

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

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

Full Board March 25, 2021 Webex Meetings

MINUTES

The meeting was called to order at 7:08 p.m.

- 1. Moment of silence for our fallen first responders, medical and military service personnel, all of the victims of COVID-19, and all the victims of racial unrest in the United States
- 2. Treasurer's Report
 Veronica Castro stated that her report was distributed. Anyone with questions should contact her.
- District Manager's Report
 Jeremy Warneke stated that his report will be published on the CB11 website.

Committee Reports

a. By-Laws
 David Leavitt said that the proposed bylaw amendments were emailed to the Board.

- i. Motions to:
 - 1. Update Article V, Section 2 of the BxCB11 By-Laws to require a written reason for removal from a committee
 - 2. Clarify the language in Article III, Section 4(a) and 4(b) regarding the number of committee and Full Board meeting absences that may serve as cause for removal from the Community Board. The number of committee and Full Board meetings that a board member may miss before being considered for removal from the Board will not change but the two sections will be re-drafted for clarity and for brevity. Additionally, the contents of the revised section(s) will be disseminated to the full board so that they are aware of their attendance requirements

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to the meeting or event.



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- 3. Update Article III, Section 4(c)(2) so that e-mail notification is now permitted for a board member subject to removal from the Community Board (immediately followed by a telephone call), requesting acknowledgement from the board member within FIVE BUSINESS DAYS. If acknowledgment by the member subject to removal is <u>not</u> received by the Community Board Office within five business days, only then will notice by certified mail be required
- 4. Add a reference in the CB11 By-Laws to NYC's sexual harassment policy, add a weblink in the bylaws to the policy then in effect (as the city may periodically update the policy) and add a reminder in the bylaws that all board members are bound by the policy
- 5. Update Article VI, Section 3 to require ULURP hearing notices be posted on the Board's website
- 6. Update Article VI, Section 9 to require the recitation Pledge of the Allegiance at the beginning of virtual meetings of the full board
- 7. Delete section VIII, Section 4 Staff Resolution Committee as these functions are exercised by the Ethics & Disciplinary Committee
- 8. Various grammatical, stylistic and organizational changes that are detailed in the committee meeting minutes

Motion by David Leavitt to accept the bylaws amendments submitted.

PASSED WITH 2 Abstentions (F. Zagreda) and (P. Charles).

b. Chairman's Report

Yahay Obeid reported on some board members not seeking reappointment.

Patricia Charles said she would not be seeking reappointment but would still stay involved.

- c. Ethics & DisciplinaryJohn Johnson stated that the complaint form is online.
- d. Public Safety

Veronica stated that Con Ed gave a great presentation. The minutes will be distributed.

e. Transportation
Frano Zagreda stated that the new chair will handle the street conaming concerns.

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4. Gallery

- a. Camelia Tepelus, Morris Park BID, spoke about projects and introduced Selma Yemeru
- b. Roxanne Delgado, spoke about the Ethics Committee's complaint form and a petition for Parks Department funding
- c. Robert Press complained about the canceling of the monthly Pelham Parkway Task Force meetings
- d. Marisa Davis, owner of Kirvens, spoke about her establishment's operating hours

5. Elected Officials

- a. Thomas Lucania, Bronx Borough President's Office, spoke about reappointments and other issues
- b. Ardhmir Malziu, Council Member Gjonaj's Office, announced events and free services
- c. Terrance Miller, Public Advocate's Office, spoke about upcoming bills and HPD violations
- d. Christina Calderon, Bronx District Attorney's Office, announced upcoming events
- e. Destiny Cruz, Congresswoman Alexandria Ocasio-Cortez's Office, gave a legislative update and spoke on community funding requests
- f. Angel Betancourt, Senator Biaggi's Office, gave updates
- g. Randell Oglivie, Senator Bailey's Office, announced upcoming events
- h. Catlyn Best, Senator Gustavo Rivera's Office, gave legislative and other updates

6. Old Business

Motion by Yahay Obeid that the February 25, 2021 minutes be accepted as received.

UNANIMOUSLY PASSED.

Roll call was taken for attendance

Meeting adjourned at 8:06 p.m.

Minutes typed by staff, approved by Secretary Hazel Miura.

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	Board Member	24-Sep	22-Oct	19-Nov	17-Dec	28-Jan	24-Feh	25-Mar	22-Δnr	27-May	24-lun
1	Albert D'Angelo, Chair	P	P	E	P	P	P	E	22 / (5)	27 May	24 3411
2	Yahay Obeid, Vice Chair	P	P	P	P	P	P	P			
3	Veronica Castro, Treasurer	P	P	P	P	P	P	P		Key	
4	Hazel Miura, Secretary	P	P	P	P	P	P	E		A - Absent	
5	Frano Zagreda, Sergeant at Arms	P	P	P	P	P	P	P		E - Excused	
6	Tasneem Aljayyousi	P	P	P	A	E	A	P		na - No	
7	Christian Amato	P	P	P	P	P	E	P			licable
8	Valerie Babb	Р	P	E	E	P	A	Α		nm - No	
	Joseph Bacote	Р	Α	Р	Р	Р	E	Р			eting
	Edith Blitzer	Р	E	Р	Р	Р	Р	Р		P - Pres	_
	Durrell Boahen	Р	Р	Р	E	Р	Р	Р			-
12	Junior Campbell	Р	Α	Α	E	Е	E	Α			
	Patricia A. Charles	Р	Р	Р	Р	Р	E	Р			
14	Paula Creary	Р	Р	Р	Р	E	E	E			
	Patricia DeJesus	na	Р	Α	Р	Р	Р	Α			
16	Bernadette Ferrara	E	Р	Р	Р	Р	Р	Р			
17	Avril Francis	Р	Α	Р	Α	Α	Р	Р			
18	Rabbi Moshe Fuchs	Р	Р	Р	Р	Р	Р	Α			
19	Kenneth Gelnick	Р	Р	Р	Р	Р	Р	Р			
20	John Johnson	na	Р	Р	Р	Р	Р	Р			
21	Debra Kawalick	Р	Р	Р	Р	Р	Р	Р			
22	Maleny Lahoz	Α	Α	Α	Р	Р	Р	Α			
23	David Leavitt	Р	Р	Р	Р	Р	Р	Р			
24	Silvio Mazzella	Р	Α	Α	Α	Р	Р	Р			
25	Natali Medina	Р	E	Р	Р	Р	Р	Р			
26	Joseph A. Menta	Р	Р	Р	Р	Р	Р	E			
	Diane Norris	E	Р	Р	E	E	P	E			
	Naomi Pemberton	na	Р	Р	Р	Р	Р	Р			
29	Shradhanand Pirtam	Р	Р	E	Р	Р	Р	E			
	Keith Ramsey	Р	Р	Р	Р	Р	Р	Α			
	Richard Reynoso	na		Р	A	Р	Р	Р			
	Daisy Rodriguez	Р	Р	Р	Р	Р	Р	A			
	Eliezer Rodriguez	Р	Р	Р	Р	A	Р	Р			
_	Joanne Russo-Rubino	Р	Р	Р	Р	E	Р	Р			
	Oral A. Selkridge	Р	Р	Р	Р	Α	Р	Α			
	Edit Shkreli	Р	Р	Р	Р	Р	E	Р			
	Andrea Siegel	Р	Р	Р	Р	Р	Р	Р			
	Tony Signorile	E	E	Α	Р	Α	A	E			
	Cecilia Smoker	na		na	Р	Р	Р	Р			
	Lisa Soto	Р	E	Р	Р	Р	Р	Р			
	John Squitieri	E	A	A	A	Α	A	E			
	Joann Terrelonge	P	E	Р	P	P	P	P			
	Joseph A. Thompson	P	P	A	P	Р	P	P			
	Sandra Unger	P	P	P	P	P	P	P			
	Janice Walcott	P	A	Α	A	P	A	Α			
46	Linda White	E	P	E	P	A	P	E			0
	TOTAL Ps:	35	33	33	36	35	35	28	0	0	0