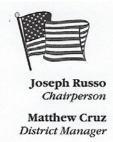


Ruben Diaz, Jr. Borough President

Bronx Community Board No. 10

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Executive Board Meeting

April 14, 2020 at 7:30 P.M.

Present: J. Russo, T. Franklin, M. Velazquez, D. Noble, P. Cantillo, R. Bieder, N. Rosario, T. Chambers, M. J. Musano, L. Popovic, T. Accomando

Absent: None

Guests: None

The Executive Board was held virtually through CISCO Webex Applications with the following information: Call: (646) 992-2010 and Access Key: 719633102.

Chairperson Russo commenced the Executive Board with the Pledge of Allegiance and a moment silence for those lost and are sick during the pandemic at 7:30 p.m.

Chairperson Russo and the Executive Board reviewed the Full Board agenda. Liquor license applications from March were added to the April General Board agenda as well as March street activity permits. Chairperson Russo told the Executive Board that the staff checks the mail at the Post Office every few days. Chairperson Russo discussed how the Full Board would operate and that mostly members of the Executive Board will propose and second motions while Secretary Chambers will perform a role call for every vote to ensure attendance and accurate accounting of voting. The Executive Board agreed to vote on all street activity permits until otherwise instructed that permits would be canceled subsequently after the April Full Board meeting.

The Executive Board met to not only discuss items on the agenda, but to perform a wellness check of its members during this time. The Chairperson reminded that committee meetings can still occur now that Webex was available to Community Boards and that the Chairperson need only contact the District Manager to schedule any meetings. Meetings may occur on other days other than its normally scheduled day in each calendar in order to react to the latest news or Community Board business.

The meeting closed at roughly 8:15 p.m. by a vote of adjournment proposed by P. Cantillo and seconded by J. Russo and unanimously approved by all.