

**BRONX COMMUNITY BOARD NO. 8
EXECUTIVE COMMITTEE MINUTES
HELD ON OCTOBER 7, 2020
VIDEO CONFERENCE**

Committee Members Present (16)

Laura Spalter, Chair
Sylvia Alexander
Bob Bender
Lisa Daub
Eric Dinowitz
Robert Fanuzzi

Nicholas Fazio
David Gellman
Rosemary Ginty
Julia Gomez
Edward Green
Daris Jackson

Omar Murray
Daniel Padernacht
Martin Wolpoff
Rosalind Zavras

Committee Members Absent (1)

Charles Moerdler

Staff (2)

Tania Ochoteco, Community Coordinator
Pablo Romano, Community Associate

CB8 & Guests

CB8: M. Della, M. Goodman, C. Tepelus,

Guests: Mariel De La Cruz (Office of NYC Comptroller), Kirstyn Brendlen (Riverdale Press), Community attendees (1)

Chair Spalter welcomed everyone and convened the meeting at 7:00pm.

Minutes

- Minutes of September 3, 2020 Executive Committee approved:
In Favor (10): Bender, Daub, Fazio, Ginty, Gomez, Green, Jackson, Padernacht, Spalter, Wolpoff //
Opposed: (0), Abstain (0)

Chair's Report – L. Spalter

- The Board received the list of six new appointed board members who we will meet at the October Board Meeting. The new members will participate in an orientation with the Officers on Oct. 15th.
- The office will distribute committee and membership lists after receiving the new members' committee selections.
- Chair Spalter and B. Bender attended four (4) ribbon cutting events, back-to-back, for four major Van Cortlandt Park projects.

Treasurer's Report – R. Zavras

- Treasurer Zavras shared and reviewed this month's report. FY21 operating budget is largely unchanged. Working through a few items ordered in FY20 but delivered in FY21 due to pandemic related slowdown. These expenses are currently logged in FY21 and requires OMB approval to move.

District Manager's Report – No report.

Capital and Expense Budget Priorities – FY22

- Reviewed process for the initial overall ranking of the capital and expense requests from each committee for review and discussion. Tuesday's Public Hearing on the budget requests starts at 6:30pm. We will vote on the budget following public comments; Board members need to attend to ensure a quorum.
- Committee Chairs conducted extensive discussions on each request and prioritization. T. Ochoteco and P. Romano efficiently coordinated the updates to the rankings and received thanks from the members.

Committee Resolutions

Chair Spalter called for committee resolutions to be presented at the October Board meeting:

- Public Safety – E. Green
Approval of new liquor licenses for (1) Aramark Educational Services at 4513 Manhattan College Parkway, and (2) Aroma Enterprises at 5523 Broadway

Roll Call

- L. Daub conducted a final roll-call for attendance. Also reminded Chairs to take a picture of participant list on zoom screen in lieu of committee meeting sign-in sheets.

Report – Special Committee on Racial Equity – R. Zavras

- Thanked everyone for their feedback and noted that the SCRE members are considering every comment with care. Plans to send an updated draft report in mid-October. Intent is to discuss and start some of the recommended actions in November.

Issues for Discussion - None

Follow-up on Outstanding Issues - None

Meeting adjourned at 9:10pm

Submitted by Lisa Daub, Secretary