

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



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

EXECUTIVE COMMITTEE

Chair:	Barbara Stronczer
Meeting Date:	Monday, December 13th, 2021
Meeting Time:	6:30 PM
Meeting Location:	Via Zoom Video/Teleconference
Members In Attendance:	<p><input checked="" type="checkbox"/> Erick Ascensio <input checked="" type="checkbox"/> Betty Arce <input checked="" type="checkbox"/> Michelle Avila <input checked="" type="checkbox"/> Yajaira Arias</p> <p><input type="checkbox"/> Emmanuel Martinez <input checked="" type="checkbox"/> Andrew Laiosa <input checked="" type="checkbox"/> Edgar Ramos</p> <p><input checked="" type="checkbox"/> Barbara Stronczer <input type="checkbox"/> Jhenelle Robinson <input checked="" type="checkbox"/> Chad Royer</p> <p><input checked="" type="checkbox"/> Victor Saldana</p>
Minutes done by:	Yajaira Arias

Minutes:

Chairs welcoming remarks

Reading of Committee Guidelines/Executive Order

Attendance taken

Quorum met

Motion to accept minutes - Chad Royer

Motion second by Edgar Ramos

District Manager Ischia Bravo's Report:

Items to discuss in Executive Session



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City of NY - Annual Homeless outreach survey to be held in January - volunteers needed - Outreach to homeless/unsheltered individuals on January 22, 2022 from 10:00 p.m. to 4:00 a.m. - Can request to be with a buddy if you don't want to be alone.

**Update to board members on bill that passed at city council – Bill now on Mayo's desk
Non-US Citizens can now vote in Local Elections**

See report links for more information

Conflict of Interest Guidelines sent to all members

EEO handbook sent to all members

Listed members who must return EEO forms - awaiting responses

Rose and Thorn event - not mandatory just an event to get us to know each other (as we have new members)

Shout out to members and staff in helping with the tree lighting.

Thank you to the sponsors who helped the tree lighting be a success.

If anyone has any pictures from the Tree lighting event, please send over to add to link and CB7 social media pages.

Motion to go into Executive Session presented by Chad Royer Motion second by Michelle Avila

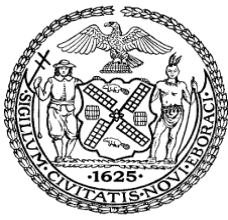
Motion to go back to Public Session presented by Edgar Ramos

Motion second by Betty Arce

Motions:

The Executive committee of CB7 support the section of Jade Guzman to the position of Community Associate at a yearly salary of \$45,000.00 per year.

Michelle Avila seconds the motion.



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No questions or discussions

Vote taken - Motion Passes

Committee Reports:

Budget Personnel Ethics - Andrew Laiosa

Did not meet

Environment & S sanitation - Betty Arce

Did not meet

Health - Michelle Avila

Did not meet

Housing - Erick Ascensio

Did not meet

Park - Barbara Stronczner

Thank you to all who attended and sponsored the Tree Lighting

Thank you to Ischia Bravo and Elizabeth Caranza

Public Safety - Victor Saldana

Did not meet

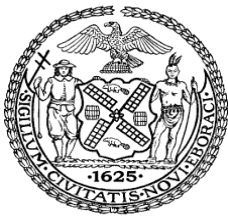
Traffic & Transportation - Edgar Ramos

Update Keith Kalb is now running the DOT office

DOT and MTA have plans to get projects up and running in 2022

Veterans - Chad

Next meeting 1/19/2022



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Plant to reach out to a representative that discuss equality among veterans regardless of their LGBTQ status (discharged under Don't Ask Don't Tell)

Education - Chad Royer covered

Did not Meet

By Law- Myrna Calderon

Did Not Meet

No other topics to discuss or additions.

Motion to Close: Yajaira Arias

Motion Second: Michelle Avila

Meeting ended at 7:32 p.m.