



COMMUNITY BOARD 11
1741 COLDEN AVENUE
BRONX, NY 10462
(718) 892-6262
www.nyc.gov/bxcb11

Borough President Ruben Diaz Jr.
Chairman Anthony Vitaliano
District Manager Jeremy Warneke

COMMITTEES

Leadership
Community Development & Budget Priorities
Economic Development
Education, Culture & Youth Services
Health & Social Services
Housing
Land Use
Parks & Recreation
Public Safety
Sanitation & Environmental Protection
Transportation

Bylaws Committee
January 5, 2018

Present: David Leavitt (Chair), Joanne Russo-Rubino and Frano Zagreda

Guests: Anthony Vitaliano, Al D'Angelo

Staff: Chris Kirka

The meeting was called to order at 12:05 p.m.

Anthony Vitaliano, Chairperson of Community Board 11, convened a meeting of the Executive Board at which time he appointed a Bylaws committee consisting of David Leavitt (Chair), Joanne Russo-Rubino and Frano Zagreda. That committee immediately convened and discussed and unanimously agreed to propose the following changes to the Board's bylaws:

1. Article IV Section 5 will remove all references to term limits for Board officers except that the Board Chair will continue to be subject to a two-term limit.
2. Board Officers will be permitted to serve as a Chair or a Co-Chair of a committee.
3. Article V Section 5 will be updated to allow Board officers serving as committee Chairs or Co-Chairs to vote only once at Leadership Committee meetings.

The meeting was adjourned at approximately 12:40 p.m.