



COMMUNITY BOARD No. 1

435 GRAHAM AVENUE - BROOKLYN, NY 11211- 8813

PHONE: (718) 389-0009

FAX: (718) 389-0098

Email: bk01@cb.nyc.gov

Website: www.nyc.gov/brooklyncb1

HON. ERIC L. ADAMS
BROOKLYN BOROUGH PRESIDENT



SIMON WEISER
FIRST VICE-CHAIRMAN

DEL TEAGUE
SECOND VICE-CHAIRPERSON

STEPHEN J. WEIDBERG
THIRD VICE-CHAIRMAN

MARIA VIERA
FINANCIAL SECRETARY

SONIA IGLESIAS
RECORDING SECRETARY

PHILIP A. CAPONEGRO
MEMBER-AT-LARGE

DEALICE FULLER
CHAIRPERSON

GERALD A. ESPOSITO
DISTRICT MANAGER

HON. STEPHEN T. LEVIN
COUNCILMEMBER, 33rd CD

HON. ANTONIO REYNOSO
COUNCILMEMBER, 34th CD

October 16, 2020

MEETING NOTICE

TO: **Members of the By-Laws Committee**
(Foster, Committee Chair; Iglesias, Committee Co-Chair;
Chesler; Goldstein; Needelman; Rabbi Niederman; Peterson; Vega.)

FROM: **Julia Foster, Committee Chair**
Sonia Iglesias, Committee Co-Chair

RE: **Scheduled Meeting**

WHEN: **THURSDAY – OCTOBER 22, 2020**

TIME: ***** 6:30 PM *****

WHERE: **WEBEX**

(While we cannot meet in person, we will be meeting virtually. Below are options for you to connect)

Event Address for Attendees:

<https://nyccb.webex.com/nyccb/onstage/g.php?MTID=e6613b6cb3a1c8e5ab311f383527a2b6a>

Event Number: 173 103 7716

Event Password: pzQhPZJC434

Audio Conference: New York City +1-646-992-201

[Show all global call-in numbers](#)

Access Code: 173 103 7716

AGENDA:

- The Committee will review submissions made for proposed changes to the By-Laws (see attached).

JAF/SI/mbw

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

Re: Change requested to bylaws for election dates

stephenweidberg@aol.com <stephenweidberg@aol.com>

Thu 10/15/2020 11:13 AM

To: saufpaudef@gmail.com <saufpaudef@gmail.com>

Cc: tq.fenjazz@gmail.com <tq.fenjazz@gmail.com>; sam.kigel@gmail.com <sam.kigel@gmail.com>; marivi246@aol.com <marivi246@aol.com>; philcap51@aol.com <philcap51@aol.com>; siglesias@lossures.org <siglesias@lossures.org>; BK01 (CB) <bk01@cb.nyc.gov>

Chairperson Fuller

Please withdraw the recommendation request that I submitted on October 1, 2020 and consider the new recommendation as listed below

I am requesting that the following recommendation be presented to the by laws committee for their consideration

The by laws of Community Board 1 be changed as it pertains to the election of the Executive committee members

1. The nomination process for members of the executive committee be held at the full board meeting on December 8th 2020
2. The elections be held at the full board meeting on January 12th 2021
3. The term of office for all elected shall end at the normal cycle in June 2021
- 4 .Due to the current COVID situation we dispense with paper ballots and use a roll call vote at the December virtual full board meeting
5. The District manager will poll each board member for their vote.The board member will give his or her choice for all positions at that time

Thank you
Stephen Weidberg

-----Original Message-----

From: stephenweidberg@aol.com

To: saufpaudef@gmail.com <saufpaudef@gmail.com>

Cc: tq.fenjazz@gmail.com <tq.fenjazz@gmail.com>; sam.kigel@gmail.com <sam.kigel@gmail.com>; marivi246@aol.com <marivi246@aol.com>; philcap51@aol.com <philcap51@aol.com>; siglesias@lossures.org <siglesias@lossures.org>; bk01@cb.nyc.gov <bk01@cb.nyc.gov>

Sent: Thu, Oct 15, 2020 10:36 am

Subject: Change requested to bylaws for election dates

Subject: Request for changes to Community Board 1 by laws

Chairperson Fuller

I am requesting that the following recommendation be presented to the by laws committee for their consideration

The by laws of Community Board 1 be changed as it pertains to the election of the Executive committee members

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3. The term of office for all elected shall end at the normal cycle in June 2021
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5. The District manager will poll each board member for their vote.The board member will give his or her choice for all positions at that time

Thank you
Stephen Weidberg

Dear Chairperson Fuller:

I am writing to you to request a change in the Bylaws of Brooklyn Community Board No. 1.

Due to limitations created by the pandemic and ensuring shelter-in-place restrictions that prevented the board from holding nominations and elections in accordance with the schedule detailed in the board bylaws, Bylaws of Brooklyn Community Board No. 1 would require modifications to the following sections:

· PROPOSED CHANGE #1. [PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED)

B. NOMINATIONS

1. AT THE REGULAR MAY MEETING, NOMINATIONS FROM THE FLOOR WILL BE ENTERTAINED WITH THE EXCEPTION OF THE REGULAR MAY 2020 MEETING WHERE INSTEAD AT THE DECEMBER 2020 REGULAR MEETING, NOMINATIONS FROM THE FLOOR WILL BE ENTERTAINED. ALL NOMINATIONS FROM THE FLOOR MUST BE MADE AT THE MAY MEETING ONLY WITH THE EXCEPTION OF THE REGULAR MAY 2020 MEETING WHERE INSTEAD ALL NOMINATIONS FROM THE FLOOR MUST BE MADE AT THE DECEMBER 2020 MEETING ONLY. A MEMBER MAY NOMINATE ANY VALID MEMBER OF THE BOARD, INCLUDING HIMSELF OR HERSELF. NOMINATIONS WILL BE CLOSED BY VOTE AT THE MAY MEETING WITH THE EXCEPTION OF THE REGULAR MAY 2020 MEETING WHERE INSTEAD NOMINATIONS WILL BE CLOSED BY VOTE AT THE DECEMBER 2020 MEETING.

· PROPOSED CHANGE #2 [PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED)

4. A BOARD MEMBER, WHO HAS BEEN NOMINATED, MAY DECLINE THE NOMINATION AT THE REGULAR MAY MEETING, OR IN WRITING TO THE ELECTIONS COMMITTEE AT LEAST 10 DAYS PRIOR TO THE ELECTION (WITH THE EXCEPTION OF THE REGULAR MAY 2020 MEETING WHERE INSTEAD A BOARD MEMBER, WHO HAS BEEN NOMINATED, MAY DECLINE THE NOMINATION AT THE DECEMBER 2020 REGULAR MEETING, OR IN WRITING TO THE ELECTIONS COMMITTEE AT LEAST 10 DAYS PRIOR TO THE ELECTION). UNLESS A FORMAL DECLARATION OF NOMINATION IS MADE IN THE AFOREMENTIONED MANNER, THE NAME OF ANY PERSON NOMINATED AT THE REGULAR MAY MEETING WILL APPEAR ON THE BALLOT (WITH THE EXCEPTION OF THE REGULAR MAY 2020 MEETING WHERE INSTEAD UNLESS A FORMAL DECLARATION OF NOMINATION IS MADE IN THE AFOREMENTIONED MANNER, THE NAME OF ANY PERSON NOMINATED AT THE DECEMBER 2020 REGULAR MEETING WILL APPEAR ON THE BALLOT).

C. ELECTIONS

· PROPOSED CHANGE #3. [PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED)

2. THE ELECTION WILL BE HELD AT THE REGULAR MEETING OF THE BOARD IN JUNE WITH THE EXCEPTION OF JUNE 2020 WHERE INSTEAD THE ELECTION WOULD BE HELD AT THE REGULAR MEETING OF THE BOARD IN JANUARY 2021.

· PROPOSED CHANGE #4 [PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED)

3. TIME SHOULD BE SET ASIDE AT THE JUNE MEETING (WITH THE EXCEPTION OF JUNE 2020 WHERE INSTEAD TIME SHOULD BE SET BE SET ASIDE AT THE JANUARY 2021 MEETING) PRIOR TO THE ELECTION FOR CANDIDATES WHO

CHOOSE TO ADDRESS THE BOARD. (REMARKS ARE TO BE LIMITED TO 5 MINUTES.) ANY INTERESTED CANDIDATE SHOULD CONTACT THE ELECTIONS COMMITTEE IN WRITING AT LEAST 20 DAYS PRIOR TO THE JUNE BOARD MEETING TO INFORM THEM OF THE CANDIDATE'S INTENTION TO ADDRESS THE BOARD (WITH THE EXCEPTION OF JUNE 2020 WHERE INSTEAD INTERESTED CANDIDATES SHOULD CONTACT THE ELECTIONS COMMITTEE IN WRITING AT LEAST 20 DAYS PRIOR TO THE JANUARY 2021 BOARD MEETING TO INFORM THEM OF THE CANDIDATE'S INTENTION TO ADDRESS THE BOARD)

• PROPOSED CHANGE #5 [PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED]

4. THE NOTICE OF THE REGULAR JUNE MEETING SHALL CONTAIN IN ADDITION TO THE DATE, TIME AND PLACE OF THE MEETINGS, A LIST OF OFFICES AND NOMINEES FOR EACH OFFICE TO BE ELECTED (WITH THE EXCEPTION OF JUNE 2020 WHERE INSTEAD THE NOTICE OF THE REGULAR JANUARY 2021 MEETING SHALL CONTAIN IN ADDITION TO THE DATE, TIME AND PLACE OF THE MEETINGS, A LIST OF OFFICES AND NOMINEES FOR EACH OFFICE TO BE ELECTED).

• PROPOSED CHANGE #6[PROPOSED CHANGES ARE ADDITIONS THAT ARE IN BOLD AND UNDERLINED]

7. THE ELECTIONS COMMITTEE SHALL PREPARE THE OFFICIAL BALLOT FOR USE AT THE JUNE MEETING, (WITH THE EXCEPTION OF JUNE 2020 WHERE INSTEAD THE ELECTIONS WILL BE HELD BY VOICE VOTE (VIVE VOCE) AT THE JANUARY 2021 MEETING) THAT BALLOT SHALL NOT BE DISTRIBUTED PRIOR TO THE JUNE MEETING (WITH THE EXCEPTION OF THE JUNE 2020 WHERE INSTEAD THE ELECTIONS WILL BE HELD BY VOICE VOTE (VIVE VOCE) AT THE JANUARY 2021 MEETING). NAMES SHALL APPEAR ON THE BALLOT IN ALPHABETICAL ORDER BY OFFICE.

· PROPOSED CHANGE #7[PROPOSED CHANGES ARE TEXT TO REMOVED THAT IS STRICKEN THROUGH AND ADDITIONAL LANGUAGE TO BE ARE IN BOLD AND UNDERLINED]

8. THE ~~ELECTIONS COMMITTEE~~ DISTRICT MANAGER OR ASSISTANT DISTRICT MANAGER SHALL TABULATE THE VOTES CAST AT THESE ELECTIONS AND PROVIDE THE RESULTS TO THE BOARD. THE COMMITTEE SHALL ALSO PREPARE THE OFFICIAL REPORT OF THESE ELECTIONS THAT SHALL INDICATE THE VOTES CAST BY EACH MEMBER. THIS REPORT SHALL BE PART OF THE OFFICIAL RECORD AND BE ATTACHED TO THE MINUTES OF THE BOARD'S JUNE MEETING (WITH THE EXCEPTION OF THE JUNE 2020 MEETING WHERE INSTEAD THIS REPORT SHALL BE PART OF THE OFFICIAL RECORD AND BE ATTACHED TO THE MINUTES OF THE BOARD'S JANUARY 2021 MEETING).

Please forward these proposal items to CB#1's By-Laws Committee for consideration and action.

Sincerely,

Steve Chesler
Brooklyn CB#1 Board Member

Post note:

Subsequent to the By-Laws committee meeting, Mr. Chesler sent an email, shown below:
August 13, 2020

Dear Chairperson Fuller,

In light of the disruption caused by the coronavirus pandemic to the board's election schedule stipulated in the board's bylaws, I am submitting a proposal to amend the board bylaws related to the terms of officers and attendance committee members. Please see the proposed text below for your review. This amendment will allow for the extension of those terms in the event that elections are unable to be held in adherence to the timeline stipulated in the board bylaws, until elections are held.

It should be noted that both Jan Petersen and Trina McKeever withdrew their original amendment proposals that included modifications to text related to officers terms, at last night's meeting (8/12/20) of the By-Laws Committee. Additionally, the committee voted to withdraw its committee report from the June 4th, 2020 meeting except for one provision related to elections.

The proposal amendment is as follows:

V. ELECTIONS OF OFFICERS

C. ELECTIONS

9. THE TERMS OF ALL OFFICERS ELECTED AT THE BOARD'S ELECTION MEETING SHALL COMMENCE ON JULY 1ST OF THAT YEAR, AND EXPIRE ON JUNE 30TH OF THE FOLLOWING YEAR; HOWEVER, IN THE EVENT THAT ELECTIONS CANNOT BE HELD ACCORDING TO THE SCHEDULE OUTLINED IN THE BY-LAWS AND IN ORDER TO PROVIDE CONTINUITY, BOARD OFFICER AND ATTENDANCE COMMITTEE TERMS SHALL BE EXTENDED UNTIL ELECTIONS CAN BE HELD.

Please forward this proposal to the By-Laws Committee for consideration subsequent to your review.

Thank you.

Sincerely,

Steve Chesler
CB #1 Board Member

JAF/SI/mbw
Attachments