



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

*Borough President Vanessa L. Gibson*

*Chair Cynthia Rodriguez*

*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*

Website



Website

Bylaws Committee Meeting  
Tuesday, December 10, 2024  
7:45 p.m.

Community Board 11 Office  
1741 Colden Avenue  
and

Webex Meetings

Click [here](#)  
or join by dialing  
+1-646-992-2010

Meeting number/access code: 2345 043 5741

Password: 2023

## AGENDA

1. Introductions
  - a. Reading of the Conduct Statement
2. Review of Meeting Minutes
  - a. Attendance (see page 3)
3. Committee Chair Election
4. Bylaw Proposals
  - a. Every fiscal year (July 1 to June 30), committee members shall vote each year to elect or re-elect the chair of their respective committee(s), excluding the Leadership Committee, during the committee's September or October meeting; in the absence of such a vote, the Chair of the Board must select the chair of the committee by November 30
  - b. ARTICLE IV, SEC. 6 - VACANCIES: The election procedure shall be the same as that set forth in Section 3 of this article, except that nominations, ~~and~~ elections, and securing of one's name on the ballot may be performed ~~held~~ at the same meeting.
5. Combining of Committees
6. Gallery Session
7. Other Suggestions/Tweaks
8. Gallery Session (Public Input): *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those [registered](#) will be called upon first*
9. Motions
10. Old Business

*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.*



	Name	Sep	Oct	29-Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	Sandra Unger, Chair	na	na	I	na	na	na	na	na	na	na
2	Joanne Rubino, Co-chair	na	na	I	na	na	na	na	na	na	na
3	Kenneth Gelnick	na	na	I	na	na	na	na	na	na	na
4	Eliezer Rodriguez	na	na	I	na	na	na	na	na	na	na
Total Is (In-person attendees):		0	0	4	0	0	0	0	0	0	0
Total present:		0	0	4	0	0	0	0	0	0	0

**Key**

***A - Absent   E - Excused   I - In-person attendance   na - Not applicable   nm - No meeting   R - Remote attendance***

- a. 2022 approved amendment: Standing committees shall meet only when they have business to conduct or when the committee chairperson determines that there is a need to discuss items of importance to the community.

## 11. 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.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.