



RUBEN DIAZ, JR., BOROUGH PRESIDENT EMMANUEL MARTINEZ, CHAIRPERSON ISCHIA BRAVO, DISTRICT MANAGER

GENERAL BOARD MEETING MINUTES

Chair:	Emmanuel Martinez
Meeting Date:	Tuesday, May 26 th , 2020
Meeting Time:	6:30 PM
Meeting Location:	Via Zoom Video/Teleconference
Minutes done by:	Betty Arce

Minutes:

- I) Welcoming Remarks from Chairman Emmanuel Martinez Review of previous minutes
 - a) Chairman commented on Memorial Day and the need to keep safe.
 - b) Mentioned that one board member is in ICU due to COVID 19
 - c) Several CB members have lost family members to COVID 19
 - d) Need to heed safety measures and take it seriously.
 - e) Stressed the importance of submitting minutes within 48 hours of a meeting

II) District Managers Report

- a) Ground Rules for ZOOM meetings were read
- b) Updates:
 - 1) Increase in calls to NYPD
 - 2) Report price gouging to Dept. of Consumer Affairs
 - 3) Free Virtual tax prep available for income eligible households
 - 4) DHS reports that residents of 3600 Jerome Avenue shelter have been temporarily transferred to Manhattan
- III) Meeting rules and updates
 - a) Attendance (Roll Call) by Secretary (in her absence Betty Arce)
- IV) Review of previous month's minutes
 - a) Moto to approve minutes; seconded
- V) Motions
 - a) Housing, Land Use, & Economic Development Committee: Motion in support of the application by Woodlawn Conservancy for capital funding to renovate the Woolworth Building.
 - 1) Motion passed: (Y) 24 (N) 2





- **VI)** Committee Chairs updates
 - a) Housing, Land Use & Economic Development
 - b) Complete Census Count
 - c) Traffic & Transportation Committee
 - d) Environment & Sanitation
 - e) Parks & Recreation will meet June 10th
 - f) Health & Human Services will meet June 16
 - g) Budget, Personnel & Ethics
 - 1) Presentation by City Planning
 - 2) Budget request should be based on data
 - Establishing priority needs
 - 3) CB 7 will spend all money available
 - h) Detailed report by the district manager will be shared with board Open for Board members
- VII) Motion to close board business section now open to the public
 - a) Sen. Alessandra Biaggi
 - 1) Office is available to assist with navigating state unemployment site
 - 2) Food insecurity great need
 - **3) Mental health resources**
 - 4) Sign up for Biaggi's newsletter
 - b) Councilman Fernando Cabrera
 - 1) No guarantee that \$42.5K to community boards will be available next year
 - 2) Visited Kingsbridge Armory where food & essential supplies are being packaged and distributed to community residents to meet a great need
 - 3) "Work at Home" Bill sponsored by Councilman Cabrera
 - City employees could be working from home for the long-term under a new cost-saving plan now being formulated in City Council.





- The proposal is aimed at ending city leases on office spaces by requiring that some employees set up home offices on a more permanent basis.
- 4) New testing site coming to St. James Recreation Center
- 5) Reminded everyone about requesting absentee ballot for June Primary Elections.
- c) Councilman Andrew Cohen
 - 1) Office is open
 - 2) Work at City Hall has been very busy
 - 3) Anticipate very severe service cuts
 - 4) Significant cuts from Albany
 - 5) No feedback from federal government
 - 6) PPEs are available
 - 7) Discussion ensued on the financial impact of the pandemic
- d) Assemblyman Jeffery Dinowitz
 - 1) Has been distributing masks and hand sanitizers
 - 2) Has received complaints that people still having problems with unemployment insurance claims
 - 3) Complaints about fireworks and drag racing in his district
 - 4) Working with Congressmen Engel & Espaillat on legislation to prevent homelessness (S08192B/A10290B)
- e) Assemblywoman Nathalia Fernandez
 - 1) Along with other elected officials distributed masks, gloves and sanitizers at Lexa Bar & Grill and other locations
- f) City Councilwoman Vanessa Gibson
 - 1) More testing needed
 - 2) Phasing in the reopening of the city
 - 3) \$10B shortfall
 - 4) \$7B revenue loss
 - 5) Thank you to hospital and healthcare workers, delivery of food, keeping people alive





- g) Terence Miller Office of the Public Advocate
 - 1) In the Bronx, less than 1% of small businesses are receiving loans
 - 2) Concerns about contact tracing
- h) Rachel Ferrari Senator Gustavo office
 - 1) Disparate impact of the pandemic on communities of color
 - 2) Webinar on Remote learning, education summer activities May 28
 - 3) Covid 19 bills:
 - S8361 Assists home care agencies & workers obtain and pay for PPEs
 - S8307 DOH to create regulations allowing birth centers outside of hospital or clinic setting
 - S8357 Extends health coverage to immigrant NYers with Covid 19
 - S3577A NY Health Act
- i) Haydee Salazar Assemblyman Victor Pichardo office
 - 1) Office sponsoring grocery drive
 - 2) Need for Internet devices for school children
 - 3) Support for S08362A requires Covid 19 contact tracers be representative of the cultural and linguistic diversity of the communities in which they serve
- j) 52nd Precinct
 - 1) Most crime down in the last 28-day period
 - 2) Burglaries are up
 - 3) 52nd Precinct Community Council meeting on May 28
- k) Stephanie Rae NW Bronx Clergy Coalition
 - 1) Virtual meeting on May 29
- 1) BX Boro President office
 - 1) Reappointment letters and new appointment letters have been delayed
 - 2) Application for small businesses available





- VIII) Next month's meeting date: Wednesday, June 24rd, 2020 @ 6:30 PM
 - IX) Adjournment