

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.

Chairman Albert D'Angelo

District Manager Jeremy H. Warneke

COMMITTEES

Leadership

Community
Development &
Budget Priorities

Economic Development

Education, Culture & Youth Services

Ethics & Disciplinary

Health & Social Services

Housing

Land Use

Parks & Recreation

Public Safety

Sanitation & Environmental Protection

Transportation

By-Laws Committee Meeting Tuesday, February 9, 2021 6:30 p.m. OfficeSuite HD Meeting

https://meeting.windstream.com/j/1116491521

or dial by calling +1 646 741 5292 or 5293 Meeting ID: 111 649 1521

AGENDA

- 1. Approve minutes of the January 6, 2021 By-Laws Committee Meeting
- 2. Consider following additions and changes to the CB11 By-Laws:
 - a. Clarify attendance policy (NP)
 - b. Add NYC harassment policy (NP)
 - c. NYS/NYC quorum requirements (NP)
 - d. Publish ULURP hearing notices on Board's website
 - e. Pledge of Allegiance at virtual meetings (NP)
 - f. Consider folding Sanitation & Environmental Protection Committee into Public Safety Committee (NP)
 - g. Revise Article IV Section 5 paragraph 2 and other grammatical, stylistic, organization and clarifying changes across the bylaws (JW)
 - h. Delete reference to Staff Resolution Committee (JW) [not needed since creation of Ethics and Disciplinary Committee]
- 3. Gallery Session
- 4. Old Business
- 5. New Business

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