

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

Chair:	Barbara Stronczer
Meeting Date:	June 14, 2022
Meeting Time:	6:30pm
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	https://youtu.be/kxKsaTWR05o
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 hosted by interim chair Barbara Stronczer

Reading of Guidelines and Meeting Code of Ethics

Attendance taken - Quorum met Motion to accept minutes with corrections Vote taken - Motion Passes

District Manager Ischia Bravo's Report:

Chairman's Report:

Tonight, we have no motions to vote on. We will move on to New Business:

Statement of Needs – Discussion of Three Pressing issues:

- 1. Land Use, & Housing
- 2. Schools
- 3. Insufficient Municipal Services



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These items are of most importance to include in the budget and capital expense request. Come September committees should be discussing in depth what changes or additions to make to the request.

CB7 only received one resignation during this session.

Thank you to interim Chair Barbara Stronczer for her work and dedication to running the board these past few months.

Also thank you's given to all board members for their help and cooperation.

Committee Reports:

Budget & Personnel – Andrew Laisoa

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

<u>Parks – Barbara Stronczer</u>

See Minutes Report

Traffic & Transportation – Edgar Ramos

See Minutes Report

<u>Veteran's – Chad Royer</u>

See Minutes Report

Public Safety - Victor Saldana

See Minutes Report



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By Laws - Myrna Calderon

See Minutes Report

Further New Business:

Briefly discussed combination of committees (amendment to bylaws)

Discussed letter of support to elected officials to provide more funding for the installation of more security cameras in our district local schools.

After much discussion (mental health, services etc.) the committee determined that a formal motion be made by Victor Saldana – chair of public safety and quality of life.

The motion would read as follows:

Motion to send letter to elected officials to request funding to be allocated for the purposes of security cameras in NYC Public Schools within CB7.

Committee further discussed mental health, lack of services and stigma plaguing our district and schools. It was determined that there are so many avenues to work on this and this can be something to be worked on in September and October in conjunction with several committees (a forum), if possible.

Next Meeting Date: TBD (September 2022) Motion to adjourn Motion second by All members in favor Meeting ended at