



THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6
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Honorable Vanessa L. Gibson, Bronx Borough President

Honorable Oswald Feliz, New York City Council Member

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Executive Committee Meeting Minutes

Tuesday, January 3, 2023

Evonne Capers, Board Chairperson

The Executive Committee met on January 3, 2023 via Zoom Audio and Video Conference. The following board members were present at the meeting: Cornell Brown, Michael Caraballo, Frank Franz, Maria Garcia, Laura James, Magdamary Marcano, Matthew Martinez, Reggie Powell, Carmen Rivera, Kristine Rivera, Carol Robinson, Maria Ruiz Gutierrez, Raheem Samsondeen, Gil Simmons, Noorjahan Wells, Jaquetta Whaley and Monique Williams.

The Executive Committee discussed the responsibilities of a Committee Chairperson. A Committee Chairperson are responsible to hold monthly committee meetings. The Board staff will assist in coordinating presentations from community organizations and city agencies as they express interest to present to a committee or requested by Committee Chairperson. It was discussed that some committees will generally have business consistently generated while others will not. In those cases, and in all cases, it was recommend to Committee Chairpersons to brainstorm and take on the lead to create topics of discussion at committee meetings. Using committee meetings as brainstorming sessions if there is no predetermined agenda was also deemed acceptable. The Committee also determined that at the end of Community Board meetings there will be time dedicated to brainstorming for future meetings.

The Executive Committee also discussed the responsibilities of providing a committee report at Community Board meetings and committee meetings minutes. The Board staff will assist a Committee Chairperson, if needed, to generate the committee meeting minutes. The committee report provided at Community Board meetings should highlight important key points of the discussions and presentations and the committee's recommendations to the Board.

The Executive Committee was also provided with matters related to specific committees. The Housing and Land-Use Committee will be developing a task force to determine how shelters are cited in our district as a result of a recent shelter opening. The Economic Development Committee will be hosting an East Tremont Avenue merchant meeting with the business owners and managers of local business along the corridor of East Tremont Avenue between Morris Park Avenue and Webster Avenue. The LGBTQI/TGNB Committee has expressed concerns about the lack of membership. The Environment and Parks Committee will begin planning the Happy Land Anniversary Memorial. The Youth and Education Committee will be meeting to outline their mission and goals for the year. The Executive Committee was also reminded on the days that each committee meets in the month.