



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



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT BARBARA STRONCZER, ACTING CHAIRPERSON ISCHIA BRAVO, DISTRICT
MANAGER

EXECUTIVE COMMITTEE

Chair:	Barbara Stronczer
Meeting Date:	November 14, 2022
Meeting Time:	6:30pm
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	https://youtu.be/ y7DDA6r5A4
Members In Attendance:	<p>✓ Erick Ascensio ✓ Myrna Calderon ✓ Andrew Laiosa</p> <p>✓ Edgar Ramos ✓ Barbara Stronczer ✓ Chad Royer</p> <p>✓ Yahaira Arias ✓ Betty Arce ✓ Michelle Avila</p> <p>✓ Victor Saldana ✓ Leurys Acosta</p>
Minutes done by:	Yajaira Arias

Minutes:

Reading of Code of Conduct by Interim Chair Barbara Stronczer
Attendance taken – Quorum Met

Motion to Accept Minutes presented by Chad Royer
Motion Second by Betty Arce
Vote taken – Motion passes

DM’s REPORT: No Report.

MOTIONS: No Motions Presented

COMMITTEE REPORTS:

BUDGET: Committee met on November 8th and discussed Capital/Expense.
Members Attendance issue to be discussed at next meeting.



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PARKS: Working on Tree Lighting (12/8/22) - meeting with Karla and going over logistics. Invite extended to all.

EDUCATION: Did not meeting October
For next meeting an update will be provided on Clinton High School Pool
Representative from Eric Dinowitz - to provide insight on IEP Bill

ENVIRONMENT: Did not meet in October - updates to follow

HEALTH: Committee did not meet a prior to Executive Committee Meeting

HOUSING: Presentation by Kingsbridge Together
Discussed Workshop and updates
Kingsbridge Together will come back in December for another update

PUBLIC SAFETY: No Reports provided.

TRAFFIC: Presentation by DOT - car share expansion program
Presentation about street change at Decatur Avenue

VETERANS: Speaker talk about veteran's women advocacy
Flagging Memorial

ADHOC BYLAWS: No Reports provided.

NEW BUSINESS:

Discussed and showed priority listing of Capital Requests (in word document) to which will be shared at the public hearing.

Committee extensively went over each Expense Requests and assigned a number of priorities.

Motion presented to accept changes to Expense Requests - Chad Royer
Motion second by Erick Ascensio



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Vote taken motion passed

Discussed run of public hearing of the Capital and Expense Requests
Briefly discussed logistics for General Board as

Next Meeting: TBD

Motion to close meeting: Chad Royer
Motion second by Berry Arce