



THE CITY OF NEW YORK Borough Of The Bronx

COMMUNITY BOARD #12

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The next Bronx Community Board 12 regularly scheduled Board Meeting and Public Hearing will be held on Thursday, September 22, 2022, at 7:00 PM at 4101 White Plains Road.

AGENDA

- I. Public Gallery Session
(Please note that each individual/organization will be given 3-minutes to speak.)
- II. Elected Officials/Representatives Report
- III. Bronx Borough President's Report
- IV. Community Board Chairperson's Welcome
- V. District Manager's Report
- VI. Approval of Board Minutes
- VII. Financial Report
- VIII. Old Business
- IX. New Business
- X. Good and Welfare
- XI. Adjournment

Proposed Resolution concerning the use of videoconferencing to conduct all of Community Board 12, the Bronx, meetings in the matter of a resolution to authorize the use of videoconferencing to conduct Community Board 12, the Bronx, meetings, as authorized by and in conformance with amendments to the New York State Open Meetings Law, Part WW of Chapter 56 of the Laws of 2022. Proposed Resolution:

RESOLVED, by Community Board 12, the Bronx, that the use of videoconferencing to conduct Commission meetings is hereby authorized in conformance with the requirements of the New York State Open Meetings Law, including the following:



1. For all the Community Board's meetings, a minimum of a quorum of Community Board 12 Board Members, shall be present in a physical location or locations where the public can attend in person; and
2. If a quorum of Board Members is physically present at a Community Board meeting where the public can attend in person, a Board Member may attend and participate in a Community Board meeting by videoconference from any location and without providing access to members of the public to such location if such Board Member is unable to attend the meeting in person due to extraordinary circumstances, which include but are not limited to, disability/limited mobility, illness, caregiving responsibilities, senior (65+), out of Borough for work/travel purposes any other significant or unexpected event which precludes the Community Board Member's physical attendance at the meeting; and
3. Members of the public may view Community Board 12's meetings by video and may attend and, where public comment is authorized, participate in meetings in person, by videoconference, or by any other remote means established by Community Board 12; and
4. The procedures for remote participation and attendance by Community Board 12 and members of the public shall be sent via the Community Board's email lists and Community Board 12's website;

RESOLVED, that this Resolution shall take effect on June 14, 2022. Resolution passed on May 26, 2022 at BxCB12 General Full Board Meeting.

