

BOROUGH OF THE BRONX COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

EMMANUEL MARTINEZ, CHAIRPERSON

ISCHIA BRAVO, DISTRICT MANAGER

EXECUTIVE COMMITTEE

Chair:	Barbara Stronczer
Meeting Date:	May 19, 2022
Meeting Time:	6:30pm
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	https://youtu.be/ihHZTqJJNAs
Members	✓ Erick Ascensio ✓ Myrna Calderon ✓ Andrew Laiosa
In Attendance:	<u>✓</u> Edgar Ramos <u>✓</u> Barbara Stronczer <u>✓</u> Chad Royer
	✓ Yahaira Arias ✓ Betty Arce ✓ Michelle Avila
	✓ Victor Saldana ✓ Leurys Acosta _Emanuel Martinez
Minutes done by:	Yajaira Arias

Minutes:

Chairs welcoming remarks by interim chair Barbara Stronczer Meeting will be chair/hosted by second vice chair Chad Royer

Reading of Guidelines and Meeting Code of Ethics

Attendance taken - Quorum met Motion to accept minutes – Barbara Stronczer Motion second by Eric Asencio Motion Passes

Chairman's Report:

I would just like to thank those of you who turned out for the Bronx week parade on Sunday. Thank you to those members who marched and those of you who tabled it was a nice event. It was a beautiful day. And thank you for coming up.

PRESENTATIONS:

New York Botanical Garden's Upcoming Capital Project Children's Adventure Garden Presentation

 $\underline{https://docs.google.com/presentation/d/1vRT74xXIOnrhwiB1Lyem_7v6BiwfA_0N/edit\#slid} \\ \underline{e=id.p1}$



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After presentation and Q&A – board members decided to motion the Botanical Gardens Request for a Letter of Support regarding their upcoming Capital Projects (for details please see our youtube channel or contact CB7 office)

MOTIONS:

Motion to support the project as presented by the Bronx Botanical Gardens.

Motion second by Michelle Avila

Vote taken – Motion Passed 1 abstention

Budget, Personnel & Ethics:

Motion: Vote on removal of board member due to excessive absences: Jamar Quintana Motion: Vote on removal of board member due to excessive absences: Michelle Gonzalez

Motion vote taken on both motions

For Jamar Quintana – motion passed 1 abstention

For Michelle Quintana – motion passed

DM Ischia Bravo – Open Law Presentation:

Lengthy discussion as meeting will be in person as of June 14th.

Hybrid option, Equipment, Travel, Staff hours, Wifi etc.

Expressed to BP's office to communicate with the State in helping the board.

Committee Reports:

Budget & Personnel – Andrew Laiosa

See Minutes Report

Education, Youth & Libraries – Leurys Acosta

See Minutes Report

Environment & Sanitation – Betty Arce

See Minutes Report

Health & Human Services – Michelle Avila

See Minutes Report

Housing, Land Use, & Economic Development – Erick Ascensio

See Minutes Report



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Parks - Barbara Stronczer

See Minutes Report

<u>Traffic & Transportation – Edgar Ramos</u>

See Minutes Report

<u>Veteran's – Chad Royer</u>

See Minutes Report

Public Safety - Victor Saldana

See Minutes Report

By Laws - Myrna Calderon

Committee did not meet

New Business:

Motion to Amend Agenda Motion second by Edgar Ramos Vote taken Motion Passed

Motion on the table is for a support letter from the board, CB7 to be drafted in support of an application of a street rename, aiming at southeast corner of grand concourse, east Fordham Road or army servicemen and Bronx resident louis. Who died in the line of duty in Iraq at the age of 19.

After much discussion it was agreed that this matter would need to go to committee (Traffic & Transportation).

DOT Project repaving and lighting along Mosholu Parkway updates to be added to Parks Committee Agenda for June.

Follow up re: Sexual Harassment Training – direct to BP's office.

Literacy event at Poe Park in the works for 6/28/22 For next meeting – possible discussion and concerns regarding e-scooters/gas charging batteries

Next Meeting Date: June 14, 2022



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Emmanuel Martinez, Chairperson

ISCHIA BRAVO, DISTRICT MANAGER

Motion to adjourn

Motion second by Barbara Stronczer

All members in favor

Meeting ended at 9:17 P.M.