



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



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA ARIAS, CHAIRPERSON
MANAGER

VACANT, DISTRICT

EXECUTIVE COMMITTEE

Chair:	Barbara Stronczer
Meeting Date:	February 16, 2023
Meeting Time:	6:30pm
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	https://youtu.be/Ehhb9PtUrsc
Members In Attendance:	<p><input checked="" type="checkbox"/> Erick Ascensio <input checked="" type="checkbox"/> Myrna Calderon <input checked="" type="checkbox"/> Andrew Laiosa</p> <p><input checked="" type="checkbox"/> Edgar Ramos <input checked="" type="checkbox"/> Barbara Stronczer <input checked="" type="checkbox"/> Chad Royer</p> <p><input checked="" type="checkbox"/> Yahaira Arias <input checked="" type="checkbox"/> Betty Arce <input type="checkbox"/> Michelle Avila</p> <p><input type="checkbox"/> Victor Saldana <input checked="" type="checkbox"/> Leurys Acosta</p>
Minutes done by:	Ruth D. Caraballo

Minutes:

- I. Reading of Code of Conduct by Interim Chair Barbara Stronczer
- II. Review of Previous Months Meeting Agenda
 - A. Motion to Accept Minutes with spelling name changes presented by Chad Royer
 - 1. Motion Second by Edgar Ramos
 - a) Vote taken – Motion passes
- III. Attendance taken – Quorum Met
- IV. **DM’s Report:** Assistant DM Karla reported office hours in person uh visits Tuesdays and Thursdays from 10 a.m to 4 P.M MWF Remote. She shared cell phone number as office phones are currently out of order and voicemail is full . Intern is no longer with us as of December 2022. Councilmber Sanchez addressing graffiti on CB7 gate. CB7 will be participating in 2022 DYCD



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Youth Count. The Office of Cannabis Management will be meeting with CB's; any issues or concerns can be forwarded to the office.

- V. **Chairperson's update:** Kingsbridge Armory meeting. New Director of CB's at BPs Office. The Mayor's Open Meeting Law Extended is extended until Feb 15 23
- VI. **MOTIONS:** Parks D - Letter of Support Amature Astronomers Association Spring 2023 NY Public Observatory @ Jerome Park
A. Motion Seconded by Chad Royer
B. Vote taken - Motion Passes
- VII. **LINK NYC** - were unable to attend the Executive meeting. If we have any feedback regarding 5G Tower at 3349 Webster Avenue, please forward it to Karla and she will send it on behalf of the board.
- VIII. **COMMITTEE REPORTS:**
A. **BUDGET:** Member Attendance letter motion is being drafted to share at the next meeting for a vote.
B. **EDUCATION:** Met earlier in the month, looking to change the meeting date to be determined.
C. **ENVIRONMENT:** Met 1/3 - New Initiative targeted neighborhood task force which is a cross agency collaboration, Rat Academy Trainings, Safe Disposal Event, Coyote Sightings, Illegal dumping.
D. **HEALTH:** No Report provided.
E. **HOUSING:** Did not meet this month and are working with Karla for some topics for next month.
F. **PARKS:** Presentation and request of letter of support from CB7 for Amature Astronomers Association for NY Public Observatory @ Jerome Park. Parks Commissioner Aponte greeted the committee. We requested forestry to attend the next meeting.
G. **PUBLIC SAFETY:** NYPD and CCRB made a presentation at last week's meeting. The topic regarding building trust between the NYP and community arose. They are supposed to send some information to Karla about surveillance programs they have to offer.



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H. **TRAFFIC:** New Commanding officer TD11 was announced at the last meeting and seems to have a good response rate. Next meet 2/11/23

I. **VETERANS:** Fordham Village elevator issues have resurfaced, planning to support holding building maintenance accountable for a more timely response. Representatives from Manhattan College Veterans students and the NYS Division made presentations. Looking to plan a veterans affair along with other agencies (May) and will inquire about the budget to fiscally support.

J. **AD HOC BYLAWS:** No Report Provided.

K. **AD HOC DM HIRING:** Training for search committee for the new DM @ the Bronx Fordham Library. The position will be posted by the city until February 25, 2023.

IX. **New Business:**

A. Capital Budget requests to get updates from city to executive board

X. Next Meeting: 2/16/23

A. Motion to close meeting: Chad Royer

1. Motion second by Berry Arce

a) Vote taken motion passes