

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 Ruben Diaz Jr., Bronx Borough President

MS. EVONNE CAPERS Board Chairperson

MR. JOHN SANCHEZ District Manager

Executive Committee Meeting Minutes

Wednesday, November 3rd, 2021 Evonne Capers, Board Chairperson

The Executive Committee met on Wednesday, November 3rd, 2021 through Zoom Audio and Video Conference.

The following board members were present at this meeting: Evonne Capers, Nicole Carter, Margie Espinosa, Frank Franz, Maria Garcia, Lanell Gardenhire, Maria Latimer, Magdamary Marcano, Matthew Martinez, Lamont Parker, Rosa Peraza, and Lisa Sanchez.

The following Executive Committee members were present at this meeting: Evonne Capers, Margie Espinosa, Frank Franz, Maria Garcia, Lanell Gardenhire, Maria Latimer, Matthew Martinez, and Lisa Sanchez

Board Chair Capers opened up the meeting to review the District Manager's salary increase request. The District Manager had not received a merit increase since July of 2019. DM John Sanchez showed that there was an extra \$20,000 in the budget to accommodate this increase and maintain board office activities. The Mayor's Office of Management also confirmed that there were sufficient funds and that such an increase was allowed by the City of New York.

At an executive committee meeting, only Executive Committee members are able to vote. The executive committee members that were present recommended approval of a 10% increase for the District Manager with 4 in favor, 2 opposed, and 1 abstention based on the District Manager's good performance since the last salary increase.

This would increase the District Manager's salary from \$117,975 to \$129,772, which is on par with other District Managers throughout NYC. The District Manager was asked to include a list of accomplishments to justify the increase which was sent.

*Please Note: After the Chairperson spoke with the Borough President's office, it was determined that 5 board members were needed to vote in favor due to only 8 members being on the call so the recommendation did not carry. This does not preclude the full board voting on this matter at a General Board Meeting.