

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

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Leadership

Community
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Ethics & Disciplinary

Health & Social Services

Housing

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Public Safety

Sanitation & Environmental Protection

Transportation

Executive Board February 16, 2021 Webex Meetings

MINUTES

PRESENT: Yahay Obeid, Vice Chair; Veronica Castro, Treasurer; Hazel Miura, Secretary; and Frano Zagreda, Sergeant at Arms

EXCUSED: Albert D'Angelo, Chair

STAFF: Jeremy Warneke

GUESTS: Debby Kawalick, Board Member; Diana Finch, Robert Press and Roxanne Delgado, members of the public

Meeting called to order at 6:19 p.m.

Reviewed minutes from January 2021 meeting. Yahay Obeid made motion to approve minutes as read. Seconded by Frano Zagreda.

UNAMINOUSLY PASSED.

- 1) Removal consideration for board members with attendance issues
 - a) Jeremy sent emails to two board members. At the time of the meeting, he had not received a response back from one. The other member called Jeremy and stated that he was not aware he was still on the board and would be sending in his letter of resignation.
 - b) A third board member was contacted by Councilman Mark Gjonaj and advised he would be sending his letter of resignation as well.
 - c) There were four other board members that Jeremy will be sending out an email notification to. A certified letter will be sent out to all the members under consideration for removal.
- 2) Gallery Session
 - a) Roxanne Delgado spoke on board member absenteeism and other concerns.
 - b) Diana Finch voiced her concern about board members making complaints about Kirvens Bar on Lydig Avenue.
- 3) New Business
 - a) Frano Zagreda would like to know who will be taking over as the Chair of the Transportation Committee because of his decision not to reapply to stay on the Community Board.

Yahay Obeid made a motion to adjourn the meeting. Frano Zagreda seconded it. **UNIMOUSLY PASSED.**

Meeting adjourned at 6:49 p.m.

Minutes taken by Veronica Castro, edited and formatted by staff.

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