



COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211- 8813

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HON. ANTONIO REYNOSO
BROOKLYN BOROUGH PRESIDENT



SIMON WEISER
FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

GINA BARROS
THIRD VICE-CHAIRPERSON

DAVID HEIMLICH
FINANCIAL SECRETARY

SONIA IGLESIAS
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON

JOHANA PULGARIN
DISTRICT MANAGER

HON. LINCOLN RESTLER
COUNCILMEMBER, 33rd CD

HON. JENNIFER GUTIERREZ
COUNCILMEMBER, 34th CD

November 6, 2025

MEETING NOTICE

TO: Members of the By Laws, Attendance Procedures (Parliamentary), Service Delivery Committee (Pferd, Chair; Iglesias, Co-Chair; Chesler; Espinal; Goldstein; Heimlich; Klagsbald; Mrowiec; Rabbi Niederman; Peterson; Bakowski* (*) *Non-board committee member.*)

FROM: Mr. Austin Pferd, Committee Chair
Ms. Sonia Iglesias, Committee Co-Chair

RE: Committee Meeting Scheduled for November 13, 2025
(6 members constitute a quorum for this committee)

Please be advised that a meeting of the By Laws Committee on the listed agenda item is scheduled as follows:

WHEN: Thursday, November 13, 2025
TIME: 6:30 PM
WHERE: CB #1 District Office
435 Graham Avenue
Brooklyn, NY 11211
(Corner of Frost Street)

AGENDA

1. Consider proposed amendment to VI. COMMITTEE MEMBERSHIP regarding attendance requirement (attached).
2. Consider proposed amendment to V. ELECTION OF OFFICERS regarding post-pandemic update (attached).
3. Old Business

4. **New Business**

cc: CB#1 Board Members

Board Meeting notices can be found at:

<https://www1.nyc.gov/site/brooklyncb1/meetings/agendas.page>

Note: For further information on accessibility or to make a request for accommodations, such as sign language interpretation services, please contact Brooklyn Community Board No. 1, Tel.718-389-0009; at least (5) business days in advance to ensure availability.

Proposed Amendment 1, 11/13

Non-Board Member Committee Membership

- A. *Non-board member participation on committees shall be limited to a maximum of two (2) non-board members per committee. This limitation shall apply to all standing committees, special committees, and any other committees established by the Chairperson or the board.*
- B. *Non-board members serving on committees shall be subject to term limits of two (2) years. Upon completion of a two-year term, a non-board member's service on that committee shall expire.*
- C. *Non-board members shall be limited to service on one (1) committee at a time during any given term or calendar year. No non-board member may serve concurrently on multiple committees.*

Proposed Amendment 2, 11/13

Non-Board Member Committee Membership

- A. *No one should be able to run/nominated for a position on the Executive Board until he/she has served on the Board for two (2) years.*

Only members who have served on this community board for a minimum of two (2) years as of the date of nomination shall be eligible for nomination to any officer position.