



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

*Borough President Ruben Diaz Jr.*  
*Chairman Albert D'Angelo*  
*District Manager Jeremy H. Warneke*

## COMMITTEES

Ethics & Disciplinary Committee Meeting  
November 17, 2020  
Zoom

### MINUTES

*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*

PRESENT: Yahay Obeid, Chair; Veronica Castro; Kenneth Gelnick; John Johnson; Naomi Pemberton; Eliezer Rodriguez; Edit Shkreli; and Albert D'Angelo (non-voting)

GUEST(S): Roxanne Delgado; and Robert Press

The meeting started at 8:07 p.m.

1. Yahay introduced the new Committee members
2. October Meeting Minutes  
Motion by Yahay Obeid, seconded by Eliezer Rodriguez, to APPROVE the previous month's minutes.  
**PASSED UNANIMOUSLY.**
3. Conduct at Meetings Statement  
The Conduct at Meetings Statement was supposed to be discussed at October General Meeting (GM) but was not because October GM went too long. Conduct at Meetings has been tabled for this month's GM.
4. Ethics Committee Complaint Form  
The most recent complaint form approved by the Ethics Committee has yet to be uploaded to the CB11 website.  
Yahay explained the most recent form to the new Ethics Committee members present. The form will be circulated again for input from the new committee members.  
Kenneth Gelnick will make edits and resend the form for final review
5. Public Comment  
Yahay opened the floor to members of the public at 8:20 p.m. with Roxanne Delgado expressly being offered the opportunity to speak. The Committee was unable to hear her due to her poor connection. The Committee waited until 8:24 p.m. for Ms. Delgado to move to a location with better service, at which point she stated that she will address her issues via email.
6. Community Complaints

Motion by Yahay Obeid, seconded by Veronica Castro, to go into executive session at 8:24 p.m.

**PASSED UNANIMOUSLY.**

Executive Session Participants:

- Yahay Obeid
- Eliezer Rodriguez
- John Johnson
- Kenneth Gelnick
- Al D'Angelo
- Naomi Pemberton
- Veronica Castro
- Edit Shkreli

Executive session ended at 10:34 p.m.

The following complaints were discussed for the record:

- a. Complaints for alleged incidents on 3/4/2020, 4/14/2020, 6/11/2020, 6/16/2020 – Committee has unanimously agreed that no further action is warranted.

Motion by Yahay Obeid, seconded by Eliezer Rodriguez, that these complaints be closed.

**PASSED UNANIMOUSLY.**

- b. Complaints for alleged incident on 11/22/2019; 5/15/2020; 8/26/2020; 8/27/2020

Motion by Yahay Obeid, seconded by Kenneth Gelnick, that FOIL guidelines be distributed to all community members and staff.

**PASSED UNANIMOUSLY.**

- c. Complaint regarding alleged incident on 7/17/2020

Motion by Yahay Obeid, seconded by Naomi Pemberton, that social media policy be distributed to all community members and staff.

**PASSED UNANIMOUSLY.**

- d. Complaint regarding alleged incident that occurred on 10/5/2020 – Committee found that it is partially substantiated.

Motion by Yahay Obeid, seconded by Kenneth Gelnick, that this complaint be closed.

**PASSED UNANIMOUSLY.**

- e. Complaint regarding alleged incidents that have occurred since March 22, 2020 (complaint submitted on 10/22/2020) – Committee recommends that dial-in options and instructions are included in the invites. The calendar is updated routinely. The Community Board will comply with all Open Meeting Laws.

- Motion by Yahay Obeid
- Seconded: Naome Pemberton
- **PASSED UNANIMOUSLY.**

Meeting adjourned at 10:44 p.m.

Minutes taken by Yahay Obeid, edited and formatted by staff.