



Anthony Vitaliano
Chairman

COMMUNITY BOARD 11, BRONX
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District Manager

April 22, 2013 Executive Committee Meeting Minutes

PRESENT: Albert D'Angelo, Chair; Joseph A. Thompson, Co-chair; Joseph Bacote; Edith Blitzer; Joe Bombace; Ruth Burko; Rabbi Moshe Fuchs; Denise Giocondo; David Leavitt; Silvio Mazzella; Joseph A. McManus; Diane Norris; Dr. Mahendra Patel; Joseph Reda; Joanne Russo-Rubino; Tony Signorile; Joann Terrelonge; Janice Walcott; and Tony Vitaliano, Ex-officio.

EXCUSED: Eugene Tutora.

ABSENT: Joseph Thurston.

STAFF: Jeremy Warneke and Community Assistant Bharati S. Kemraj.

GUEST(S): Brian M. Adams, Pelham Parkway Houses Resident.

The meeting was called to order at 7:11 PM by Chairman Al D'Angelo.

- I. A Motion was made by Al, seconded by Edith Blitzer – That April 2013 Full Board Meeting Agenda be approved as adjusted. **UNANIMOUSLY PASSED.**
- II. May 2013 Calendar
A Motion was made Al, seconded by Joe Thompson – That the calendar be approved as adjusted. **UNANIMOUSLY PASSED.**
- III. Proposed By-Laws & Amendments
In honor of Earth Day, David took the liberty of printing fresh copies of the By-Laws for everyone.
Changes and suggestions mentioned by Joe Bombace, Joe McManus and John Fratta were discussed by David.
A Motion was made Joe Thompson, seconded by Joe Bombace – That the By-Laws be amended to switch the process of having the election for Chair and First Vice Chair at the same time. **MOTION FAILED.**

The Committee agreed to ask the full board to vote in favor of the new by-laws.

- IV. Street Activity Permit Application: Thwaites-Olinville Love Your Block Event. A motion was made by Al, seconded by Joe Thompson – That the Committee approve the application on behalf of the entire Board based on the recommendation of the Highways, Traffic & Transportation Committee. **MOTION PASSED WITH ONE AGAINST (EDITH BLITZER).**

V. Old Business

Joe McManus mentioned that people needs to know that the entrance of Beth Abraham is on the Bronx Park East Side and not on Allerton Avenue.

VI. New Business

Dr. Patel discussed the budget priority process and Silvio addressed it.

Praising the Staff – Rabbi Fuchs mentioned that when there is an issue or concern there will be the Resolution Committee but what happens when there is a compliment for the great work that is done by the staff. Discussion went on and it was agreed upon that e-mails, phone calls and mention of the staff's work can be done. Also, board members or community members can state it at the full board meetings. This way it will be in the minutes and a record is kept.

The meeting adjourned 8:15 PM.

Minutes taken and submitted by Bharati S. Kemraj.