



**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:	September 15, 2022
Meeting Time:	6:30pm
Meeting Location:	Williamsbridge Oval Recreation Center <i>3225 Reservoir Oval E, The Bronx, NY 10467</i>
Members In Attendance:	✓ Erick Ascensio ✓ Myrna Calderon ✓ Andrew Laiosa ✓ Edgar Ramos ✓ Barbara Stronczer ✓ Chad Royer ✓ Yahaira Arias ✓ Betty Arce ✓ Michelle Avila ✓ Victor Saldana _Leurys Acosta ✓ Emanuel Martinez
Minutes done by:	Yajaira Arias

Minutes:

In Person Meeting:

Reading of Code of Conduct by Chair Barbara Stronczer

Attendance – Quorum Met

Michelle Avila was present at the June 2022 Executive Meeting – correction to the attendance noted.

Correction: Yajaira Arias

Motion to Accept Minutes presented by Michelle Avia

Motion Second by Chad Royer

Vote taken – Motion passes

Motion to go into Executive Session presented by Andrew Laiosa

Motion Second by Betty Arce

Vote taken – Motion passes

Reasoning: Went into Executive Session to discuss an internal matter

THIS MEETING’S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, CONTACT US AT:
229-A EAST 204TH STREET ◊ BRONX, NY 10458 ◊ PHONE: (718) 933-5650
E-MAIL: IBRAVO@CB.NYC.GOV ◊ WEBSITE: WWW.NYC.GOV/BRONXCB7



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

Motion to return to Executive Session presented by Andrew Laiosa
Motion second by Michelle Avila
Vote taken – Motion passes

DM's updates: <https://bit.ly/3VLOFVd>
Strategic Policy Statement
Armory
Fordham Landing
Quality of Life

BP submitted her own report.
Taken from Capital/Expense Report

Back in person meeting – open law has not been extended
Governor has not extended open meeting law as of today

Meeting in person locations – open to suggestions/recommendations
Meeting time continues to be at 6:30 p.m. unless chair provides update and obtain
consensus

Suggestions to start meeting at 7 pm – acclamations of public transportation
Suggestions as to locations to hold meetings
ADA Compliance
Covid Restrictions
Encouragement to read emails from DM and Staff
Meeting Materials: Agendas to be sent in advanced (try to generate topics for next
meeting)
QR Codes will be implanted at some point.
Conservation of paper since we are not in use of the office.

Staff will be at the meetings for the first hour.



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

Saturday/Sunday are not days to reach out to staff
 Email is best way of communication for any needs
 Attendance Sheet (suggestion take a picture & send to CB7 Staff via email) helps
 with record keeping.
 Continuance of the reading guidelines and meeting code of ethics.
 Member Survey

Motions:

Parks, Recreation & Cultural Affairs

Committee Recommends letter to be sent to Park’s Department stating the boards
 approval of the design work for Poe Park

Motion to support renovations at Poe Park presented Andrew Laiosa

Motion Second by Chad Royer

Discussion:

Betty Arce – concerns: actual time frame and contractor information (end of 2023)

Edgar Ramos concern: Will there be local hiring for park renovations?

Vote taken – Motion passes

Statement of Needs

- Land Use & Housing
- Schools
- Insufficient Municipal Services

Capital/Expense Report for last year was sent to members via email.

Civic Commission/Civic Engagement

Participatory Budget Initiative - Karla

Pilot Program/Co-facilitating Sessions/Training

Venue/Community



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

Elected Officials

New Business:

District is getting a new charter (Girls Prep – Pre K – 8th grade) school at 202nd Street and 203rd Street/ Briggs and Valentine

- Traffic Assessment
- Conversation with PS 8

Fernando Ortiz – NYC Empire State Development Corporation.

Announcement at General

Nominations/Nominations acceptance in writing to be done on the spot in October
Votes to take place November

Calendar changes for October/November/December
Capital/Expense Report Chairs to discuss with Chairs
Next Meeting: 10/20/22 – tentative
Location to be determined.

Motion to close meeting – Chad Royer
Motion second by Michelle Avila