

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



VANESSA L. GIBSON, BOROUGH PRESIDENT

YAJAIRA ARIAS, CHAIRPERSON

VACANT, DISTRICT MANAGER

GENERAL BOARD MEETING MINUTES

Chair:	Yajaira Arias, Chairperson
Meeting Date:	March 28, 2023
Meeting Time:	6:30 PM
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	
Minutes done by:	Ruth D. Caraballo

Minutes:

- I. Guidelines & Code of Conduct for the meeting.
- **II.** Public Hearing/Public Session.
 - A. Elected Officials and/or Representatives/Agencies/General Public
 - 1. Mayor's office- Alina Dowe
 - 2. Bronx Borough President's office- Kenny Agosto
 - 3. Bronx District Attorney's office-Robert Spencer
 - 4. 52nd Precinct-Officer Echevarria
 - 5. NY State Senator Gustavo Rivera's Office- Sari Mendoza
 - 6. NY State Senator Robert Jackson's Office-Caridad Figueroa
 - 7. Assemblymember Jeffrey Dinowitz's Office
 - 8. Assembly Member John Zaccaro Jr.'s Office- Evan Weinberg
 - 9. Assembly Member Yudelka Tapia's Office- Kevin Trujillo
 - 10. Council Member Oswald Feliz's Office- George Cooke
 - 11. Council Member Pierina Sanchez's Office-Adrian Cacho
 - 12. Council Member Eric Dinowitz's Office- Tabir Chowdhury
 - a) Amanda's last day is 3/29/2023.
 - 13.Department of Environment Protection-Effie Ardizzone
 - 14.Department of Sanitation-Michael Colacurto
 - 15. Guerinos Against Graffiti
 - 16.Armando AJ Ramos



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- 17.Rachel Bradshaw
- **III.** Closing of the Public Hearing at [insert time]
- **IV.** Meeting called to order by Chairperson Yajaira Arias at [insert time
- V. District Manager's Updates: <u>http://bit.ly/412hQWf</u>
- VI. Chairperson Remarks:
- VII. Attendance (Roll Call) by Ruth Caraballo–Quorum is met.
- **VIII.** The February General Board Minutes will be reviewed in April.
- **IX.** Motion (s):
 - A. Parks, Recreation and Cultural Affairs: The committee requests a letter be sen to the NYC Parks' Commissioner stating our support for the installation of a PEP Station at Van Cortlandt Park. Copies of the letter should also be sent to our elected officials.
 - 1. Open Discussion/Q&A
 - B. <u>Health and Human Services</u>: Bronx Community Board 7 to provide a letter of support to the NYC Department of Aging in support of Neighborhood SHOPP's NY Connects program in the Bronx.
 - 1. Open Discussion/Q&A
- X. Board Chairperson calls on Committee Chairs for updates:
 - A. Budget, Personnel & Ethics Andrew Laiosa
 - B. Education, Youth & Libraries Leurys Acosta
 - c. Environment & Sanitation Betty Arce
 - D. Health & Human Services Michelle Avila
 - E. Housing, Land Use & Economic Development Erick Ascensio
 - F. Parks, Recreation & Cultural Affairs Barbara Stronczer
 - G. Public Safety & Quality of Life Victor Saldaña
 - н. Traffic & Transportation Edgar Ramos
 - I. Veterans Affairs Chad Y. Royer
 - J. Ad Hoc Bylaws Myrna Calderon



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- к. Ad Hoc DM Screening Committee-Michelle Avila
- **XI.** Board Members question and comment:

Α.

- **XII.** Board business closes.
- XIII. Next Meeting Date: Tuesday, April 25, 2023 at 6:30 pm
- **XIV.** Meeting is Adjourn at [insert time]