

# 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
Monday, July 10, 2023
6:00 p.m.
Community Board 11 Office
1741 Colden Avenue
Webex Meetings
YouTube Live

### **MINUTES**

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

- 1. Review of Meeting Minutes
- 2. Board Member Attendance
  Discussion took place regarding A. Francis's absences, among other items.
- 3. The Future of CB11 Discussion on the future of CB11 and other items took place.
- Gallery Session (Public Input): Speakers receive an initial, two (2) minutes of uninterrupted speaking time; those registered will be called upon first K. Daloia, S. Jackson Mendez, C. Culpepper De Ruiz, N. Pemberton, M. Dyer, H. Santaella, C. Rodriguez, Z. Nagi, M. Gray, R. Press, D. Finch, E. Gonzalez, R. Delgado and J. Warneke spoke about various topics.
- 5. Motions

Motion by B. Ferrara that the minutes of June 2023 Executive Board meeting be <u>APPROVED</u>, as drafted.

### PASSED with 1 ABSTENTION (M. Gray).

B. Ferrara suggested no immediate action be taken regarding A. Francis's absences, but when CB11 resumes in September, absences for all members will be closely monitored.

Motion by B. Ferrara, seconded by M. Gray, that the Board go into Executive Session at 8:09 p.m.to discuss an open EEO complaint against CB11.

### UNANIMOUSLY PASSED.

Executive Session ended at 9:20 p.m.

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Date last modified: 7/21/23 Page 1 of 2

# 6. New Business

Discussion took place regarding committees.

Meeting ended at 9:27 p.m.

Minutes by staff (J. Warneke and H. Lasky).

Date last modified: 7/21/23 Page 2 of 2

	Last Name	First Name	10-Jul	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	Ferrara	Bernadette	I										
2	D'Angelo	Al	I										
3	Castro	Veronica	I										
4	Miura	Hazel	R										
5	Gray	Malcom	I										
	To	tal Present:	5										

## <u>Key</u>

A - Absent

E - Excused

I - In-person attendance

na - Not applicable

nm - No meeting

R - Remote attendance