



VANESSA L. GIBSON, BOROUGH PRESIDENT

BARBARA STRONCZER, ACTING CHAIRPERSON

ISCHIA BRAVO, DISTRICT MANAGER

GENERAL BOARD MEETING MINUTES

| Chair: | Barbara Stronczer, Acting Chairperson |
|--------------------------|--|
| Meeting Date: | September 27, 2022 |
| Meeting Time: | 6:30 PM |
| Meeting Location: | Montefiore Hospital Cherkasky Auditorium |
| C | 110 East Gun Hill Road, Bronx, NY 10467 |
| Minutes done by: | Yajaira Arias |

Minutes:

Thank you to Montefiore Medical Center for hosting CB7 tonight Montefiore Coordinator Welcoming Remarks

Introductions of CB7 Staff – Jade Guzman and Karla Cabrera Carrera

Interim Chair of CB7 Barbara Stronczer - Welcoming Remarks

Welcoming of new board members

Reading of Guidelines & Code of Conduct

Public Hearing

Elected Officials:

Bronx Borough Presidents Office - Alexis

During Bronx Week BP Office Honored Andrew Laiosa and Barbara Stronczer

Mayor Eric Adams Office - Alina

Liaison to all of the City Agencies

Welcoming remarks – nice to see everyone in person

Mayor is working with electives to set up humanitarian efforts





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Senator Gustavo Rivera - Rachel Ferrari

Welcoming remakes – nice to see everyone in person

Chair of the Health Committee – encourage everyone to get the Covid Booster (MRNA)

– break out of Polio – reach out to your health care provider.

Child vaccinations are low – if you can encourage family and loved one

Office is open and available

<u>Senator Biaggi – Tyler</u>

Welcoming remakes – nice to see everyone in person

Legislation S9039 -

https://www.nysenate.gov/legislation/bills/2021/s9039/amendment/a

Award Ceremony for member of community - recommendations

Assembly Member Natalia Fernandez Office

Welcoming remakes – nice to see everyone in person

Mental Health Forum 9/28/22 – in person and virtual

Northeast YMCA

Every Thursday - Free housing and advocacy assistance at the office

ERAP is still open

Landlord/Tenant

Collecting donations for – non- perishable items

Seeking donations for asylum seekers – Orchard Beach

9/14/22 funding opening

Please reach out to our office at fernandezn@nyassembly.gov or call us at (718) 409-0109.

Assemblymember Yudelka Tapia Office

Welcoming remakes – nice to see everyone in person

10/15/22 Peace March

9/26/22 Telethon

Collecting donations for – non- perishable items

Seeking donations for asylum seekers – Orchard Beach





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2175C Jerome Avenue, Bronx, NY 10453 718-933-6909

Councilmember Oswald Feliz Office

Welcoming remark – nice to see everyone in person Budget – allocating \$4 million for Poe Park – seeking suggestions

Councilmember Pierina Sanchez – Adrian Castro

Welcoming remarks—nice to see everyone in person Citizenship services available Fall Festival coming up

<u>District Attorney Office - Erica Diaz</u>

Welcoming remarks—nice to see everyone in person
Upcoming 5K Walk at 161st Street and Grand Concourse
William Stanford – Hispanic Heritage
9/28/22 – 10 am City Hall Steps to demand better housing conditions

Department of Sanitation – Hillary

Welcoming remakes – nice to see everyone in person

Fall leaves will be picked up in November and December

https://www1.nyc.gov/assets/dsny/site/services/food-scraps-and-yard-waste-page/leaf-collection

Waste/Food Scraps

https://www1.nyc.gov/assets/dsny/site/services/food-scraps-and-yard-waste-page

<u>Chair of Neighborhood Advisory Board 7 & 8</u> – Dilleta Pina and Chad Royer The Community Needs Assessment (CNA)

10/12/2022 – Public Hearing on Federal Funding for Community Social Services

<u>Lowell Green</u> – mentioning graffiti in front of CB7 office. Would like for something to be done.





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AJ Ramos – mentioning CB7 to follow the City Charter and comply with FOIL Request.

<u>Sirio Guerrino</u> – The pool at Dewitt Clinton is still not working/could not hire lifeguards for Summer; Mayor lied for 1% of budget for parks; Quality of Life/Housing/DOT needs to do more for our community

<u>Olga Perez</u> – The owner MVP Lifeguards – shortage of lifeguards Would like the pool at Dewitt Clinton to be operational.

Mosholu Library - Jane Addison

In person programming started EOSL classes will resume in November – in person registration Free after school program will resume next month from 3 p.m. to 6 p.m.

<u>Jean Hill</u> – during roll call all members to please stand up and bring mask down – to be recognized.

Closing of Public Session

Meeting called into order by interim Chair Barbara Stronczer Notice to all members – Executive Session will take place after the end of tonight's meeting.

Former Chair Emmanuel Martinez resigned over the summer.

At next month's meeting there will be nominations with an election taking place in November.

District Manager Ischia Bravo's Report: https://bit.ly/3VLOFVd

Karla Cabrera Carrera – Received \$2,000 grant NYC Civic Engagement Commission





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Update:

Motions:

Parks, Recreation & Cultural Affairs

Committee Recommends letter to be sent to Park's Department stating the board's approval of the design work for Poe Park

Motion Second by Michelle Avila

Vote taken motion passes

Myrna Calderon – suggestion to have a short presentation DM – motion template has been updated

Committee Reports:

Education:

Did not meet in September For more information – please see minutes

Environment:

9/6/22 – updates from DEP

Discussion on running hydrants and flooding clogging catch basins

October meeting to be rescheduled

For more information – please see minutes

Health:

9/20/22

Updates Covid, Polio and Monkeypox – encouragement to get vaccinated/boost North Central 10/1/22 – breast cancer awareness

For more information – please see minutes

Housing:

9/12/22 – updates on Kingsbridge Armory/Fordham Landing/ERAP update For more information – please see minutes





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Parks:

Presentation by Katherine Borrome and Dough Nash Poe Park Rehabilitation Design Joe Magneri status update on parks employees/staffing Discussion of Trash collections in the area Discussions of Budget & Capitol Expense For more information – please see minutes

Public Safety & Quality of Life:

For more information – please see minutes

Traffic & Transportation:

For more information – please see minutes

Veterans:

Presentation by Ronald Downs
Volunteer Program
Veterans Crisis Hotline 988 option1
Following up at the next meeting as to Memorial located
Capital and Expense needs – increasing the allotment for veterans housing
For more information – please see minutes

ByLaws:

Meeting Thursday, September 29, 2022 to finish the bylaws Elections coming up soon - consider attending

Michelle Avila – RAT Academy being held In Person 10/7/22 and virtual 10/18/22.

Myrna Calderon – Racoon outbreak – rabies (be careful with your pets)

Lowell Green – encourage those who call 311 to give exact address and obtain 311 ticket#.





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Next General Board meeting will be 10/25/22 – tentatively

Motion to go into Executive Session – Presented by Betty Arce

Motion to return to General Meeting presented by Yajaira Arias Motion second by Betty Arce

Motion to close meeting presented by Sandra Erickson Motion second by all members

Meeting ended at 9:05 p.m