



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*

Full Board Meeting
 Wednesday, February 24, 2021
 7:00 p.m.

Webex Meetings
<https://bit.ly/2NdHuXP>

or join by dialing
 +1-646-992-2010

Meeting number/access code: 129 494 8130
 Password: 2021

AGENDA

1. Moment of silence for our fallen first responders, medical and military service personnel, all of victims of COVID-19, and all victims of racial unrest in the United States
2. 49th NYPD Precinct
3. Chairman’s Report
 - a. Removal consideration of a board member or board members
4. Treasurer’s Report
5. Secretary’s Report
 - a. **Motion to APPROVE the January 2021 Full Board Meeting Minutes, as distributed**
6. District Manager’s Report
7. Committee Reports
 - a. Leadership
 - b. By-Laws Committee
 - i. **Motions to:**

1. **Revise Article IV, Section 5 of the CB11 By-Laws to allow the Treasurer (and only the Treasurer) to serve as Acting Vice Chair of the Board (when there is a vacancy in that position) without violating the existing rule prohibiting a Board officer from holding two officer positions at the same time**
2. **Revise Article IV, Section 2 and Article V, Section 5 of our By-Laws to allot only one vote to the Treasurer, when serving as Acting Vice Chair of the Board, at meetings of the Executive Board and at meetings of the Leadership Committee**

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.



- ii. Proposed By-Law Amendments (not up for a vote this month; request February 2021 committee meeting minutes for details):
 - 1. Update Article V Section 2 to to require a written reason for removal from a committee
 - 2. Clarify the language in Article III Section 4 (a) and 4 (b) regarding the number of committee meeting and full board absences that may serve as cause for removal from the board. The number of committee meetings and full boards meetings that a board member may miss before being considered for removal from the board will not change but the two sections will be re-drafted for clarity and for brevity. Additionally, the contents of the revised section(s) will be disseminated to the full board so that they are aware of their attendance requirements
 - 3. Update Article III Section 4 (c) (2) so that an e-mail notification is now permitted when notifying a member subject to removal (immediately followed by a telephone call) requesting acknowledgement within FIVE BUSINESS DAYS . If acknowledgment by the member subject to removal is not received by the Community Board office within five business days only then will notice by certified mail be required
 - 4. Add a reference in the bylaws to NYC’s sexual harassment policy, add a web link in the bylaws to the policy then in effect (as the city may periodically update the policy) and add a reminder in the bylaws that all board members are bound by the policy
 - 5. Update Article VI Section 3 to require ULURP hearing notices be posted on the Board’s website
 - 6. Update Article VI Section 9 to require the recitation Pledge of the Allegiance at the beginning of virtual meetings of the full board
 - 7. Delete section VIII Section 4 – *Staff Resolution Committee* as these functions are exercised by the Ethics & Disciplinary Committee
 - 8. Various grammatical, stylistic and organizational changes that are detailed in the committee meeting minutes
- c. Community Development & Budget Priorities
- d. Economic Development
- e. Ethics & Disciplinary
- f. Housing
- g. Public Safety

- h. Transportation
8. Gallery Session: *Speakers registered at least thirty-six (36) hours in advance receive an initial, two (2) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions*
 - a. Robert Press, CB11 resident
 - b. Manuel Martinez, Allerton Library Manager
 - c. Sharlene Jackson Mendez, CB11 resident
 - d. Diana Finch, CB11 resident
 - e. Roxanne Delgado, CB11 resident
9. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most only four (4) questions or comments by board members, and only board members, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time*
 - a. Nathalia Fernandez, State Assembly Member
 - b. Vanessa Gibson, City Council Chair of Oversight and Investigation
 - c. Bronx Borough President's Office
 - d. Council Member Gjonaj's Office
 - e. Council Member Riley's Office
 - f. Mayor's Office
 - g. Public Advocate's Office
 - h. Bronx District Attorney's Office
 - i. Representative Ocasio-Cortez's Office
 - j. State Senator Biaggi's Office
 - k. State Senator Bailey's Office
 - l. State Senator Rivera's Office
 - m. Assembly Member Heastie's Office
 - n. Assembly Member Benedetto's Office
10. Old Business
11. New Business

Conduct Statement

Community Board 11 meetings should be held in a professional and hostile free environment.

The following guidelines are applicable to members of the public, Community Board 11, and Community Board 11 staff:

- Any personal attacks against a board member, staff member, member of the public, or elected official or their representative at any particular meeting will result in the individual being asked to leave the meeting and could result in the meeting's closure.
- Any inappropriate outburst during any meeting may result in the individual(s) being asked to leave. If outbursts or attacks continue, this may be considered disturbing the peace, and authorities may be summoned. If the meeting is held remotely, the person will be muted or expelled for the remainder.
- All public speakers must address and face Community Board 11 members with their concerns.
- Electioneering for a position other than an officer of the Community Board is prohibited.