EXECUTIVE COMMITTEE MINUTES HELD ON SEPTEMBER 4, 2019 MOSAIC – 5676 RIVERDALE AVENUE

Committee Members Present (15)

Rosemary Ginty, Chair Sylvia Alexander Bob Bender Lisa Daub Eric Dinowitz Martin Wolpoff Margaret Donato Robert Fanuzzi David Gellman Daris Jackson Omar Murray Rosalind Zavras Dan Padernacht Laura Spalter Sergio Villaverde

Committee Members Absent (1)

Charles Moerdler

Staff

Ciara Gannon, District Manager

CB8 & Guests

Luis Lopez, CB8

Heather Smith

Chair Ginty convened the meeting at 7:30pm

Due to CB8 office's electrical outage, Mosaic graciously allowed us to use their conference room. We must leave before 9:00pm. Document packet was distributed in lieu of screen projection.

Chairperson's Report

- Due to holidays, October board meeting is moved to October 10th. Committee chairs should review the calendar for meeting date holiday conflicts.
- Discussed and agreed to move the final board meeting this year to Monday June 29th in order to capture resolution votes prior to summer recess. Committee agreed that this change was successful this past year and mitigated the need for summer meetings.
- NYC Law Dept requires each Borough President to establish a Disciplinary Panel. Bronx BP requires each community board to amend their bylaws to create a Disciplinary Committee to resolve complaints lodged by CB members, members of the public and non-union CB employees (excluding certain types of complaints) prior to escalating to BP's Panel. Officers suggested and BPs office concurs that adding "or disciplinary action" in article 6, sec 7C will suffice. Law Rule & Ethics committee will review at their meeting and prepare a final draft resolution for board votes. M. Wolpoff raised objection to being consulted only after the board recess.

District Manager's Report

• New email system is experiencing problems with distributions. System cannot handle large listings and now distribution list mailings are not being received. DoITT is trying to uncover and fix the problem.

- M. Ortiz resigned effective September 13th to return to the non-profit field. Following an evaluation
 of the skills and expertise that the board office requires today and going forward, The DM
 recommended, and officers concurred, upgrading one staff position to Community Coordinator. The
 upgrade should open up applicant pool that possess desired and needed proficiencies and is in line
 with practice at other CBs. DM and officers discussed the position, answered questions and
 described various preparatory steps, including a budget mod, to move with urgency and target a
 vote on candidate/salary at the November board meeting and is now bringing the recommendation
 to Executive Committee. D. Padernacht objects to the process stating that all jobs and firing as well
 as candidate and salary require a full board member vote, referencing Feb 2010 resolution. DM,
 working with Secretary, will postpone starting the candidate search until after the September board
 meeting.
- Thanked volunteers representing CB8 at summer events.
- Shared meeting venue list noting that some locations dropped off partly due to overtime meetings.
- Make a Wish attended Borough Board and are looking for volunteers in the Bronx.
- Refer to letter requiring all board members to attend sexual harassment training by December 13th. Various locations for in-person training as well as online at board office.
- Following *The City* article about a Brooklyn CB purchasing an SUV with special funding, CB8 along with many CBs received a FOIL request. After going through all emails, FOIL was responded to in July.
- Noted budget consultation info in distributed document packet.

Treasurer's Report

- Discussed budget mod from OTPS to PS for maximum possible salary of upgraded position
- Reviewed 2019 summary and broken down by line item budget vs spend
- Reviewed spending detail report and how it changed from 2017
- Report includes new special funding categories (5), specifics of allowable expenditures communicated by city council. This allows for temporary staff through approved agencies.
- Noted that the procedures guide shows requirement for full board approval for \$10k+ expenditures.
- FY2020 report shows budget.

Minutes

• Minutes of June 5, 2019 Executive Committee approved

In Favor (15): Alexander, Bender, Daub, Dinowitz, Donato, Fanuzzi, Gellman, Ginty, Jackson, Murray, Padernacht, Spalter, Villaverde, Wolpoff, Zavras Opposed: (0), Abstain (0)

Resolutions - None

Issues for Discussion

<u>L. Spalter</u> reported on her testimony on SNAD proposal, to start ULURP process over and to correct an erroneous impression from city planning regarding consensus. She presented a packet with all testimonies submitted regarding SNAD. Highlighted CM Cohen's testimony. Thanked the working group. Chair thanked Laura for her hard work.

<u>B. Bender</u> reported on a request from Brusk Park advocates requesting that Parks dept. annex the adjacent street to the park

<u>D. Gellman</u> showed the initial prioritization for budget consultation hearings, which now include an Education request and T&T's requests that missed the cut-off. Discussed a school safety request, which will be laid over to October.

M. Wolpoff noted five city council resolutions to be discussed at LRE meeting

<u>D. Padernacht</u> highlighted important DOT presentation at upcoming T&T meeting regarding three major changes proposed for Broadway between W $225^{th} - 230^{th}$ streets.

<u>S. Villaverde</u> noted that the Economic Development meeting will include merchants' request to extend the Broadway BID

Outstanding Issues – None

Meeting adjourned at 8:55 pm

Submitted by Lisa Daub, Secretary