



**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](mailto: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. Maria Garcia, 1<sup>st</sup> Vice-Chairperson**

**DATE: Wednesday, January 4, 2023**

**RE: Upcoming Community Board General Meeting**

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

**DATE: Wednesday, January 11, 2023**

**LOCATION: Zoom Audio and Video Conference**  
**Dial: (929) 205-6099**  
**Meeting ID: 379 707 8969**  
**Video: <https://zoom.us/j/3797078969>**

**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 January 11, 2023**

I. **CALL TO ORDER: Ms. Maria Garcia, 1<sup>st</sup> Vice-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](mailto: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. Maria Garcia, 1<sup>st</sup> Vice-Chairperson**

VII. **DISTRICT MANAGER'S REPORT: Mr. Rafael Moure-Punnett, District Manager**

VIII. **COMMITTEE REPORTS**

- A. **Health and Human Services Committee**
- B. **Housing and Land-Use Committee**
- C. **Transportation Committee**

IX. **ROLL CALL ATTENDANCE**

X. **ADOPTIONS OF MOTIONS**

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

XI. **ADJOURNMENT**

# **PROPOSED MOTIONS FOR JANUARY 11, 2023**

**(Motions are subject to change.)**

1. A motion to issue a letter of support to Street Lab in support of their initiative with Equity Design and Bronx Health Reach to bring fitness-based programs to P.S. 32 The Belmont School.
2. A motion to issue a letter of support in support of New York City Council Member Oswald Feliz' letter regarding the proposed the New York City Department of Homeless Services' Homeless Shelter on Webster Avenue.
3. A motion to amend Bronx Community Board #6's By-Laws to eliminate the mention of an "Ad-Hoc Committee" and giving those responsibilities to the standing Disciplinary Committee.

Article III, Section 6 and Section 7 of Bronx Community Board #6's By-Laws would read as follows:

*"Sec. 6 - All requests for leave of absences should be made in writing to the attention of the Board Chair. Leave of absences will not be granted for more than a three month period. One extension will be granted for an additional three months. If additional time is necessary, the Disciplinary Committee may recommend reapplying for new membership.*

*Sec. 7 - The Disciplinary Committee will monitor all members who have sporadic or poor attendance; this includes committee meetings."*

4. A motion to amend Bronx Community Board #6's By-Laws to eliminate the Aging Committee as a standing committee. If amended, all business relating to the Aging Committee will be directed to the Health and Human Services Committee.

Article VI, Section 1 of Bronx Community Board #6's By-Laws would read as follows:

*"Sec. 1 – The following standing committees shall be established:*

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

*The Board may create such additional standing committees, as it deems necessary or advisable to conduct business.”*

5. A motion to amend Bronx Community Board #6's By-Laws to eliminate Section 7 of Article 3.
6. A motion to adopt the minutes of Bronx Community Board #6's meeting of December 14, 2022.
7. Other motions (if any).