

- 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

L. Spalter 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.

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

D. Gellman 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

D. Padernacht highlighted important DOT presentation at upcoming T&T meeting regarding three major changes proposed for Broadway between W 225th – 230th streets.

S. Villaverde 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