

# THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

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Honorable Vanessa L. Gibson, Bronx Borough President

MS. EVONNE CAPERS Board Chairperson VACANT District Manager

# BRONX COMMUNITY BOARD #6 Meeting minutes of Wednesday, June 8, 2022

# **Members Present:**

Clarita Bailon, John Barczak, Cornell Brown, Milagros Cancel, Evonne Capers, Nicole Carter, Sadija Cekovic, Frank Franz, Maria Garcia, Lanell Gardenhire, Marilyn Gurley, Audrey Harden, Maria Latimer, Magdamary Marcano, Matthew Martinez, Floretta O'Brien, Lamont Parker, Rosa Peraza, Reggie Powell, Paul Ramirez, Carmen Rivera, Kristine Rivera, Lisa Sanchez, Gil Simmons, Lillie Steed, and Jacquetta Whaley.

## **Members Absent:**

Virginia Bird, Michelle Bialeck, Michael Caraballo, Darwin Collazo, Diana Diaz, Margarita Espinosa, Angela Hernandez, Laura James, Francene Miller, Michael Nelson, Maria Ruiz Gutierrez, Divine Sikanku, and Noorjahan Wells.

## **Elected Officials Present:**

New York State Senator Gustavo Rivera New York State Senator Luis Sepulveda

# **Elected Officials Representatives Present:**

Alexis Ruiz, representing Bronx Borough President Ruben Diaz Jr.

Davon Harris, representing New York City Councilmember Rafael Salamanca Jr.

Francisco Aquino Ramirez, representing New York State Senator Gustavo Rivera

Emilia Cabrera, representing New York State Senator Luis Sepulveda

Adrian Cacho, representing New York State Assemblymember Chantel Jackson

Leon Tulton, representing New York State Assemblymember Yudelka Tapia

Carlos Torres, representing Bronx District Attorney Darcel Clark

# I. CALL TO ORDER:

The June 8, 2022 meeting of Bronx Community Board #6 was held via Zoom Audio and Video Conference meeting ID 943 4398 5082 and via Zoom Video at https://zoom.us/j/94343985082 and was called to order at approximately 6:35 PM by Chairperson Evonne Capers.

### II. INVOCATION

The meeting's invocation was delivered by Board Member Jacquetta Whaley.

#### III. COMMUNITY PERIOD

Individuals who asked to address the community board as part of the meeting's Community Period included:

# Gail Nathan and Hector Canonge, representing Bronx River Art Center

Ms. Nathan announced that the Bronx River Art Center will be having a reception for their end-of-year Student Exhibition on June 18, 2022 at 4:30PM and their Summer Education program. She also informed us that they will be having their 19<sup>th</sup> Annual Bronx River Sounds Performing Arts Festival: Healing, Harmony and Rejuvenation in the month of June. To register for their program or the event, please visit bracbx.eventbrite.com.

# Kim Girard

Ms. Girard shared her community concerts and expressed interest in joining the community board.

# John Barczak, Board Member

Mr. Barczak announced two LGBT pride events that will be happening on June 19, 2022 and June 26, 2022 in the Arthur Avenue area of the district.

## Carrie Taft, representing Hope And Victory Evolves (H.A.V.E.)

Ms. Taft informed us about the Tenant Protection benefits of the Emergency Rental Assistance Program (ERAP). For assistance and more information, Ms. Taft can be contacted at (917) 226 - 7960.

## IV. BRONX BOROUGH PRESIDENT'S REPORT

Bronx Borough Vanessa L. Gibson's report for the month of June will be sent via email.

## V. ELECTED OFFICIALS' REPORTS

Due to technical issues with the audio recording of Bronx Community Board #6's Community Board meeting of June 8, 2022, the Elected Official section of the meeting was not recorded. Therefore, the Elected Official reports are not available.

#### VI. CHAIRPERSON'S REPORT

Chairperson Evonne Capers thanked Community Associate Sanzida Talukder and Search Committee members: Nicole Carter, Frank Franz, Matthew Martinez, and Gil Simmons for their assistance in the search for a District Manager. She also informed us that the Search Committee has selected Mr. Rafael Moure-Punnett as their District Manager candidate.

#### VII. EXECUTIVE SESSION

At this time, Bronx Community Board #6 went into Executive Session to discuss personnel matters. At the end of the Executive Session, the Board reconvene by proceeding with the agenda items.

#### VIII. DISTRICT MANAGER

The district manager's report was presented by Ms. Carla Leon. The report included the following information:

- Ms. Leon gave a recap of the events, workshops, classes and activities that were held during fiscal year 2022.
- Ms. Leon reminded Board Members to complete their required Sexual Harassment Prevention training.
- Ms. Leon also announced that Bronx Community Board #6's committee meetings for the month of June will be held next week.

## IX. COMMITTEE REPORTS

The committee reports were sent to the board members by email and are available on Bronx Community Board #6's website. Chairperson Evonne Capers requested that we read the reports at our leisure.

## X. ROLL CALL ATTENDANCE

A roll call attendance was taken confirming the presence of a quorum with the presence of twenty-six (26) members.

#### XI. ADOPTION OF MOTIONS

1. A motion to go into executive session to discuss personnel matters in regards to the District Manager position search process was made by Mr. Lamont Parker, seconded by Mr. Gil Simmons and adopted by a vote of twenty-six in favor, zero oppositions and zero abstentions.

- 2. A motion to end the executive session was made by Ms. Evonne Capers, seconded by Mr. Lamont Parker and adopted by a vote of twenty-six in favor, zero oppositions and zero abstentions.
- 3. A motion to adopt the minutes of Bronx Community Board #6's meeting of May 12, 2022 was made by Mr. Lamont Parker, seconded by Mr. Gil Simmons, and was adopted by a vote of twenty-five in favor, one opposition, and zero abstentions.
- 4. A motion to hold all meetings in person as we did prior to COVID-19 emergency declarations and suspension in accordance with the New York State Open Meetings Law was made by Ms. Maria Garcia, seconded by Ms. Magdamary Marcano, and was adopted by a vote of fifteen in favor, eleven oppositions, and zero abstentions.
- 5. A motion to issue a conditional letter of support to the Department of Transportation for the East 180<sup>th</sup> Street and East 179<sup>th</sup> Street Safety Improvement Project was made by Ms. Clarita Bailon, seconded Mr. Lamont Parker, and was adopted by a vote of twenty-four in favor, one opposition, and zero abstentions. (Please note that Board Member, Milagros Cancel, was not present during this motion.)
- 6. A motion to hire the District Manager candidate, Rafael Moure-Punnett, recommended by the Search Committee accompanied with the salary of \$97,500 was made by Mr. Lamont Parker, seconded by Mr. Matthew Martinez, and was adopted by a vote of thirteen in favor, one opposition, and ten abstentions. (Please note that Board Member, Milagros Cancel, was not present during this motion.)
- 7. A motion to approve Bronx Community Board #6's revised By-Laws was made by Ms. Magdamary Marcano, seconded by Ms. Maria Garcia, and was not adopted by a vote of nine in favor, thirteen oppositions, and two abstentions. (Please note that Board Member, Milagros Cancel, was not present during this motion.)

#### XII. ADJOURNMENT

There being no other business to discuss, the June 8, 2022 meeting of Bronx Community Board #6 was adjourned at approximately 9:35 PM pursuant to a motion made by Ms. Jacquetta Whaley seconded by Mr. Gil Simmons, and unanimously adopted by acclamation (twenty-five in favor, zero opposed and zero abstention). (Please note that Board Member, Milagros Cancel, was not present during this motion.)

**Respectfully submitted:** 

Carla Leon
Community Coordinator

#### ATTENDANCE AND VOTING RECORDING FOR BRONX COMMUNITY BOARD #6 MEETING OF JUNE 8, 2022

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NAME	ATTENDANCE		EXECUTIVE	MEETING MINUTES OF MAY 12, 2022	OML		HIRE RAFAEL MOURE-PUNNETT FOR DM	OTHER MOTION: REVISED BY- LAWS	ADJOURNMENT			
Clarita Bailon	Present	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes	 	<u> </u>	<u>;</u>
John Barczak	Present			Yes	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				Yes	  :	ļ	:
Virginia Bird	;		<del>}</del>	:		; :	<del>}</del>			 ; :		:
Michelle Bialeck	:			;	}	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		}	}	:	,	:
Cornell Brown	Present	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes	:	,	:
Milagros Cancel	Present	Yes	Yes	Yes	No	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		}		:		:
Evonne Capers	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	:	<u> </u>	:
Michael Caraballo	· · · · · · · · · · · · · · · · · · ·	{		:				}		:		:
Nicole Carter	Present	Yes	Yes	Yes	Yes	Yes	Yes	Abstain	Yes		<u> </u>	
Sadija Cekovic	Present		***************************************	Yes			***************************************	4	Yes	 ;	,	<u> </u>
Darwin Collazo	· · · · · · · · · · · · · · · · · · ·	}	<u>!</u>		}					 i	}	:
Diana Diaz			:			;					,	
Margarita Espinosa												
Frank Franz	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes		,	•
Maria Garcia	Present	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes		(	
Lanell Gardenhire	Present			Yes	Yes	Yes	Yes	No	Yes		<u> </u>	<u> </u>
Marilyn Gurley	Present	Yes	Yes	Yes	No	Yes	Abstain	No	Yes		{	
Julisa Hamilton										i	<u> </u>	i
Audrey Harden	Present	Yes	Yes	Yes	No	Yes	Yes	No	Yes		f	
Angela Hernandez					}				}	İ	}	i
Laura James											<u> </u>	
Maria Latimer	Present		Yes	Yes	Yes	Yes	Yes	No	Yes		{	(
Magdamary Marcano	Present	Yes	Yes	Yes	Yes	Yes	Abstain	Yes	Yes		{	(
Assana Lloyd	<u>.</u>	{	!	<u> </u>			:	}		[	{	(
Matthew Martinez	Present	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	į	{	i
Francene Miller				Į			;			 	{	Ĺ
Michael Nelson	.j			i	<u> </u>	: 		<u>}</u>		 į 	{	Ł
Floretta O'Brien	Present	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes	<u> </u>	<u> </u>	<u> </u>
Lamont Parker	Present	Yes	Yes	Yes	No	Yes	Abstain	Yes	Yes	<u> </u>		<u> </u>
Rosa Peraza	Present	Yes	Yes	No	Yes	No	Abstain	Yes	Yes		<b>,</b>	<u> </u>
Reggie Powell	Present	Yes		Yes	Yes	Yes	No	No	Yes		}	Í
Paul Ramirez	Present	Yes	Yes	Yes Yes	No	Yes	Yes	No	Yes		{	
Carmen Rivera	Present		Yes	Yes	Yes	Yes	Abstain	No	Yes		,	[
Kristine Rivera	Present	Yes	Yes	Yes	Yes	Yes	Abstain	Abstain	Yes	:	,	:
Maria Ruiz Gutierrez				<u> </u>	}		1				į	
Lisa Sanchez	Present		Yes	Yes	Yes		Yes	No	Yes		{	:
Divine Sikanku	!	}	<u>;</u>	!	}		<u></u>	{			}	<u> </u>
Gil Simmons	Present	Yes	Yes	Yes Yes	Yes	Yes	Yes	No	Yes		}	<u> </u>
Lillie Steed	Present	Yes	Yes	Yes	No	Yes	]			 : : :	}	: :
Noorjahan Wells											{	
Jacquetta Whaley	Present	Yes	Yes	Yes	No	Yes	Yes	No	Yes	 <u> </u>		<u> </u>
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