

# **Executive Committee Summary**

## September 16, 2025 - 7:00 PM

**Committee Members Present:** Angel Martinez and Twywana Bush

#### I. Introduction & Roll Call

#### II. Old Business

- A. By Laws Update
- B. Conflict of Interest Board Update
- By Laws and COIB Update will be pending as DM Rivera is still waiting to get an updated legal contact.
- C. Secretary Bush asked DM Rivera for an update about CM Salamanca's \$62,000 technology grant.
- DM Rivera will give an update about this at the General Board meeting, but we are waiting for an update about how we will receive the funding.
- D. Secretary Bush also asked about the Community Board Appreciation.
- DM Rivera shared that we will be hosting one this fiscal year and has talked to staff at the Sonia Sotomayor center to host it there.

#### III. New Business

- A. The office has applied for an individual Grant from the New York City Department of Records and Information Services to help us digitize and physical records we have.
- B. The office is in the process of applying to host a community planning Fellow to help with our District Needs Statement and Vacant Lots Project.
- C. Board Members are interested in Stratgizing ways to share information about the upcoming election.
- NYCHA & Housing Committee Members are interested in tabling at NYCHA building around the district
- Land & Zoning Committee members are interested in sharing information about the ballot proposals.

### IV. DM Report

- A. DM Rivera wants every concern regarding BJ's, Chick-Fil-A, and Chipotle to be sent to him via email.
- B. DM Rivera invited the new Commanding Officer to the upcoming General Board meeting.
- C. The 5 Bridges Project will be discussed at the General Board Meeting.
- D. The Finance Commissioner will be present at the General Board Meeting.
- E. The Chancellor wants new CB members to attend the meetings.

Office Hours - Monday thru Friday 9AM to 5PM