



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

EXECUTIVE COMMITTEE

| Chair: | Barbara Stronczer |
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| Meeting Date: | Thursday, September 16, 2021 |
| Meeting Time: | 6:30 PM |
| Meeting Location: | Via Zoom Video/Teleconference |
| Members | 🖌 Erick Ascensio 🖌 Betty Arce 🖌 Michelle Avila |
| In Attendance: | ✓ Andrew Laiosa ✓ Edgar Ramos ✓ Barbara Stronczer ✓ Yajaira Arias ✓ Emmanuel Martinez ✓ Carmen Miranda |
| | \checkmark Tajarra Arias \checkmark Emmander Martinez \checkmark Carmen Miranda \checkmark Chad Royer \checkmark Victor Saldana |
| Minutes done by: | Yajaira Arias |

Minutes:

Chairs welcoming remarks

Reading of executive order

Attendance taken Jhennelle Robinson will be taking a short leave Carmen Miranda will be interim chair of Education Committee Jhennelle will be back with us in January 2022.

Minutes were note taken by CB7 Secretary

Chairman's report Brief staring new calendar year. Most important capital budget and expense request and that all chairs to mention in their meeting. Looking forward to an amazing year.

District Managers Report Capital and Expense Budget report Not fond of the timeline It's not an easy process to handle





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City is not friendly with this matter.

Email shared with board members - documents of last year's report Best practices, surveys and what the dm must provide ie: Mosholu Library request for funding

Important that we obtain these requests and share with our 3 council members. Reiterate to council members

Chairs to share with committees

Deadline to submit requests

New members 5 added to the board Virtual meet and greet by the end of the month.

When do you anticipate getting back to the office? No board is physically in the office

Due to issues out of the DM's control - not yet.

Try to schedule a quick refresher course with City planning. For Committee Chairs

Question: Luke Szabados - bicyclist cost hurt along Webster Avenue

Motions:

Parks has two motions to present today

Rehabilitation of Frisch Field Last renovated 20 years ago Field has landmark \$5 million budget obtained by former council member





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Approve initial design work which was presented at last marks meeting Moton second by Erik Ascension

Questions by Chad Royer Was a visual provided? Visual previously provided to Parks Committee Extending the right field? - perimeter not being expanded T-ball will be an added feature to the park

Motion vote take - motion passes

Motion: Renovation of PS 8 Playground

Letter of support to be sent to parks and councilman Dinowitz

Motion second by Chad Royer

Edgar Ramos - question - has this brought to education

We can put in letter that DOE can co-sponsor renovations

We will send a letter of support to park commissioner and council member funding, and we are mentioning in the letter DOE will work with us supply some of the funding.

Motion vote taken - motion passes

Housing Motion:

Remove geography zoning text amendment as to sidewalk cafes in the future Motion for the zoning to remove the sidewalk cafe limitations

Committee voted to remove

Barbara second motion





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Betty Are - dos does not know how she feels about this. Some restaurants take better care than others.

Directed at actual sidewalk cafe and not railway cafes as enacted in the emergency order.

DOT will be regulating/permits of the roadway cafes programs.

Public - Sirio Gurino CB should have control instead go DOT Enforcement issues We should really consider

DOT will come to CB7 for recommendation Enforcement is an issue occurring community

Support removes geographic zoning text amendment as to sidewalk cafes

Motion taken to vote - motion passes - 1 abstention by Betty Arce

Committee Reports:

Budget - Andrew Laiosa No report

Education - Carmen Miranda Next meeting will be 10/6/21

Environment - Betty Arce Join meeting with Quality of life and public safety (Victor Saldana) Attendance was an issue Asked members to start thinking about Resources for improvements City and State Officials Rejuvenating neighbor More outreach in the community re: sanitation





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Possible move to enforcement

Training supers with rat control Super unions and speak about the challenges that they face Organic collection (homes and buildings) Next meeting 10.5.21

Health - Michelle Avila No report

Housing - Erick Ascencio Assemblymember Nathalia Fernandez Funds from FEMA for damage from Hurricane Ida Rep at Hostos Community College accepting applications for FEMA ERAB update Developer of 3118 Webster Ave - came to committee - who is applying for HPD credit will come back to discuss the process

Carmen Miranda - Tree fell at 2965 Marion Avenue (Bedford Ave and 201 St.) landlord is saying that is not his responsibility. Picture to be send to DM

Parks - Barbara Homeless issues Grass cutting issues QL are best handled by parks patrol group PEP out to different parks to manage Next meeting 10.13.21

8 trees at the Williamsbridge Oval - Parks will take them down as they impose a danger because of the rain. We will need to work on replace these trees.

DM has been working with 52nd Precinct (Sector C) with issues at Harris Field

Public Safety - VS Join meeting with Environment was a success





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Maybe joining may be NYPD reports /summary of the 2021 Summer - noise complaints Addition items brought up NCO's were on the call and further information is to be provided 9/23/21 Precinct Council Meeting Next meeting 10.14.21

Traffic and Transportation - Edgar Ramos No meeting held due to discrepancy DOT Safe Street program - letter of support needed - No problem meeting with committee in October Next meeting will be held on 10/7/21 Citi bikes (taking up parking spaces) Vito/Lime/Burn e-scooters

Veterans Affairs - Chad Royer 9.22.21 meeting Housing situation Suicide issue - 22 veteran's committing suicide are being quoted per day Veterans Day - in the works

New Business: No

Next meeting - 10/21/21

Issues: re-districting New Members meet and greet

Motion to Close: Yajaira Arias Second by Erik Ascencio Meeting ended at 7:46 pm