



**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*

Website



Website

Bylaws Committee Meeting  
Tuesday, December 10, 2024  
7:45 p.m.

Community Board 11 Office  
1741 Colden Avenue  
Webex Meetings

[YouTube](#)

## MINUTES

Meeting was called to order at 7:45 p.m.

1. Introductions
  - a. Reading of the Conduct Statement
2. Review of Meeting Minutes
3. Attendance (see page 3)
4. Committee Chair Election
5. Bylaw Proposals
  - a. Every fiscal year (July 1 to June 30), committee members shall vote each year to elect or re-elect the chair of their respective committee(s), excluding the Leadership Committee, during the committee's September or October meeting; in the absence of such a vote, the Chair of the Board must select the chair of the committee by November 30  
Motion by S. Unger, seconded by J. Rubino, to ACCEPT the amendment as proposed.  
**UNANIMOUSLY PASSED.**
  - b. ARTICLE IV, SEC. 6 - VACANCIES: The election procedure shall be the same as that set forth in Section 3 of this article, except that nominations, ~~and~~ elections, and securing of one's name on the ballot may be performed held at the same meeting.  
Motion by S. Unger, seconded by K. Gelnick, to ACCEPT the amendment as proposed.  
**UNANIMOUSLY PASSED.**
6. Combining of Committees  
Discussion took place on the subject.
7. Gallery Session  
Discussion took place regarding requiring gallery session speakers register 36 hours in advance of Full Board meetings.  
The Committee felt that in-person registration should still be allowed, but to restrict the time allowed for the gallery session to 30 minutes, subject to

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Community Board 11 meeting or event.*



the Chair and Board's discretion. This would meet the goal of streamlining the meeting yet allow people to register the same day, as long as it's before the start of the meeting.

According to the Borough President's Office, Boards can make their own rules in this regard. For instance, some Boards have a time restriction, and some limit the number of people.

The proposal will be presented at the next Full Board meeting.

8. Other Suggestions/Tweaks

Discussion ensued regarding no procedure in place to remove committee chairs. There was a consensus that there should be a procedure. This proposal will be presented at the next Full Board meeting.

Discussion took place regarding the orientation of new members. The consensus was that it was burdensome for leadership and staff and should be eliminated. The Borough President's office gives orientation and training sessions to all new members. This will be presented at the next Full Board meeting.

Meeting adjourned at 9:08 p.m.

## 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.

	Name	Sep	Oct	29-Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	Sandra Unger, Chair	na	na	I	na	na	na	na	na	na	na
2	Joanne Rubino, Co-chair	na	na	I	na	na	na	na	na	na	na
3	Kenneth Gelnick	na	na	I	na	na	na	na	na	na	na
4	Eliezer Rodriguez	na	na	I	na	na	na	na	na	na	na
Total Is (In-person attendees):		0	0	4	0	0	0	0	0	0	0
Total present:		0	0	4	0	0	0	0	0	0	0

**Key**

***A - Absent   E - Excused   I - In-person attendance   na - Not applicable   nm - No meeting   R - Remote attendance***