



RUBEN DIAZ, JR., BOROUGH PRESIDENT

EMMANUEL MARTINEZ, CHAIRPERSON ISCHIA BRAVO, DISTRICT MANAGER

#### GENERAL BOARD MEETING MINUTES

Chair:	Emmanuel Martinez
<b>Meeting Date:</b>	Tuesday, April 27, 2021
<b>Meeting Time:</b>	6:30 PM
<b>Meeting Location:</b>	Via Zoom Video/Teleconference
<b>Minutes done by:</b>	Yajaira Arias

#### Minutes:

- **Welcoming Remarks from Chairman Emmanuel Martinez** I)
  - a) Nearing the end of the pandemic
  - b) Vaccinations are accessible in our community
  - c) Census: update our community fell short in the census threshold. We lost a seat.
  - d) Reminder that our community need to be more aware and informed.
  - e) Community Advisory Council Meeting will be held tomorrow 4/25/21
  - f) Agenda: Kingsbridge Armory (project in ongoing) A more detailed report to be provided at next month's meeting.
  - g) Attendance important for all board members to attend meetings.
  - h) Chair will continue to reach out to board members and continue to provide an open line of communication.
- **District Manager's Report** II)
  - a) Review of meeting Rules and Governor's Rules
  - b) We will have CB7 Elections in June
  - c) Nominating committee has been established- Guidelines sent via email today for full transparency.
  - d) DM read the email sent to all in attendance.
    - 1) All members will receive a google form via email
    - 2) Email will contain a specific code
    - 3) Michael and Londy will be available in case of any issue
  - e) Nominations will take place at the May meeting
  - f) Vote will take place on June 23 Open positions are as follows:
    - 1) Chair





- 2) 1st Vice Chair
- 3) 2<sup>nd</sup> Vice Chair
- 4) 3<sup>rd</sup> Vice Chair
- 5) Secretary
- 6) Treasurer
- g) Nominating Committee Members are as follows:
  - 1) Sandra Erickson Chair
  - 2) Betty Arce
  - 3) Cole Hawkins
  - 4) Untwain Fife
  - 5) Victor Saldana
- h) Any questions relating to nominations can be related to the nominating committee.
- i) District Manager will be on leave as of tomorrow 4/25/21
- j) Members can nominate themselves but if they win more than one position, they must only choose one.
- III) Attendance Taken: Quorum was met.
  - a) Review of previous month's minutes.
  - b) Corrections made and noted
    - 1) Motion to accept minutes with corrections made by Chair Emmanuel Martinez
      - Motion second by Betty Arce
        - Motion Passed.
- IV) Motions
  - a) Motion presented by Housing Committee Chair Alex Karman
    - 1) Motion concerning the proposal by Northwest Bronx Community & Clergy Coalition (NWBCCC) for placemaking improvements to Jerome Avenue.
    - 2) Recommended Action: Bronx Community Board 7 supports the plan to install additional lighting along Jerome Avenue. However, Bronx Community Board 7 has reservations about the additional features proposed, suggests that NWBCCC test and





RUBEN DIAZ, JR., BOROUGH PRESIDENT EMMANUEL MARTINEZ, CHAIRPERSON ISCHIA BRAVO, DISTRICT MANAGER

evaluate the features before making them permanent, and limit the features to the area between Kingsbridge Road and 196th Street.

- 3) Juton Hortsman of City Planning provided some information as to the motion presented.
- 4) Brief Discussion held with members.
- 5) Motion was second by Edgar Ramos
  - Vote taken Motions Passed.
- b) Motion presented by Housing Committee Chair Alex Karman (this motion was tabled at the March 24, 2021 General Board Meeting)
  - 1) Julio Salcedo Fernandes of NW Bronx Clergy Coalition provided more insight as to the motion and presented their proposal.
  - 2) Proposal consists of new lighting to make neighborhood safer (Jerome and Kingsbridge)
  - 3) A link to the presentation was shared.
  - 4) Members questioned where the money would come to fulfill this project?
  - 5) NWCC indicated that they would be seeking funds from City and State.
  - 6) Motion was second by Barbara Stronczer
    - Vote taken Motion Passed (1 abstention noted)

#### V) Committee Reports

- a) Environment and Sanitation Betty Arce
  - 1) Noise Complaints are at an all-time high -311 should be called
  - 2) Street Cleanup needed
  - 3) Continued discussion on garbage increased through the borough (increase since pandemic)
  - 4) Reporting to Sanitation
  - 5) Water quality and open hydrants (especially in the Summer months)
  - 6) See Environment/Sanitation minutes for more details
- b) Parks, Recreation and Cultural Affairs Barbara Stronczer





- 1) Report from Parks installation Photography Exhibit at Poe Park
- 2) Black Lives Matter demonstration from last June. Exhibit installation will be 5/7/21 through end of October.
- 3) Pep Squad/Police Department/2 Park Managers throughout the Summer Months
- 4) Encouraged to call 311 then get in touch with Pep (24hours/7 days a week)
- 5) For crime issues always call 911
- 6) See Parks minutes for more details.
- c) Housing, Land Use & Economic Development Alex Karman
  - 1) Committee discussed the \$2 Billion Rental Assistant Program
  - 2) Information to follow for tenants and landlord
  - 3) Long Term Provision for Land and Economic Development
  - 4) See Housing minutes for more details.
- d) Education, Youth & Libraries Jhenelle Robinson
  - 1) Committee did not meet quorum
  - 2) NYPL virtual programs are still accessible (Grab & Go)
  - 3) 5 community residents selected as recipient of the NY Yankee Award
  - 4) Public Schools continue to be hybrid.
  - 5) For more information, please see Education minutes.
- e) Traffic & Transportation Edgar Ramos
  - 1) DOT will present their take on safe streets and City Bike Program
  - 2) Discussed sending questions ahead of time to DOT as committee feels that it would be more productive.
  - 3) Citi Bike Program is now moving to CB7 and site recommendations and suggestions are still needed.
  - 4) Also bike rack locations (recommendations) are needed as well.
  - 5) For more information, please see Traffic minutes.
- f) Veterans Affairs Chad Y. Royer





- 1) Second round table event in conjunction with Union Community Health Center to be held on May. Round table will focus on Mental Health.
- 2) Continued to discuss Memorial Day Event (Possibly Woodlawn Cemetery)
- 3) See Veterans minutes for more details.
- g) Health & Human Services Michelle Avila
  - 1) Committee Chair was not present for this meeting.
  - 2) Chair Emmanuel Martinez encouraged all members to read through the health committee minutes.
  - 3) For more information, please see Health minutes.
- h) Budget, Personnel & Ethics Andrew Laiosa
  - 1) Committee expected to review budget records
  - 2) Member attendance
  - 3) Clean up and disinfection of the office by professional clean service.
  - 4) For more information, please see Budget minutes
- i) By-Laws Cole Hawkins
  - 1) Committee discussed further review of by laws.
  - 2) Discussed combining several committees to create a Municipal Services
  - 3) For more information, please see By Laws minutes
- j) Public Safety & Quality of Life Victor Saldana
  - 1) Committee met and discussed vandalism noise and park safety
  - 2) Discussed the Sex trafficking issue Jerome Avenue along St. James Park
  - 3) 2<sup>nd</sup> 1 Block at time Events
  - 4) Encouraged members to follow 52<sup>nd</sup> Precinct on Twitter for updated information.
  - 5) Briefly discussed for next meeting/possible meeting with representatives as to the state of marijuana laws and its affects.
- **IV)** Motion to Close Board Business





RUBEN DIAZ, JR., BOROUGH PRESIDENT EMMANUEL MARTINEZ, CHAIRPERSON ISCHIA BRAVO, DISTRICT MANAGER

- a) Emmanuel Martinez motion to close board business
- b) Motion second by Chad Royer
- c) All members agreed to close Board Business.

#### V) Public Session:

- a) Senator Alessandra Biaggi
  - 1) Gave well wishes to all
  - 2) Senator has now been named chair of Transpiration Committee in the Senate
  - 3) MTA prioritizing the Bronx is on the top of her agenda
  - 4) Senator helped in allocating \$2.4 Billion Dollars to help renters and landlords with arrears going back to 12 months.
  - 5) Senator helped allocate funding for small business in their recovery of pandemic.
  - 6) Senator will be hosting a Town Hall in which Sexual Assault will be the topic.
  - 7) Senator welcomes any feedback from CB 7 members and residents.
- b) Assemblywoman Nathalia Fernandez:
  - 1) Gave well wishes to all
  - 2) Continue to do Food Giveaways in the community
  - 3) Continues to provide Covid Vaccine and Covid testing (High Schools and Houses of Worship)
  - 4) Assemblywoman welcomes any feedback from CB 7 members and residents.
- c) Councilman Eric Dinowitz
  - 1) Newly elected Councilman Eric Dinowitz Gave well wishes to all
  - 2) Councilman Dinowitz wants to be engaged in our community and their needs.
  - 3) In his 12 days in office, he has started to work on several issues that concern our community Food insecurity, eviction moratorium, affordable housing, and education.





- d) Senator Gustavo Rivera: Representative Rachelle Ferrari
  - 1) Senator Rivera will be hosting a virtual webinar via Facebook/zoom to discuss immigration policies.
  - 2) Registration is needed for more information see the chat or contact the Senator's office.
  - 3) Senator welcomes any feedback from CB 7 members and residents.
- e) Assemblyman Jeff Dinowitz:
  - 1) Gave well wishes to all
  - 2) Encourage Vaccine and Covid testing
  - 3) Assemblyman Dinowitz worked on tenant reform legislation
  - 4) Assemblyman welcomes any feedback from CB 7 members and residents.
- f) Bronx Borough President's Office: Representative Ish Gonzalez
  - 1) Gave well wishes to all
  - 2) BP's monthly report was sent out
  - 3) Community Board reappointment applications deadline March 31, 2021
  - 4) If any board member who had an issue completing the Sexual Harassment Training please contact our office and DCAS for assistance.
- g) Bronx District Attorney's Office: Representative Erika Diaz
  - 1) Gave well wishes to all
  - 2) DA's office will be holding another Gun Buy Back Event more details to follow
  - 3) Child Safety Fair will take place in May more details to follow
  - 4) DA's office is now helping those with in need of mental health services
- h) Assemblyman Victor Pichardo: Representative Heidy S.
  - 1) Gave well wishes to all
  - 2) Assembly Session still ongoing
  - 3) Office continues to work remotely





- 4) Friends of Tremont Park Clean up taking place 5/8/21
- 5) Assemblyman welcomes any feedback from CB 7 members and residents.
- i) NYC Department of Finance
  - 1) Homeowners to apply for property tax exemptions
  - 2) Rent Freeze over 500 household who did not apply for rental freeze
  - 3) Fallen Behind in Taxes Events
- VI) Next meeting date: Tuesday, May 25<sup>th</sup>, 2021
- VII) Adjournment Motion to close meeting
  - a) Motion second by Myrna Calderon
    - 1) No opposition Meeting ended at 8:49 PM