



**COMMUNITY BOARD 11**  
**1741 COLDEN AVENUE**  
**BRONX, NY 10462**  
**(718) 892-6262**  
**www.nyc.gov/bronxcb11**

*Borough President Vanessa L. Gibson*  
*Chair Bernadette M. Ferrara*  
*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*

Bylaws Committee Meeting  
 Monday, February 13, 2023

6:00 p.m.

Webex Meetings

Click [here](#)

or join by dialing

+1-646-992-2010

Meeting number/access code: 2345 929 9115

Password: 2023

**AGENDA**

1. Introductions
2. Review of DRAFT January 2023 meeting [minutes](#)
3. Discussion by Committee of proposed CB11 Bylaw amendments regarding new board members
  - a. 90-day probationary period
  - b. Automatic assignment to a committee with a deficit of members (or a lottery system can be developed to choose which committee the new member will be assigned)
  - c. Mentor assignment during probationary period: the committee chair may serve as the mentor for the new member if they choose; mentors will be available to answer questions regarding the community board processes/procedures/functions...
  - d. Must attend at least three committee meetings during probationary period, but new members are encouraged to participate in all committee meetings so they can get a feel for how the board runs while meeting colleagues
  - e. Upon completion of probation
    - i. Members can choose a committee they would like to join subject to approval of committee chairs
    - ii. Electronic certificates are awarded
  - f. Leadership Committee membership is restricted for a period of six months
4. Gallery Session (Public Input): *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those [registered](#) will be called upon first*
5. Motions/further discussion (if any)

Website



Website

*To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.*



6. Old Business
7. New Business

## **Conduct Statement**

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

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

- Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.