



Agenda: In Person BXCB12 General Board Meeting (9/26/24 - 7:00pm)

The meeting was called to order by the Board's Chair Beatriz at 7:01pm

I. Public Gallery Session: *(Please note that each individual/organization will be given 3-minutes, 2.5 minutes to speak, 30 seconds to review next steps.)* Once the public gallery session is closed, there will be no further comments from the public. You're welcomed to ask questions via the chat tab.

- Barbara concerns of Shelter proposal at 3140 Grace Avenue - Chair will follow-up
- Virginia Sanders- President Wakefield Taxpayers' Civic League meetings invitation
- Sylvia Johnson- RAIN Senior Center sharing gratitude for the support of CB12
- The Chair welcomed the Borough President Vanessa Gibson in attendance
- Dianna Jean - PR Manager Regis Care Center

The Borough President first welcomed everyone back for the new community board year and shared with the board her appreciation for all expressions of condolences during her time of bereavement with the loss of her mother.

The BP then shared some highlights. She noted that there were over 500 applicants this year for community board vacancies and positions have been filled.

- Applications are now digital
- Application is now available in Spanish
- Making the Boards more inclusive and diverse in the selections, assuring all are represented.

Highlights

- **Healthy Aging focus for September**
- **October is Domestic Violence awareness month**
- **Other celebrations- Hispanic Heritage, Blood Drive, Maternal Health, Tour the Bronx on 10/6**
- **Breast Cancer Awareness mall walk Bay Plaza**
- **Compiling a Doula Directory**

Continuation of Public Gallery:





Elected Officials session closed.

A roll was done. The Chair reminded board members on the process of acceptable excusing oneself from a meeting.

- V. Community Board Chairwoman's Greeting & Updates
- VI. District Managers Report
- VII. Approval of General Board Meeting Minutes motion made by John Isaac and seconded by Clinton Myke. Minutes were unanimously approved.
- VIII. Committee Reports:
 - Ad Hoc ByLaws
 - Vote on Consolidating Committees
 - John Isaac made the motion to accept the report and seconded by Robert Hall. Report was unanimously approved.
 - John Isaac proposed to accept the new consolidated Committee structures presented and seconded by Denise Echevaria. The vote to accept was unanimous
- IX. New Business
 -

Meeting Adjourned at 9:18pm motioned by Robert Hall and seconded by Debra Tirado.



COMMUNITY BOARD 12, THE BRONX ATTENDANCE SHEET

Date September 26, 2024

BOARD MEMBER	PRESENT	ABSENT	EXCUSED	VIRTUAL
BENITEZ, JUDITH	X			
BERKLEY, CARLTON		X		
BORSOTTI, CARLA	X			
BOSWELL, PATRICIA	X			
BROMFIELD-ARMSTRONG, MICHELLE	X			
CAMPBELL, DESIREE		X		
CAMPBELL, SADIE		X		
CLODD, JOAN	X			
CORONEL, BEATRIZ	X			
DAVIS, EATONIA		X		
DICKERSON, TOLLYNE				X
DONALDSON, TIERRA	X			
ECHEVARRIA, DENISE	X			
FARMER, JAZLYN		X		
FIGUEROA, ALFREDO	X			
FISHER, SABRINA	X			
FUENTES, KARTIKA	X			
GOFF, JOHNNIE			X	
GRANT, DARREN	X			
GRIERSON, SHEILA		X		
HALL, ROBERT	X			
ISAAC, JOHN	X			
JAMES, THEODORE	X			

COMMUNITY BOARD 12, THE BRONX

VOTING SHEET

Date September 26, 2024

MOTION NUMBER	1	2	3	4	5	6	7
BENITEZ, JUDITH	A	A	A				
BERKLEY, CARLTON	NP	NP	NP				
BORSOTTI, CARLA	A	A	A				
BOSWELL, PATRICIA	A	A	A				
BROMFIELD-ARMSTRONG, MICHELLE	A	A	A				
CAMPBELL, DESIREE	NP	NP	NP				
CAMPBELL, SADIE	NP	NP	NP				
CLODD, JOAN	A	A	A				
DAVIS, EATONIA	NP	NP	NP				
DICKERSON, TOLLYNE	A	A	A				
DONALDSON, TIERRA	A	A	A				
ECHEVARRIA, DENISE	A	A	A				
FARMER, JAZLYN	NP	NP	NP				
FIGUEROA, ALFREDO	A	A	A				
FISHER, SABRINA	A	A	A				
FUENTES, KARTIKA	A	A	A				
GOFF, JOHNNIE	Excused						
GRANT, DARREN	A	A	A				
GRIERSON, SHEILA	NP	NP	NP				
HALL, ROBERT	A	A	A				
ISAAC, JOHN	A	A	A				
JAMES, THEODORE	A	A	A				
KAMARA, ALPHA	A	A	A				
LINK, ROBERT	A	A	A				

District Manager's Report
September 26, 2024

Good evening Board Members and happy Thursday, welcome back from your summer recess and welcome to all our new Board Members who were appointed during the summer recess. I hope you are all well. My apologies that I cannot be with you this evening. It is Family Weekend at my son's college and I have tried always to be there for the festivities.

I know you will have a successful meeting. I will be brief in my remarks. If you have anything that requires attention, please email Ursula or myself. All District Managers in the Bronx have been meeting with City Agencies this past week during Budget Consultations to talk about issues impacting the Bronx and our respective districts. This coming Monday will wrap up all the meetings. As a request from one of our Board Members, I am working with DOT to attend our next Transportation Committee to discuss solutions to all the truck parking taking place in the district. There have been several ideas about what can be done to deter trucks from parking in our community.

Conclusion

Today marks my 3,343rd day as your District Manager or 9-years, 1-months, and 24th day of my tenure here. I am grateful for each and every day at the Board.

Thank you for your patience and Good Night.

DATE: September 26, 2024

MOTIONS:

1.	Approval of Board minutes 6.27.24
2.	approval of Committee report - By-Laws
3.	accept the new committee structure
4.	
5.	
6.	
7.	
8.	
9.	