



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

GENERAL BOARD MEETING MINUTES

Chair:	Emmanuel Martinez
Meeting Date:	Tuesday, February 23, 2021
Meeting Time:	6:30 PM
Meeting Location:	Via Zoom Video/Teleconference
Minutes done by:	Yajaira Arias

Minutes:

- **Welcoming Remarks from Chairman Emmanuel Martinez** I)
 - a) Nearing the end of the pandemic
 - b) Vaccinations are becoming accessible we must encourage our residents to get vaccinated.
 - c) Testing site are available
 - d) DCAS Sexual Harassment Training
 - e) Email was sent to all members
 - 1) If you have not received an email, please contact the staff, chair or Tom Luciana
 - f) Attendance important for all board members to attend meetings.
 - g) Review of meeting Rules and Governor's Rules
- Attendance Taken: Quorum was met. II)
 - a) Review of previous month's minutes.
 - b) Corrections made to the following:
 - 1) Section IV (e) Committee is planning to hold
 - 2) Section IX Public Session
 - 3) Section I second sentence should read "it is important".
 - 4) Motion to accept minutes with corrections made by Chad Royer
 - Motion second by Barbara Stronczer
 - Motion Passed.

III) Committee Reports

- a) Environment and Sanitation Betty Arce
 - 1) Recap of outreach to business district as to education and avoid violations.





- 2) Presentation by Alex Patt of SWAB Advisory Board
- 3) Discussed garbage increase through the borough (increase since pandemic)
- 4) Reporting to Sanitation
- 5) Discussed Capital Budget Items
- 6) Next Meeting will be March 2, 2021.
- 7) See Environment/Sanitation minutes for more details.
- b) Parks, Recreation and Cultural Affairs Barbara Stronczer
 - 1) Concentration in the Southern Part of the District
 - 2) Pillar Organizer of Devoe and Aqueduct Walk
 - 3) Committee spoke with Parks Manager they hope to have staff for the Spring and Summer months.
 - 4) Next Meeting will be March 10, 2021.
 - 5) See Parks minutes for more details.
- c) Housing, Land Use & Economic Development Alex Karman
 - 1) Follow up with DCAS as to the Old Fordham Library
 - 2) DCAS plans are to have a testing application site on the 2nd Floor
 - 3) First floor use is undetermined at this time
 - 4) Discussed updates with regard to the Botanical Gardens and Cherry Valley Project
 - 5) Discussed the St. James Church landmark application
 - 6) Discussed City Council Comprehensive Bill
 - 7) Next Meeting will be March 9, 2021.
 - 8) See Housing minutes for more details.
- d) Education, Youth & Libraries Jhenelle Robinson
 - 1) Discussed availability of head start program at Cardinal McCloskey Community Services
 - 2) Head start program is available for those interested
 - 3) Continued conversations with BOE as to reopening of schools
 - 4) Middle schools to reopen on 2/24/21
 - 5) Planning a cross over event with Veteran's Committee
 - 6) Next Meeting will be March 3, 2021





- 7) For more information please see Education minutes.
- e) Traffic & Transportation Edgar Ramos
 - 1) Discussed sending questions ahead of time to DOT as committee feels that it would be more productive.
 - 2) Citi Bike Program is now moving to CB7 and site recommendations and suggestions are needed
 - 3) Also bike rack locations (recommendations) are needed as well.
 - 4) A monthly link has been sent to all members as to the City Bike Program.
 - 5) For more information please see Traffic minutes.
- f) Veterans Affairs Chad Y. Royer
 - 1) Committee discussed planning a second roundtable event in conjunction with Union Community Health Center.
 - 2) Discussed possible locations to hold event (Possibly Woodlawn Cemetery).
 - 3) See Veterans minutes for more details.
- g) Health & Human Services Michelle Avila
 - 1) Committee discussed the 7-day average Covid cases which has decreased.
 - 2) Covid Vaccine updates changes are expected to take place day to day
 - 3) Vaccine locations and testing site around CB7
 - 4) Public is receiving a lot of misinformation
 - 5) Suggestion to hold a vaccine related panel with residents who have taken the vaccine
 - 6) Next Meeting will be March 16, 2021
 - 7) For more information please see Health minutes.
- h) Budget, Personnel & Ethics Andrew Laiosa
 - 1) Committee reviewed the CB7 statement and Mandatory Sexual Harassment training which all members must do.
 - 2) No update on the costs





- 3) Discussed the preliminary letter to members similar to a wellness check.
- 4) Next Meeting will be March 15, 2021
- 5) For more information please see Budget minutes
- i) By-Laws Cole Hawkins
 - 1) Committee discussed further the Amending of By Laws
 - 2) Discussed attendance language to incorporate
 - 3) Open to suggestion and changes
 - 4) For more information please see By Laws minutes
- j) Public Safety & Quality of Life Victor Saldana
 - 1) Committee had a reset Victor Saldana is the new chair
 - 2) Discussed enforcement of rules for Parks (huge number of complaints received for Devoe Park and Aqueduct Walk) unleashed dogs
 - 3) Push for NYPD to provide more safety at parks
 - 4) Father Zieser Place criminal activities continue to be an issue
 - 5) Chair is looking forward to work with 52 Precinct prepare for Spring and Summer (noise, motorcycles, establishments etc.)
- **IV)** Motion to Close Board Business
 - a) Emmanuel Martinez motion to close board business
 - b) Motion second by Michelle Avila
 - c) All members agreed to close Board Business.
- V) Public Session:
 - a) Councilman Fernando Cabrera:
 - 1) Gave well wishes to all
 - 2) Councilman worked hard to bring more vaccines to our residents, especially to the seniors in our district.
 - 3) Vaccines were given to all Seniors at Kittay Houses.
 - 4) E-scooter and E bike pilot program will start in March in the Bronx.
 - 5) Legislation passed with regard to filing complaints in conjunction with state agencies.





- 6) Councilman welcomes any feedback from CB 7 members and residents.
- b) Senator Alessandra Biaggi: Representative Andy Laub
 - 1) Gave well wishes to all
 - 2) Senator is involved in Vaccine Rollout
 - 3) Working on bringing Pop up sites for Covid testing and vaccine.
 - 4) Passed bill to have more oversight of care in Nursing Homes.
- c) Assemblywoman Nathalia Fernandez:
 - 1) Gave well wishes to all
 - 2) Passed bill to have more oversight of care in Nursing Homes
 - 3) Related 3/5/21 opening of Movie Theaters at 25% capacity
 - 4) Weddings can take place as of 3/15/21 with 250 Capacity
 - 5) 35% capacity for indoor dinning
 - 6) Summer Camps will open in June
 - 7) Continue to do Food Giveaways in the community
- d) 15th Council District: Walter Algarin
 - 1) The 15th Council District continues to be operation through the vacancy
 - 2) Continue to provide constituent services.
 - 3) Special Election will take place on March 23, 2021 once Board of Elections certifies the winner a direct memo will be given to the new councilperson to continue operations in the District.
- e) Senator Gustavo Rivera: Representative Rachelle Ferrari
 - 1) Senator Rivera continues to chair the Health Committee in Albany
 - 2) Passed Nursing Home Reform Bill (Transparent Data and Direct Patient Care Ratio)
 - 3) Senator welcomes any feedback from CB 7 members and residents.
- f) Assemblyman Jeff Dinowitz:
 - 1) Gave well wishes to all
 - 2) Encourage Vaccine and Covid testing





- 3) Assemblyman Dinowitz worked on passing the Covid Eviction Act Prevents massive evictions for constitutes who had hardships through May 1, 2021
- 4) Residents who want to file hardship forms must do so before 2/26/21 Do not go to court.
- 5) Assemblyman welcomes any feedback from CB 7 members and residents.
- g) Bronx District Attorney's Office: Representative Carlos Torres
 - 1) Gave well wishes to all
 - 2) DA's office will be holding another Gun Buy Back Event more details to follow
 - 3) DA continues to hold concepts education programs
- 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) Assemblyman welcomes any feedback from CB 7 members and residents.
- i) NY Public Library Melissa Davis
 - 1) NYPB continues with grab and go services throughout the city.
- VI) Next meeting date: Tuesday, January 26, 2021
- VII) Adjournment Motion to close meeting
 - a) Motion second by Erick Ascensio
 - 1) No opposition Meeting ended at 7:59 P.M.