



The City of New York Bronx Community Board Three

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RUBEN DIAZ, JR.
BRONX BOROUGH PRESIDENT

REV. DR. BRUCE C. RIVERA
CHAIR

JOHN W. DUDLEY
DISTRICT MANAGER

GENERAL BOARD MEETING

(Please remember to bring all enclosures with you)

DATE: March 1, 2021

TO: Members of Bronx Community Board Three

FROM: Rev. Dr. Bruce C. Rivera
Chair

SUBJECT: General Board Meeting

Bronx Community Board Three will be hosting its **virtual General Board Meeting on Tuesday, March 9, 2021 at 6:00 p.m.** The Cisco **WebEx meeting link is attached.**

AGENDA

1. Call To Order
2. Invocation
3. **Community Concerns/*Announcements/*Introduction of Program Services**
***Please forward all fliers regarding Announcements/Program Services to eritter@cb.nyc.gov**
4. Roll Call
5. Approval of Members Requesting to be Excused
6. Approval of Minutes of Prior Meeting
7. Amendments to the Agenda
8. **Presentation(s)**
9. **Report of Elected Officials – WRITTEN REPORTS SUBMITTED WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE – 3 MINUTES**
10. **Borough President’s Report – BP’S WRITTEN REPORT WILL BE FORWARDED TO THOSE ON THE CB#3 LIST SERVE**
11. **Chairperson’s Report**

EXECUTIVE OFFICERS

Rev. Frederick Crawford 1 st Vice-Chairperson	Joetta Brown 2 nd Vice-Chairperson	Keziah Sullivan Secretary	Kathy Johnson-Morris Treasurer	Rita Jones Sgt.-at-Arms/Parliamentarian
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12. District Manager’s Report

13. Committee Reports

Housing, Land-Use & Economic Development Committee

The committee members in attendance came to a consensus to recommend approval of Bronx Pro Groups proposed development of 925 Courtlandt Avenue aka Melrose North, a 171 affordable and supportive housing units, within Community District Three. - See Attachment

!! VOTE REQUIRED !!

Parks & Recreation/Youth Services Committee

The committee members in attendance came to a consensus to recommend approval of the proposed parking recommendation for NYJTL attendees, within Community District Three. – See Attachment

!! VOTE REQUIRED !!

By-Laws & Membership Committee

Dr. Bruce Rivera, chair of Bronx Community Board Three met with Mr. Vladimir Cruz and Ms. Sarah Torres to discuss following amendments to the By-Laws, in an effort to provide a welcoming and inclusive space for members of the community who are gender neutral.

Following are the suggested amendments:

Article V, Section 3: Any officer elected to fill a vacancy shall hold office for the remainder of the unexpired term and until **his** successor shall have been elected.

Proposing

“Any officer elected to fill a vacancy shall hold office for the remainder of the unexpired term and until **his-their** successor shall have been elected.”

Article V, Section 4: An officer may resign at any time by submitting **his** resignation in writing to the chairperson and district manager.

Proposing

“An officer may resign at any time by submitting **his-their** resignation in writing to the chairperson and district manager.

Article V, Section 5: The Chairperson shall preside at all hearings and meetings, file all reports for the Board, be a member of the district service cabinet and the borough board, appoint all committees, be an ex-officio member of all standing and special committees and exercise all those powers granted to **him/her** by the Charter, the Uniform Land Use Review Procedure and these by-laws.

Proposing

“The Chairperson shall preside at all hearings and meetings, file all reports for the Board, be a member of the district service cabinet and the borough board, appoint all committees, be an ex-officio member of all standing and special committees and exercise all those powers granted to **him/hershem** by the Charter, the Uniform Land Use Review Procedure and these by-laws.”

Article V, Section 6: The 1st Vice-Chairperson shall have such powers and perform such duties as shall be assigned to **him** by the chairperson or the Board.

Proposing

“The 1st Vice-Chairperson shall have such powers and perform such duties as shall be assigned to **him-them** by the chairperson or the Board.”

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1st Vice-Chairperson

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2nd Vice-Chairperson

Keziah Sullivan
Secretary

Kathy Johnson-Morris
Treasurer

Rita Jones
Sgt.-at-Arms/Parliamentarian

Article V, Section 7: The 2nd Vice-Chairperson shall in the absence of the Chairperson and the 1st Vice-Chairperson have all of the powers and perform all of the duties of the chairperson. Upon the occurrence of a vacancy in the office of chairperson and 1st Vice-Chairperson, the 2nd Vice-Chairperson shall assume the office of acting chairperson, or, upon the occurrence of a vacancy in the office of acting 1st Vice-Chairperson; in either case, **he** shall continue to hold office as acting chairperson or acting 1st Vice-Chairperson, until such time as a new chairperson or 1st Vice-Chairperson shall have been elected and shall have qualified. The 2nd Vice-Chairperson shall have such powers and perform such duties as shall be assigned to **him** by the chairperson or the Board.

Proposing

The 2nd Vice-Chairperson shall in the absence of the Chairperson and the 1st Vice-Chairperson have all of the powers and perform all of the duties of the chairperson. Upon the occurrence of a vacancy in the office of chairperson and 1st Vice-Chairperson, the 2nd Vice-Chairperson shall assume the office of acting chairperson, or, upon the occurrence of a vacancy in the office of acting 1st Vice-Chairperson; in either case, ~~he~~**they** shall continue to hold office as acting chairperson or acting 1st Vice-Chairperson, until such time as a new chairperson or 1st Vice-Chairperson shall have been elected and shall have qualified. The 2nd Vice-Chairperson shall have such powers and perform such duties as shall be assigned to ~~him~~**them** by the chairperson or the Board.”

Article V, Section 8: **He/she** shall prepare and maintain records showing the attendance of all members at meetings. In addition, **he/she** shall have such powers and perform such duties as shall be assigned to **him** by the chairperson or the Board.

Proposing

“~~He/she~~**They** shall prepare and maintain records showing the attendance of all members at meetings. In addition, ~~he/she~~**they** shall have such powers and perform such duties as shall be assigned to ~~him~~**them** by the chairperson or the Board.”

Article V, Section 9: **He/She** shall be responsible for collection of donations related to sickness and distress, bereavement, birthdays or any such other special occasions. The treasurer shall be responsible for preparation of financial accounts and records relating to monthly board member donations. The treasurer shall provide quarterly financial reports. In addition, **he/she** shall have such powers and perform such duties as shall be assigned to him by the chairperson.

Proposing

“~~He/She~~**They** shall be responsible for collection of donations related to sickness and distress, bereavement, birthdays or any such other special occasions. The treasurer shall be responsible for preparation of financial accounts and records relating to monthly board member donations. The treasurer shall provide quarterly financial reports. In addition, ~~he/she~~**they** shall have such powers and perform such duties as shall be assigned to ~~him~~**them** by the chairperson.”

Article V, Section 10: In addition, **he/she** shall have such powers and perform such duties as shall be assigned to **him/her** by the Chairperson.

Proposing

“In addition, ~~he/she~~**they** shall have such powers and perform such duties as shall be assigned to ~~him/her~~**them** by the Chairperson.”

Article VII, Section 2: Such request shall set forth his name, the name of any organization **he** may represent and whether he favors or opposes the proposition which is the subject of the hearing.

Proposing

“Such request shall set forth ~~his~~**their** name, the name of any organization ~~he~~**they** may represent and whether ~~he~~**they** favors or opposes the proposition which is the subject of the hearing.”

Article VIII: “RECORDS AND COMMUNICATIONS”

Public Relations and Bind Opinions should be their own articles

Bind Opinions, Section 1: Each member of the Board shall be bound by and act in accordance with any opinion issued by either the Corporation Counsel or the Board of Ethics relating to **him/her** or to all of the members of the Board.

Proposing

“Each member of the Board shall be bound by and act in accordance with any opinion issued by either the Corporation Counsel or the Board of Ethics relating to ~~him/her~~**them** or to all of the members of the Board.

!! VOTE REQUIRED !!

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14. New Business
15. Sickness & Distress
16. Benediction
17. Adjournment

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