

**EXECUTIVE COMMITTEE MINUTES  
HELD ON JANUARY 2, 2019  
BOARD OFFICE – 5676 RIVERDALE AVENUE**

**Committee Members Present (10)**

Sylvia Alexander	Margaret Donato	Laura Spalter, Vice Chair
Bob Bender	Robert Fanuzzi	Rosalind Zavras
Lisa Daub	David Gellman	
Eric Dinowitz	Dan Padernacht	

**Committee Members Absent (7)**

Rosemary Ginty	Omar Murray	Martin Wolpoff
Daris Jackson	Lamont Parker	
Charles Moerdler	Sergio Villaverde	

**Staff**

Ciara Gannon, District Manager

**Guests**

Michael Hinman	Robert Press
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Vice Chair Laura Spalter convened the meeting at 7:30pm, wishing all a happy new year. Chair Ginty sends her regrets that she is unable to attend the meeting due to illness

**Minutes**

Minutes of December 5, 2018 meeting approved

In Favor: Sylvia Alexander, Bob Bender, Lisa Daub, Eric Dinowitz, Margaret Donato, Robert Fanuzzi, David Gellman, Dan Padernacht, Laura Spalter, Rosalind Zavras / Opposed: 0, Abstain: 0

**Chairperson's Report**

Chair Ginty will present her report at the January board meeting

**Treasurers Report**

- Treasurer presented the report showing current budget and expenditure status, progress towards clearing FY18 plus several additional details. The necessary budget modifications should be entered next month. Ms. Zavras also plans to present the FY19 budget, by object code, in February. Going forward, the upcoming FY budget will be presented each May for approval. Treasurer answered questions and asked for suggestions. Staff trained on FMS and new tracking process (in development) will facilitate the availability of data
- Treasurer also shared the addendum showing allocations and tracking for the special funding granted to all community boards. Expenditures need to be detailed by April. Chair Ginty just secured approval from CM Cabrera for possible use of funds requested by S. Villaverde. Economic Development committee needs to conduct pre-work.

## **District Manager's Report**

- Will receive certificate of compliance for recent EEO and sexual harassment audit. A few board members have yet to complete training.
- Office received calls from people interested in joining the board
- Discussed social media and website status – Receiving positive feedback on increased FB postings. Will soon only use “Like” page on FB and will expand use of Twitter. Working group may help map website into city’s format. DM investigating format limitations
- Request for nyc email addresses pending full reply. Reiterated suggestion to create separate email address for board work
- Newsletter is going out tomorrow. Included info on new foam ban law
- File project will start soon to retain only necessary paperwork. Will shred, digitize or send to city storage according to file retention regulations
- Four payphones will be dismantled and switched to NYC-Link. T&T committee will discuss at next meeting to hear community concerns
- Reopened southbound #1 subway entrance at 238<sup>th</sup> street. Station at 168<sup>th</sup> street is closed

## **Resolutions**

Vice Chair called for committee resolutions to be presented at January Board meeting

- Traffic & Transportation: (1) Co-naming northwest corner of VCP-S and Hillman Avenue - William J. Scribner Way. Strong co-naming support for Mr. Scribner who founded the arts-in education program - Bronx Arts Ensemble, (2) After testimony, committee passed alternative to DOT’s proposed parking changes on HHP-W 237<sup>th</sup> - 239<sup>th</sup>, requesting only a no standing zone to enhance visibility near 3701 HHP-W garage
- Public Safety: – (1) New – The Bronx Steakhouse, (2) Renewal – Jakes Steakhouse, (3) Renewal - TCR, (4) Renewal of sidewalk café - An Beal Bocht

## **Issues for Discussion**

R. Fanuzzi – shared and discussed draft comment from E&S committee in response to the draft scope of work for the Commercial Sanitation Zone carting policy. The Committee received little notice and has concerns, including need for a more thorough environmental impact study than the proposed EIS

D. Gellman – shared and discussed capital and expense budget cycle, highlighting deadlines for FY20 comments (Feb) and key dates/steps for FY21. Committees should start FY21 planning now and submit initial requests by April 30<sup>th</sup>. Refer to schedule prepared to ensure there are no surprises, provide fair consideration to all committees’ priorities and meet NYC budget deadlines

## **Outstanding Issues - None**

Meeting adjourned at 8:50 pm

Submitted by Lisa Daub, Secretary