



**THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7**



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT EMMANUEL MARTINEZ, CHAIRPERSON ISCHIA BRAVO, DISTRICT MANAGER

EXECUTIVE COMMITTEE

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| Chair: | Barbara Stronczer |
| Meeting Date: | March 17, 2022 |
| Meeting Time: | 6:30pm |
| Meeting Location: | Via Zoom Video/Teleconference |
| Meeting Recording: | https://youtu.be/3Hhf9UrRs78 |
| Members In Attendance: | ✓ Erick Ascensio ✓ Myrna Calderon ✓ Andrew Laiosa ✓ Edgar Ramos ✓ Barbara Stronczer ✓ Chad Roger ✓ Yahaira Arias ✓ Betty Arce ✓ Michelle Avila ✓ Victor Saldana ✓ Leurys Acosta ✓ Emanuel Martinez |
| Minutes done by: | Yajaira Arias |

Minutes:

Chairs welcoming remarks

Reading of Guidelines and Meeting Code of Ethics

Attendance taken - Quorum met

Motion to accept minutes – Michelle Avila

Motion second by Betty Arce

Motion Passes

Amendments to Agenda:

Andrew Laiosa – Presented an amendment to the agenda

Two separate motions relating to board members Michelle Gonzalez and Jomar Quintana

Motion second by Edgar Ramos

All members in favor

Motion Passes

District Manager Ischia Bravo’s Report: click on link <https://bit.ly/3L2RFX8>

Chairman’s Report: Will be sent to the community via email.



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Motions:

Motions presented by Budget & Personnel Chair Andrew Laiosa:

Motion is to send attendance letters to board members who are not complying with/in violation of the attendance requirement according to the CB7 By Laws. Letter to be sent to Michelle Gonzalez.

Motion second by Michelle Avila

Discussion:

MA – Michelle Gonzalez is a member of Health – she has not attended one meeting. So, this is fitting.

Edgar Ramos – has anyone reached out to Michelle to find out what's going on?

Response: Yes, DM and BP's office have reached out to board members (via phone & email).

The DM can tell when board members have opened the emails sent to them.

Chad Royer: is the email followed by an actual mail with stamp. In case of not being able to get email.

Response: No. Email is considered legal correspondence. We have been in contact with board members with phone calls. It's up to the board member to update their contact information.

Vote taken – Motion Passes

Motion is to send an attendance letter to board members who are not complying with/in violation of the attendance requirement according to the CB7 By Laws. Letter to be sent to Jomar Quintana.

Motion second by Michelle Avila

Vote taken – Motion Passes

Committee Reports:

Budget & Personnel – Andrew Laiosa

Motions as listed above.

Education, Youth & Libraries – Leurys Acosta



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See Minutes Report

Yankee Scholarship – please share.

Reaching out to schools in the area. Suggestions welcomed.

Health & Human Services – Michelle Avila

See Minutes Report.

Traffic & Transportation – Edgar Ramos

See Minutes Report.

Public Safety - Victor Saldana

Committee did not meet. Next Meeting will be in April.

Veteran's – Chad Royer

See Minutes Report.

Environment & Sanitation – Betty Arce

Committee did not meet. Next Meeting will be in April.

Parks – Barbara Stronczer

See Minutes Report.

Housing, Land Use, & Economic Development – Erick Ascensio

Motion to support DOB Saturday permit variant from 9 am to 5 pm for 2520 Jerome Avenue
- St. James Terrace

Motion Second by Betty Arce

No discussion

Vote taken – Motion Passes

Next Meeting is April 11, 2022.

By Laws – Myrna Calderon

See Minutes Report

Next Meeting will be March 23, 2022.

Next Executive Committee Meeting will be April 21, 2022.

Motion to go to Executive Session

Motion second by Betty Arce



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All members agreed

Items for Next Meeting Agenda:

- Presentation/Representative of Marijuana Dispensary Verilife
- Committee Assignments, Committee Best Practices and Following on engagement Survey
- Car Wash Presentation
- Brainstorming Session to discuss table events (together with other agencies)
- New member survey

Motion to adjourn – Andrew Laiosa

Motion second by Yajaira Arias

All members in favor

Meeting ended at 8:57 p.m.