

COMMUNITY BOARD 11 COMMITTEE DESCRIPTIONS

LEADERSHIP: There shall be a Leadership Committee, which shall have as its members the officers of the Community Board and the chair or co-chair of each of the standing committees. The Leadership Committee shall meet once a month between September and June, inclusive, to set the agenda and calendar for the Full Board. It may consider and make recommendations in the name of the Board on such matters and in such instances where deadlines do not allow adequate time for consideration by the entire Board. It may also consider such matters as it deems advisable and make recommendations to the Full Board. The Vice Chair shall serve as the Chair of the Leadership Committee.

Each officer and committee shall have one (1) vote at the Leadership Committee meeting. Should the chair and co-chair of a particular committee both be present and disagree on any vote at a meeting of the Leadership Committee, the committee chair's vote shall take precedence over that of their co-chair. If a person shall be the chair of more than one (1) committee, they shall be entitled to cast one (1) vote for each committee they chair (although such practice is discouraged). If a Board Officer is also serving as a committee chair or co-chair concurrently, they shall exercise only one (1) vote at a Leadership meeting. If the Treasurer of the Board is concurrently serving as Acting Vice Chair, the Treasurer shall still exercise only one (1) vote as an officer at Leadership Committee meetings.

BYLAWS & ETHICS: To initiate review of bylaw amendments, which have been proposed in accordance with Article IX of these bylaws, and complaints lodged by board members, members of the public, agency personnel, and non-union employees of the community board against Community Board 11, its individual members and/or staff; alleged violations of the City's EEO Policy shall be addressed by the EEO Officer of the Bronx Borough President's Office in accordance with the City's EEO Policy and procedure; if the Community Board cannot review a complaint due to a conflict of interest or the Committee, after due deliberation, is unable to come to a reasonable resolution on the merits, the complaint shall be referred to the Bronx Borough President's Office for review.

COMMUNITY DEVELOPMENT & BUDGET PRIORITIES: To review recommendations of other functional committees of the Board as well as the suggestions of the District Manager, City agencies, community groups and individuals for the Capital, Expense, and Community Development budgets; to coordinate the Board's participation in the City's budget process, including the scheduling of budget consultation sessions, meetings and public hearings.

ECONOMIC DEVELOPMENT & PUBLIC SAFETY: To review plans relative to the economic development of the district as well as promote economic development; to consult with the local police precinct, local community associations and merchant associations in economic development matters, as appropriate; to review and make recommendations to the Full Board regarding retail cannabis license and on-premise consumption alcohol license applications; to include in its purview matters related to job development and consumer affairs except as

otherwise specified; to consider all matters related to crime and crime prevention and fire, and where appropriate, the criminal justice system.

EDUCATION, CULTURE & YOUTH SERVICES: To consider all matters related to the educational advancement and enrichment of the community at large, paying special attention to the educational needs of youth and maintaining a liaison with the community's educational and cultural institutions; to consider all matters concerning the development of youth, from birth to age 21, paying particular attention to youth employment and funded youth programs and facilities; to coordinate with other appropriate committees.

HEALTH & SOCIAL SERVICES: To consider all matters related to the physical, mental emotional and social well-being of the community, paying particular attention to community residences, elderly, and health and hospital institutions.

HOUSING & LAND USE: To consider all matters related to conditions in the district, e.g., landlord-tenant relations, tenant information, landlord information, housing preservation and development, code enforcement, small home and multiple-unit building improvements; to review and report on all items referred to the Board under ULURP or any issue which will be heard at the Bureau of Standards and Appeals (e.g. special permits and variances); to coordinate with other appropriate committees.

PARKS, RECREATION, SANITATION & ENVIRONMENTAL PROTECTION: To consider all matters related to park and recreational facilities and services in the area; to consider all matters related to removal of waste and drainage from the community's sidewalks and roadways and its unimproved lots, as well as the removal of snow and ice from sidewalks and roadways; to consider all matters dealing with toxic waste, sewage, noise and air pollution as they affect the community.

TRANSPORTATION: To make recommendations to the Full Board regarding street co-namings and all matters related to conditions of the district's streets, highways and sidewalks, public and private transit in the area, and traffic flow in the area; to coordinate with other appropriate committees.