

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

Leadership Committee June 17, 2021 Webex Meetings

MINUTES

PRESENT: Yahay Obeid (Chairman of the Committee), Albert D'Angelo (Chairman of the Board), Veronica Castro (Treasurer and Public Safety Committee Chair), Hazel Miura (Secretary and Housing Committee Chair), Andrea Siegel (Community Development Chair), Joseph A. Thompson (Economic Development Chair), Joseph Bacote (Health Chair), Kenneth Gelnick (Land Use Chair) and Rabbi Fuchs (Transportation Chair)

EXCUSED: Diane Norris (Education Committee Chair), John Johnson (Ethics Committee Chair), Lisa Soto (Parks Chair) and Joann Terrelonge (Sanitation Chair)

STAFF: Jeremy Warneke

GUESTS: Diana Finch, Sergio Marte and Robert Press (members of the public)

Meeting was called to order at 7:04 p.m.

- 1. Review of May Meeting Minutes Issue tabled until September.
- Review of June Full Board Meeting Agenda
 Motion by Yahay Obeid, seconded by Andrea Siegel, to <u>APPROVE</u> the
 agenda as discussed.

UNANIMOUSLY PASSED.

3. Committee Chairs

Yahay stated that some committee don't have co-chairs but every committee should have one to ensure representation at Leadership Committee meetings.

Al suggested contacting committees without a co-chair and asking them to suggest one.

4. July, August and September Meetings and Events Calendar Meeting dates on upcoming draft calendars were discussed.

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Motion by Yahay Obeid, seconded by Al D'Angelo, to conditionally <u>APPROVE</u> the calendar as discussed.

UNANIMOUSLY PASSED.

5. Gallery Session

Robert Press spoke about bylaw amendments and minutes. Sergio Marte suggested creating a poll for committee members.

Meeting adjourned at 7:52 p.m.

Mintes taken by Hazel Miura and staff.

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