

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



Ethics & Disciplinary Committee Meeting
Monday, January 13, 2025
7:00 p.m.
Community Board 11 Office
1741 Colden Avenue
Webex Meetings
YouTube

MINUTES

The meeting began at 7:19 p.m.

- 1. Introductions
- Review of Meeting MinutesNo minutes as there was no meeting in December.
- 3. Review of Cases 116 and 117
- 4. Gallery Session: *Speakers receive an initial, two (2) minutes of uninterrupted speaking time; only those <u>register</u>ed will be called upon*
 - D. Finch spoke about the letter she received from Borough President's Office, rejecting her appointment to the Board, and the Transportation Committee meeting relevant to Case 117.
 - F. Muniz spoke about D. Kawalick not being present tonight.
 - R. Delgado spoke about DSC meeting minutes, among other items.
 - G. Marrero spoke about the 36-hour registration requirement for Full Board meetings.
 - K. Cardona gave a history of the Allerton food festival.
- 5. Motions

Motion by N. Pemberton to <u>PROCEED</u> with Case 116 in favor of complainant R. Press.

UNANIMOUSLY PASSED.

Motion by S. Perez, seconded by R. Reynoso, to move the <u>RECOMMENDATION</u> regarding Case 116 until next month and wait for a response from the Borough President's Office.

UNANIMOUSLY PASSED.

Motion by N. Pemberton, seconded by R. Reynoso, to <u>PROCEED</u> with Case 117 in favor of complainant G. Marrero.

UNANIMOUSLY PASSED.

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.

3

Date last modified: 5/8/25 Page 1 of 2

Motion by N. Pemberton, seconded by R. Reynoso, that the <u>RECOMMENDATION</u> regarding Case 117 be made at the next meeting. **UNANIMOUSLY PASSED.**

Meeting adjourned at 8:37 p.m.

Minutes by N. Pemberton; edited and formatted by H. Lasky and J. Warneke.

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.

Date last modified: 5/8/25 Page 2 of 2

| Name | 16-Sep | 21-Oct | 18-Nov | Dec | 13-Jan | 10-Feb | Mar | Apr | May | Jun |
|---------------------------------|--------|--------|--------|-----|--------|--------|-----|-----|-----|-----|
| 1 Naomi Pemberton, Chair | I | I | I | nm | I | | | | | |
| 2 Jeannette Wilson, Co-chair | I | I | I | nm | I | | | | | |
| 3 Susan Perez | I | I | I | nm | R | | | | | |
| 4 Richard Reynoso | I | I | I | nm | I | | | | | |
| Total Is (In-person attendees): | 4 | 4 | 4 | nm | 3 | 0 | 0 | 0 | 0 | 0 |
| TOTAL Present: | 4 | 4 | 4 | nm | 4 | 0 | 0 | 0 | 0 | 0 |

<u>Key</u>

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

Date last modified: 5/8/2025