



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



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT BARBARA STRONCZER, ACTING CHAIRPERSON ISCHIA BRAVO, DISTRICT
MANAGER

EXECUTIVE COMMITTEE

Chair:	Barbara Stronczer
Meeting Date:	October 20, 2022
Meeting Time:	6:30pm
Meeting Location:	Via Zoom Video/Teleconference
Meeting Recording:	https://youtu.be/ la-vy3sX3o
Members In Attendance:	<p>✓ Erick Ascensio ✓ Myrna Calderon ✓ Andrew Laiosa</p> <p>✓ Edgar Ramos ✓ Barbara Stronczer ✓ Chad Royer</p> <p>✓ Yahaira Arias ✓ Betty Arce ✓ Michelle Avila</p> <p>✓ Victor Saldana ✓ Leurys Acosta</p>
Minutes done by:	Yajaira Arias

Minutes:

Reading of Code of Conduct by Interim Chair Barbara Stronczer
Attendance taken – Quorum Met

Correction: Leury Acosta was not present at last meeting
Motion to Accept Minutes presented by Chad Royer
Motion Second by Betty Arce
Vote taken – Motion passes

Motion to go into Executive Session presented by Yajaira Arias
Motion Second by Chad Royer
Vote taken – Motion passes

Reasoning: Went into Executive Session to discuss an internal matter

Motion to return to Executive Session presented by Andrew Laiosa
Motion second by Michelle Avila



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Vote taken – Motion passes

DM's updates:

Capital/Expense Report Review by Committees

EEO Compliance

Brief discussion - submit correct EEO form to BP's Office

Continuance of Agenda:

Nominations for Chair Position will take place at the next General Board

With votes taken in November

2 minutes will be given to each candidate to speak and answer questions

Donations for migrants

Do we have any information as to what organizations are accepting donations?

DM and Board to reach out to BP's office to obtain information

Motions:

Veterans Affairs Committee

Motion For CB7 To Coordinate Veterans Flagging Event at Bronx Victory Memorial
for Veterans Days and Memorial Days Annually

For a permit a motion is not needed.

Brief discussion - clarification of motion, dates of the event(s), budgeting of items and
locations.

Neighborhood /Veterans groups can provide flags

CB7 can order flags/feelers for sponsors (flowers)

Motion second by Yajaira Arias

Vote taken – Motion passes - 1 abstention

Presentation from NYC Economic Development Corporation: <https://bit.ly/3TPYLTe>
[Kingsbridge Armory Working Group Introduction](#) by Nate Gray



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- Goals to achieve for the Kingsbridge Armory
- Community Working Group members and scheduling
- Partnerships with community and groups
- Honest conversations as to trade off and challenges
- CB7 Involvement
- Sandra Lobo Executive Director at Northwest Bronx Community & Clergy Coalition and Councilmember Pierina Sanchez and 25 organizations - meeting take place once a month
- Consultants
- Public Workshops and Community Outreach

Q&A:

Barbara: Has the Fordham Bid been contacted?

Nate: No. But look forward to obtaining information

DM: Board will provide information

Betty: Has anyone from CB7 been a part?

DM: Jade Guzman – staff attended the last meeting/DM scheduling conflict

Andrew: What is not possible for the armory? Open ended?

Nate: several workshops will take place to inform the public.

Leurys: unveil plans in the Spring – is there a voting process?

Nate: details as to a voting process may take place later but not as of yet.

Leurys: consultants only to workshops and web page?

Nate: not public workshops and web page will not be the only way to obtain feedback -
Attending events with councilmembers and other events throughout the community

Erick: it would be better to attend the CB7 Housing meeting (November 2022)

Nate: information will be provided to Fernando Ortiz – Government liaison at NYC
Economic Development Corporation to coordinate.



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Chad: PS 86 neighbor next to the Armory.
 Nate: contact needed/PC (fka PTA)
 DM: Office will provide information

Yajaira: are there any contingency timelines?
 Nate: now no – we want to move to the next stage

Committee Reports:
 CAPITAL/EXPENSE BUDGET

- BUDGET: NO CHANGES
- PARKS: NO CHANGES/ADDING ITEMS
- EDUCATION:
- ENVIRONMENT: CHANGES TO BE MADE /ADDING ITEMS
- HEALTH: NO CHANGES/ADDING ITEMS
- HOUSING: NO CHANGES/ADDING ITEMS
- PUBLIC SAFETY: NO CHANGES/ADDING ITEMS
- TRAFFIC: NO CHANGES
- VETERANS: CHANGES TO BE MADE/ADDING ITEMS
- ADHOC BYLAWS: NO ADDITIONS

*** If a response directs or has been deferred to elected official – remove from capital/expense and suggestion is to write a letter requesting support for specific items and continue to follow up throughout the year***

list of priority to take place after the additions are made

Public to have an opportunity to comment at the public hearing

Barbara: Renovations along the Grand Concourse – have they come up to Fordham Road?

Edgar: DOT is now on the southside of Fordham Road - multiple projects going on. Working there. It's a work in progress. Having issues in keeping the bike lanes and



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moving bus stops (Poe Park) Fordham and Grand Concourse tunnel (issue). Plans are to continue until Mosholu Parkway.

Tree Lighting to take place on Thursday, December 8, 2022 – save the date

Due to the Thanksgiving and upcoming Holidays in December – there will be calendar changes

Victor: Has the moratorium for virtual been extended?

DM: not as of yet – even though we are under state of emergency

***possibility of having the exec the day prior to the public hearing

Next Meeting: Monday, 11/14/22

Motion to close meeting: Michelle Avila/Chad Royer

Motion second by Betty Arce