

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

Borough President Vanessa L. Gibson 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 March 17, 2022 Webex Meetings Facebook Live

#### **MINUTES**

PRESENT: Yahay Obeid (Chairman of the Committee), Veronica Castro (Treasurer and Public Safety Committee Chair), Hazel Miura (Secretary and Housing Committee Chair), Andrea Siegel (Community Development Chair), Bernadette Ferrara (Education Culture & Youth Services Chair), John Johnson (Ethics & Disciplinary Committee Chair), Sandra Unger (Health & Social Services Chair), Kenneth Gelnick (Land Use Chair), Lisa Soto (Parks Chair) and Rabbi Fuchs (Transportation Chair)

EXCUSED: Albert D'Angelo (Chairman of the Board)

ABSENT: Oral Selkridge (Sergeant at Arms), Joseph A. Thompson (Economic Development Chair) and Joann Terrelonge (Sanitation Chair)

STAFF: Jeremy Warneke (District Manager)

GUESTS: Richard Reynoso (Board Member) and Roxanne Delgado, Diana Finch and Luis Garcia (members of the public)

The meeting was called to order at 7:34 p.m.

- Review of DRAFT February 2022 Meeting <u>Minutes</u>
   One needed correction was noted by J. Warneke. Minutes were otherwise reviewed and <u>APPROVED</u> with only 2 ABSTENTIONS (H. Miura and S. Unger).
- 2. DRAFT March 2022 CB11 (Community Board 11) Full Board Agenda Amendments were made to the agenda.
  - Y. Obeid made a motion, seconded by A. Siegel, to <u>APPROVE</u> the agenda, as amended.

PASSED UNANIMOUSLY.

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3. DRAFT April 2022 CB11 Meetings and Events <u>Calendar</u> Discussion took place on the calender.

Y. Obeid made a motion, seconded by B. Ferrara, to <u>APPROVE</u> the calendar, as amended.

### PASSED UNANIMOUSLY.

## 4. Gallery Session

D. Finch suggested the Full Board agenda motion of silence be altered. The Committee decided to bring the issue up at the Full Board meeting.

- D. Finch raised her concerns about two committee meetings being scheduled on the same night again.
- L. Soto said she would take the issue up at her next committee meeting.

### 5. New Business

A. Siegel thanked everyone and said farewell to the Committee because she's stepping down from the Board at the end of the month.

Meeting adjourned at 8:14 p.m.

Minutes by H. Miura and J. Warneke.

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