



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



RUBEN DIAZ, JR., BOROUGH PRESIDENT

EMMANUEL MARTINEZ, CHAIRPERSON

ISCHIA BRAVO, DISTRICT MANAGER

# EXECUTIVE COMMITTEE MEETING

<b>Chair:</b>	<b>Barbara Stronczer</b>
<b>Meeting Date:</b>	<b>Thursday, October 15<sup>th</sup>, 2020</b>
<b>Meeting Time:</b>	<b>6:30 PM</b>
<b>Meeting Location:</b>	<b>Via Zoom Video/Teleconference</b>
<b>Members (Check Those In Attendance):</b>	<b>✓ Barbara Stronczer    ✓ Emmanuel Martinez</b> <b>✓ Andrew Laiosa    ✓ Edgar Ramos    ✓ Yajaira Arias</b> <b>✓ Betty Arce    ✓ Michelle Avila    ✓ Jhenelle Robinson</b> <b>✓ Alex Karman    ✓ Chad Royer    ✓ Cyrille Njikeng</b>
<b>Minutes done by:</b>	<b>Yajaira Arias</b>

**Minutes:**

- I) Introductions**
- II) Review of previous minutes**
  - a) The last month’s minutes incurred one correction which was noted as follows: The next committee meeting should have been Thursday, October 15, 2020) Motion to approve minutes was made by Chairman Emmanuel Martinez. Chad Royer second the motion. Motion passed.**
- III) Follow-up from previous month (If applicable)**
- IV) New Business**
  - a) Motions:**
    - 1) Housing, Land Use & Economic Development:**
      - Motion to Support of the application of Planet Fitness to the Board of Standards and Appeals for a special permit to operate a physical culture establishment. Committee discussed the motion. No questions presented.**



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



---

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

---

- **Motion to vote: Motion passed with one disclosure (Chad Royer disclosed the he had a membership with Planet Fitness).**

**2) Traffic & Transportation:**

- **Motion to have committee members Erick Ascencio and Edgar Ramos to finalize the recommendations of changes to the FY2022Budget discussed at the committee meeting of October 1, 2020. After brief discussion it was decided that no motion was needed. No vote took place.**

**b) CB 7 Capital and Expense Review:**

- 1) Committee started the review process of the Board Budget Requests for Fiscal Year 2021.**
- 2) Throughout the meeting we discussed the explanations changes/updates, removal and consideration of item for priority listing and with the committee members in agreement the edits were noted. A copy of the edits was emailed to DM and Chair. The committee also agreed to hold a second meeting to finalize the second portion of the Budget Requests. The second meeting will be held virtually on Wednesday, October 21, 2020 at 6:30 PM.**

**V) Old Business**

**VI) Next meeting date – Wednesday, October 21<sup>st</sup>, 2020**

**VII) Discussion on next agenda**

**VIII) Adjournment**

**a) Chairman Emmanuel Martinez presented motion to close meeting. Meeting was second by Betty Arce and Chad Royer.**

**1) Motion to close meeting passed.**

- **Meeting ended at 9:05 PM.**