

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6 1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Telephone: (718) 579-6990 Fax: (718) 579-6875 Email: bronxcb6@bronxcb6.org Honorable Vanessa L. Gibson, Bronx Borough President Honorable Oswald Feliz, New York City Council Member

MS. EVONNE CAPERS Board Chairperson MR. RAFAEL MOURE-PUNNETT District Manager

TO:	All Interested Parties
FROM:	Ms. Evonne Capers, Board Chairperson
DATE:	Monday, February 27, 2023
RE:	Upcoming Community Board General Meeting

Please be advised that the next meeting of Bronx Community Board #6 will be held as follows:

DATE:	Wednesday, March 8, 2023
LOCATION:	Zoom Audio and Video Conference Dial: (929) 205-6099
	Meeting ID: 379 707 8969
	Video: <u>https://zoom.us/j/3797078969</u>
TIME:	6:30 PM

The tentative agenda for the meeting is attached to this notice.



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BRONX COMMUNITY BOARD #6 Meeting agenda for March 8, 2023

- I. CALL TO ORDER: Ms. Evonne Capers, Board Chairperson
- II. INVOCATION
- III. COMMUNITY PERIOD

Pursuant to the New York City Charter, a portion of each community board meeting is set aside for the purpose of hearing comments from the general public. Individuals wishing to take advantage of this opportunity are asked to register in advance by emailing Bronx Community Board #6 at bronxcb6@bronxcb6.org with their name, organization, telephone number, email, and topic of discussion. All speakers are asked to limit their comments to no more than three minutes.

- IV. BRONX BOROUGH PRESIDENT'S REPORT
- V. ELECTED OFFICIALS' REPORTS
- VI. CHAIRPERSON'S REPORT: Ms. Evonne Capers, Board Chairperson
- VII. DISTRICT MANAGER'S REPORT: Mr. Rafael Moure-Punnett, District Manager
- VIII. TREASURER'S REPORT: Ms. Magdamary Marcano, Treasurer

IX. COMMITTEE REPORTS

- A. Disciplinary Committee
- **B.** Economic Development Committee
- C. Environment and Parks Committee
- **D.** Executive Committee
- E. Health and Human Services
- F. Housing and Land-Use Committee
- G. LGBQI/TGNB Committee
- H. Public Safety Committee
- I. Transportation Committee
- J. Youth and Education Committee

X. ROLL CALL ATTENDANCE

XI. ADOPTIONS OF MOTIONS

- A. Adoption of Motions from Committee
- B. Old Business
- C. New Business

XII. ADJOURNMENT

PROPOSED MOTIONS FOR MARCH 8, 2023 (Motions are subject to change.)

- 1. A motion to request an audit on the New York City Department of Design and Construction's Reconstruction of East 177th Street, Devoe Avenue, Sheridan Expressway Ramp capital project and the New York City Department of Transportation's Fordham Plaza Market renovation capital project and concessionaire search from New York City Comptroller Brad Lander.
- 2. A motion to remove Board Member Mamadou Diallo for failure to comply with the probationary period set forth by the Disciplinary Committee on January 2023.
- 3. A motion to amend Bronx Community Board #6's By-Laws regarding the Board Member sitting arrangement at in-person meetings.

Article IV, Section 10 of Bronx Community Board #6's By-Laws would read as follows:

"Attendance shall be taken at every hearing or meeting. Each member shall be marked "present" or "absent". In an effort to present a unified board to the public, members are required to sit as a body when marked "present"."

4. A motion to amend Bronx Community Board #6's By-Laws regarding the committee meetings attendance and membership.

Article III, Section 4 of Bronx Community Board #6's By-Laws would read as follows:

"An appointed member may be removed for cause by the Borough President or by a majority of the appointed members of the Board. Cause shall include three consecutive absences from meetings or the absence from more than one-half of the meetings in a period of any one year; lack of \longrightarrow attendance at more than half of committee meetings within a year, three consecutive committee meetings, or failure to sign up for a committee within 60 days of appointment to the board, or misrepresenting the Board."

- 5. A motion to adopt the minutes of Bronx Community Board #6's meeting of February 8, 2023.
- 6. Other motions (if any).