



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-PUNETT
District Manager

By-Laws Ad-Hoc Committee Meeting Minutes

Wednesday, April 26, 2023

Rosa Peraza, By-Laws Ad-Hoc Committee Chairperson

The By-Laws Ad-Hoc Committee met on April 26, 2023 at the district office located at 1932 Arthur Avenue, Room 403-A. The following members were present: Margarita Espinosa, Magdamary Marcano, Rosa Peraza, Kristine Rivera and Noorjahan Wells.

The Public Safety discussed the following information:

- **Discussion on Committee Chairperson Role**

The By-Laws Ad-Hoc Committee proposed the nomination and voting of Committee Chairperson and Committee Vice-Chairperson to ensure that the duties and responsibilities of the committee are met. The By-Laws Ad-Hoc Committee elected Rosa Peraza as the Committee Chairperson and Noorjahan Wells as the Committee Vice-Chairperson. The newly appointed chairpersons expressed their dutiful intent to serve the community with its best interest as the core. In addition, the committee agreed that the monthly reports at the Community Board meetings will be given on a rotation basis between the committee members.

- **Review of Bronx Community Board #6's By-Laws**

The By-Laws Ad-Hoc Committee briefly reviewed Bronx Community Board #6's By-Laws and determined that they are incoherent and are failing to be upheld. There are several articles and sections within the By-Laws that do not belong together and it will be a lengthy process to correct this, however, members noted that the fluidity and interpretation of the By-Laws is paramount.

- **Draft Revision of the Bronx Community Board #6's By-Laws for Board Approval**

The By-Laws Ad-Hoc Committee determined that they will be drafting proposed amendments per section to the Board for approval. The By-Laws Ad-Hoc Committee drafted the attached proposed amendments for Section 1 of Article I of Bronx Community Board #6's By-Laws.

By-Laws Ad-Hoc Committee Draft Proposed Amendments

ARTICLE I

EFFECT

Section 1 – The By-Laws, upon adoption, shall be the By-Laws of Community Board #6 (hereinafter referred to as “the Board”) of the Borough of the Bronx, and shall be the governing instrument of the Board, subject to the provisions of the New York City Charter (hereinafter referred to as “the Charter”) Chapters 27, 68, 69, and 70 and the Rules of the City of New York Title 62 governing the Uniform Land Use Review Procedure (hereinafter referred to as “ULURP”).