



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

Borough President Vanessa L. Gibson
Chair Cynthia Rodriguez
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, September 19, 2024
 6:00 p.m.
 Community Board 11 Office
 1741 Colden Avenue
 Webex Meetings
[YouTube](#)

MINUTES

1. Introductions - Present: Rich Reynoso, Veronica Castro, Harry Santaella, Cynthia Rodriguez (remote), Jeremy Warneke
2. Review of meeting minutes - Full agenda for the meeting was not published online in time for the meeting. No meeting minutes available. Team will start a clean slate with new leadership and catch up on past minutes as time allows.
3. Borough Board meetings - notice: Community Board Chair will attend whenever possible, and if unable will ask other officers to attend.
4. Disbandment of all non-standing committees, except Bylaws - discussed City of Yes, Social Media, Nominations, DEI committees to disband due to inactivity
5. Motions not on committee meeting agendas - per OML can add motions, discussion regarding public input on motions and including relevant supporting documents to agenda.
6. CB11 Bylaws
 - a. Committee chair elections - clarifying process for selection of committee co-chairs in the bylaws
 - b. Seventy-two (72) hour written or oral election statement - to be clarified in bylaws
 - c. Other suggestions/tweaks - working document with suggested edits, requested input for additional revisions
7. Gallery Session (Public Input):
 - Robert Press - spoke about Community Board appointment letter and posting of confidential information
 - Roxanne Delgado - Parks committee and Transportation committee bike lane motion
 - Miguel Dyer - support for bike lanes, reflecting demographics of the community
 - Diana Finch - being careful with motions and using clear explicit language

Website



Website

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any Community Board 11 meeting or event.



8. Motions - motion to disband all non-standing committees except bylaws: City of Yes, Nominating, Social Media, DEI - **PASSED UNANIMOUSLY**

9. Old Business - getting committees to meet, exploring combining committees to encourage attendance, moving meetings around the district

10. New Business a. Interfaith Committee proposal by John Perez - to discuss at Full Board

Adjourned 7:08pm

Conduct Statement

Community Board 11 meetings must be held in a professional and hostile-free environment.

The following rules of conduct are applicable to members of the public, Community Board 11 and Community Board 11 staff:

- Any action or behavior that disrupts or interferes with Community Board 11 business will not be tolerated during any Community Board 11 meeting and may result in the individual(s) being asked to leave. If the action or behavior continues, this may be considered disturbing the peace, and the appropriate authorities may be summoned. If the meeting is held remotely, the person may be muted or expelled for the remainder.
- Repeated violations by the same person or group of people may result in further action by the Community Board.
- All public speakers must address the Full Board or the Committee with their concerns.
- Electioneering for a position other than an officer of Community Board 11 is prohibited.
- Engaging in acts of violence (including threats) are grounds for immediate suspension of the right to attend meetings, pending review by the Ethics and Disciplinary committee.
- Respect the equality, diversity and privacy of all persons by respecting and valuing differences of culture and opinion.
- Refrain from unpleasant or disparaging remarks and other actions.
- Abstain from all forms of harassment by actively discouraging it.
- Disseminating false information is prohibited.