



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

# **GENERAL BOARD MEETING MINUTES**

Chair:	Emmanuel Martinez
Meeting Date:	Tuesday, May 26 <sup>th</sup> , 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 24<sup>rd</sup>, 2020 @ 6:30 PM
  - IX) Adjournment