

## COMMUNITY BOARD 11 1741 COLDEN AVENUE BRONX, NY 10462 (718) 892-6262 www.nyc.gov/bxcb11

Borough President Vanessa L. Gibson Chairman Albert D'Angelo 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

Full Board Meeting
Thursday, May 26, 2022
7:00 p.m.
Webex Meetings
Click here
or join by dialing
+1-646-992-2010

Meeting number/access code: 129 494 8130 Password: 2022

## **AGENDA**

- 1. Pledge of Allegiance recited by the Sergeant at Arms (everyone else will be muted)
- 2. Moment of silence for our fallen first responders and medical and military service personnel, and all victims of state-sponsored aggression, COVID-19 and racial and social injustice in the United States
- 3. Gallery Session: *Speakers* <u>register</u>ed at least thirty-six (36) hours in advance receive an initial, two (2) minutes of uninterrupted speaking time, and they may respond to at most <u>only four (4) questions or comments by board members</u>, and <u>only board members</u>, without any time restrictions
  - a. Alicia Simmons, Homeless Remedies, Inc.: introduction
  - b. Michael Dyer, CB11 (Community Board 11) constituent: Bronx CB11 Day at Yankee Stadium
  - c. Roxanne Delgado, CB11 constituent: community issues
- 4. Chairman's Report
  - a. Open Meetings Law Amendment and Full Board recordings
  - b. (Executive Session should be used for discussion) Motion to

    REMOVE the following member from Community Board 11 for
    cause: Valerie Babb
  - c. Executive Board meeting June 16 regarding further attendance issues
- 5. Treasurer's Report
- 6. Secretary's Report
  - a. Review of the DRAFT April 2022 Full Board Meeting Minutes
- 7. District Manager's Report
  - a. June 15: resumption of in-person meetings
- 8. Committee Reports

3

Community Board 11 meeting or event.

To request any special accommodations, please call us at (718) 892-6262 at least 72 hours prior to any

Date last modified: 5/25/22 Page 1 of 3

- a. Bylaws
  - i. Proposed amendments to the Community Board 11 Bylaws
- b. Nominating & Elections
  - i. Nominations for Chairperson, Vice Chairperson and Secretary
- c. Parks & Recreation
  - i. Motion of <u>NO OBJECTION</u> regarding the Eastchester Playground Design, as presented by the New York City Parks Department
- d. Leadership
- e. Health & Social Services
  - i. Stop the Bleed training
- f. Housing
- g. Public Safety
- h. Sanitation & Environmental Protection
  - i. All future meetings have been moved to the first Tuesday of the month
  - ii. Next prospective guest: Joanna Rojas, Community Construction Liaison for the Reconstruction of Pelham Parkway Phase II
- i. Transportation
  - i. June meeting moved to second Monday
- 9. Elected Officials: *Elected officials receive an initial, five (5) minutes of uninterrupted speaking time, and they may respond to at most <u>only four (4) questions or comments by board members, and only board members, without any time restrictions; surrogates are afforded the same courtesy as their principal but are limited to two (2) minutes of initial speaking time*</u>
  - a. Bronx Borough President's Office
  - b. Council Member Velazquez's Office
  - c. Council Member Feliz's Office
  - d. Council Member Riley's Office
  - e. Mayor's Office
  - f. Comptroller's Office
  - g. Public Advocate's Office
  - h. Bronx District Attorney's Office
  - i. U.S. Representative Ocasio-Cortez's Office
  - j. U.S. Representative Bowman's Office
  - k. State Senator Biaggi's Office
  - 1. State Senator Bailey's Office
  - m. State Senator Rivera's Office
  - n. Assembly Member Fernandez's Office
  - o. Assembly Member Heastie's Office
  - p. Assembly Member Benedetto's Office
  - q. Assembly Member Reyes's Office
- 10. Old Business
- 11. New Business

Date last modified: 5/25/22 Page 2 of 3

## **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.

Date last modified: 5/25/22 Page 3 of 3