



COMMUNITY BOARD 11
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BRONX, NY 10462
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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*

Bylaws Committee
 May 12, 2022
 Webex Meetings
[YouTube Live](#)

MINUTES

PRESENT: David Leavitt (Chair), Joanne Russo-Rubino and Sandra Unger

STAFF: Jeremy Warneke

GUEST: Roxanne Delgado (CB11 resident)

The meeting was called to order at 6:00 p.m.

The Committee **UNANIMOUSLY** decided to RECOMMEND the following changes (see strikeouts and new language in bold AND italics) to the Community Board 11 Bylaws:

1. Article III, Section 4(a)
2. Article III, Section 4(a)(2)
3. And Article V Section 3

Article III

SEC. 4 - REMOVAL:

(a) An appointed member may be removed from Community Board 11 for cause by a majority of appointed members of the Board. Cause may include, but is not limited to, absences from meetings between ~~September 1~~ **July 1** and June 30 of each fiscal year (July 1 to June 30), specifically for:

1. Three (3) non-excused consecutive absences or five (5) total absences from full board meetings.
2. Three (3) non-excused ~~consecutive absences or five (5) total non-excused absences~~ from committee meetings (including public hearings sponsored by a committee where the meeting notice stated that attendance was mandatory for its members).

Article V

SEC. 3 - The chairperson or co-chairperson of each standing committee shall preside at committee meetings and at public hearings conducted by the

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committee, and shall file all committee reports with the Community Board. The chairperson shall determine the time, date, place, and agenda of all hearings and meetings except hearings held pursuant to ULURP. Each standing committee shall have the power to adopt its own rules of procedure as long such rules do not conflict with these by-laws or the Charter. ~~Standing committees shall meet once a month each month the Community Board sits. After determining that there are no agenda items, a committee chairperson may cancel up to three (3) meetings between July 1st and June 30th. Such cancellations should be made sparingly, after consulting the committee members, and ensure that there is enough time to inform the board office and the public of the cancellation. If, after cancelling three (3) meetings between July 1st and June 30th, a committee chairperson wishes to cancel additional meetings they must first obtain the approval of the Board Chairperson. If a committee cannot meet for any reason, the chair or co chair must notify the Chairperson or the Vice Chairperson of the Community Board.~~

Standing committees shall meet only when they have business to conduct or when the committee chairperson determines that there is a need to discuss items of importance to the community.

R. Delgado asked questions about the bylaw amendment process.

Motion by D. Leavitt, seconded by S. Unger, to APPROVE the minutes of the June 7, 2021 Bylaws Committee meeting.

PASSED UNANIMOUSLY.

In accordance with Article IX of the CB11 Bylaws, the proposed changes above will be presented to Community Board 11 at its May 2022 general meeting and will be voted on at the subsequent Full Board meeting.

Meeting was adjourned at 6:42 p.m.

Minutes by D. Leavitt; edited by J. Warneke.