



THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6
1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: bronxcb6@bronxcb6.org
Honorable Vanessa L. Gibson, Bronx Borough President

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

Executive Committee Meeting Minutes

Wednesday, October 5, 2022

Evonne Capers, Board Chairperson

The Executive Committee met on October 5, 2022, at the district office located at 1932 Arthur Avenue, Room 403-A. The following board members were present at the meeting: [Evonne Capers](#), [Nicole Carter](#), [Margarita Espinosa](#), [Frank Franz](#), [Maria Garcia](#), [Audrey Harden](#), Magdamary Marcano, [Lamont Parker](#), Rosa Peraza, Reggie Powell, Samsondeen Raheem, [Carmen Rivera](#), [Kristine Rivera](#), Maria Ruiz Gutierrez, and [Gil Simmons](#).

The Executive Committee reviewed the Robert's Rules of Order (RRO) pertaining to meetings, including the intention of RRO to help run smooth and efficient meetings and give members a voice. Our District Manager presented RRO's guidelines on quorum, motions and recognition by the Chairperson to address the group. Our District Manager discussed decorum in debate, which requires members to confine their statements to the scope of the current conversation. RRO also prescribes speaking order, calling on the chair to recognize a board member to introduce a motion if warranted, allowing that member to speak first, then allowing each member to speak once until all that want to have spoken. A board member can then be recognized a second time per motion once all interested members have spoken once. Board members are allowed ten minutes each time they are recognized. Our District Manager then went over common motions, including motions to amend, table, refer to committee, and put to the question (ending debate and requiring a 2/3 majority). Other motions discussed included the parliamentary inquiry for questions about process and point of information for questions related to the motion at hand.

The Executive Committee also revisited the resolution to resolve Community Coordinator Carla Leon's union grievance for compensation. Chairperson Capers made a motion to amend the amount of compensation, reasoning that Ms. Leon had not sufficiently completed the responsibilities of District Manager during the time period in question. Other Board Members believed that Ms. Leon should be compensated the amount that was first determined because she performed the duties and responsibilities of District Manager during the time period in question. After debate, Chairperson Caper's motion did not carry. The Executive Committee then discussed the method of compensation. The Executive Committee determined that the compensation will be two equal payments totaling \$31,000. A first payment will be issued now as soon as an approval is received from the New York City Mayor's Office of Management and Budget (OMB) in Fiscal Year 2023 and a second payment will be issued on Fiscal Year 2024 on July 1, 2023.

A motion to amend the amount of compensation to Community Coordinator Carla Leon for the duties and responsibilities of a District Manager from January 3, 2022 to July 4, 2022 was made

by Evonne Capers, seconded by Frank Franz and was not adopted by a vote of three in favor, one abstention, and six oppositions.

A motion to compensate Community Coordinator Carla Leon with two equal payments totaling \$31,000 as per her out of title union grievance for performing the duties and responsibilities of a District Manager since January 3, 2022 to July 4, 2022. A first payment will be issued as soon as an approval is received from the New York City Mayor's Office of Management and Budget (OMB) in Fiscal Year 2023 and a second payment will be issued on Fiscal Year 2024 on July 1, 2023 was made by Lamont Parker, seconded by Maria Garcia, and adopted by a vote of seven in favor, 3 abstentions, and zero oppositions.

The Executive Committee then reviewed Bronx Community Board #6's By-Laws as they pertain to committee chairs. Per our bylaws, committee chairs are required to hold monthly meetings, attend executive committee meetings, present reports and minutes to the board, and must be in compliance with attendance policy for board meetings. Our District Manager offered to help committee chairs with creating agenda items for each month and noted that in October all committees will meet to prepare the Board's District Needs Statement.