

COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bronxcb11

Borough President Vanessa L. Gibson
Chair Bernadette M. Ferrara
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



Executive Board Meeting Thursday, June 15, 2023 6:00 p.m. Webex Meetings YouTube Live

MINUTES

PRESENT: Bernadette Ferrara (Chair), Veronica Castro (Treasurer), Hazel Miura (Secretary) and Oral Selkridge (Sergeant at Arms)

EXCUSED: Albert D'Angelo (Vice Chair)

STAFF: Jeremy Warneke (District Manager), Harriet Lasky and Chris Kirka (Community Coordinators)

GUESTS: Malcom Gray, Keith Ramsey, Cynthia Rodriguez and Harry Santaella (Board Members), Roxanne Delgado, Efrain Gonzalez and Robert Press (members of the public)

Meeting was called to order at 6:10 p.m.

1. Board Member Attendance

Discussion took place regarding board members absences.

- J. Warneke showed everyone where the attendance for board members at Full Board meetings is publicly available.
- K. Ramsey was the only member currently being considered for removal by the Executive Board for his absences.
- Discussion took place regarding the New York State Open Meetings Law, among other items.
- 2. Gallery Session (Public Input): *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those <u>registered will be called upon first</u>
 Further discussion took place regarding the New York State Open Meetings Law.*
 - R. Delgado said the District Manager has not responded to her emails, among other things.
 - J. Warneke reminded her that he works for the Board, not a single constituent.

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3. Old Business

K. Ramsey explained his absences and promised to be more responsible going forward.

Meeting ended at 7:00 p.m.

Minutes by J. Warneke and H. Lasky.

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