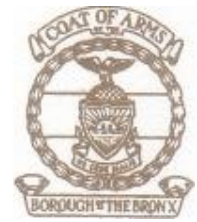




THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



RUBEN DIAZ, JR., BOROUGH PRESIDENT

JEAN HILL, CHAIRPERSON

ISCHIA BRAVO, DISTRICT MANAGER

EXECUTIVE COMMITTEE MEETING

Chair	Barbara Stronczer
Meeting Date:	Tuesday December 13, 2018
Meeting Time:	6:30pm
Meeting Location:	Bronx Community Board 7 Office
Members (Check Those In Attendance)	<input checked="" type="checkbox"/> Betty Arce <input checked="" type="checkbox"/> Myrna Calderon <input checked="" type="checkbox"/> Edgar Ramos <input checked="" type="checkbox"/> John Snider <input checked="" type="checkbox"/> Dilletta Pina <input checked="" type="checkbox"/> Chad Royer <input checked="" type="checkbox"/> Bill Francis <input checked="" type="checkbox"/> Andrew Laiosa <input checked="" type="checkbox"/> Lowell Green <input checked="" type="checkbox"/> Nora Feury <input checked="" type="checkbox"/> Barbara Stronczer <input checked="" type="checkbox"/> Jean Hill <input type="checkbox"/> Emmanuel Martinez
Minutes Done By:	Nora Feury, Secretary

Minutes:

I. Executive Committee Chair Remarks

- a) Barbara Stronczer opened the meeting with greetings to all and a reminder to raise hands to speak.

II. Chairperson’s Report

- a) Jean Hill reported on issues discussed at the Borough Board Meeting at the BP’s office. One was the installation of stations for Electric Cars throughout the Bronx. Another was the examination of waterfront properties for future development.
- b) Reminder that Dec.14th was the deadline for Board members to take the Sex Harassment Training.

III. District Manager’s Report

- a) IDNYC has been at our offices from November 13 through December 18th, 2018, providing CB 7 residents the opportunity to receive the benefits associated with being an ID holder.
 - 1. We will invite them again in the summer. Other locations:
<https://www1.nyc.gov/site/idnyc/card/locations.page>
- b) Parking meter rates in commercial areas have taken affect please use link to view map:
<https://nycdot.maps.arcgis.com/apps/webappviewer/index.html?id=d12f03e992d741f89bd3b28d1c106dec>
- c) New Board Member application: <http://bronxboropres.nyc.gov/community-boards/>



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- d) NYC Department of Transportation: Electric Vehicle Charging Program-
<https://files.constantcontact.com/b392c2a4701/07b6a482-f034-4282-b70e-adec8058d208.pdf>
1. Public can provide feedback on where DOT should locate chargers
 2. Business and property owners can also submit a request for a charger
 3. Zones/sites to be selected based on:
 - Analysis of likely charging demand
 - Geographic diversity
 - Elected and community feedback
 - Business requests
- e) December 22nd, 2018-Assembly Member Nathalia Fernandez, Lexa Bar, Bronx CB7 and other community partners will be promoting the “Gift of Knowledge Event” You can donate books or come check out if any of the books donated interest you to take home.
- f) The Sexual Harassment Training has been extended to this week until December 21st, 2018. If you do not call the office to schedule your training the Borough Presidents office may remove you for cause.

IV. Committee Reports & Motions

- a) Budget, Personnel & Ethics
1. January meeting on 1/28/19
 2. The letters were mailed to members who have not attended meetings or have not responded to the mailings. Vote to remove will be held at January meeting.
 3. The By Laws amendments to be voted on at January meeting.
 4. Committee is seeking proposals from members for projects in CB.
- b) Economic Development & Long Term Planning
1. The Committee is seeking out the information collected by students from Columbia University about CB 7 which was completed about 5 years ago.
 2. Next meeting on 1/23/19
- c) Education, Youth & Libraries
1. Next meeting on 1/3/19 where there will be a presentation on Neighborhood Libraries by Brandon Montes.



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d) Health & Human Services

1. The next meeting is 1/16/19 where the Committee will discuss Crohn's Disease.

e) Housing, Land Use & Zoning

1. The next meeting is 1/8/19 where the proposed CAMBA housing and parking will be discussed.

f) Parks, Recreation & Cultural Affairs

1. The next meeting will be on 1/9/19 where a representative from Parks Forestry will be present to discuss the removal of dead trees throughout the community.

g) Public Safety & Quality of Life

1. The next meeting will be a joint meeting with Environment and Sanitation on 1/10/19. There will be a discussion on subway crimes with Officer J. Smith presenting.

h) Environment & Sanitation

1. Garbage collection and enforcement will be discussed at next meeting along with the large number of homeless living on the streets.

i) Public Relations

1. The next meeting will be on 1/16/19 where bus maps will be distributed to Board members.

j) Traffic & Transportation

1. The next meeting will be on 1/3/19. Plans are being made for the Committee to meet with DOT on a regular basis to be part of future planning and decision making in CB. It was recommended to contact our City Councilman for assistance in this effort. One concern is about motorized bikes and regulations regarding their operations on the streets. The Committee wishes to have input on this legislation before it is approved by the City Council.

k) Veterans Affairs

1. The Committee will meet on 1/24/19

V. New Business

a) Meetings

1. Executive Committee on 1/17/19



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2. General Board Meeting on 1/22/19

- b) Board members will be notified of CB Holiday closings.
- c) It was recommended that the request be made to the new CO of the 52nd Pct. to repair the tower clock. Betty Arce to make the request.
- d) Jean Hill will call Columbia University to seek information on their past study of CB 7.
- e) Information from the BP's Office and/or the NWBCC on a Translator Machine will be sought by Jean or Ischia.

VI. Adjournment – Meeting adjourned at 7:45pm