

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

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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

By-Laws Ad-Hoc Committee Meeting Minutes

Wednesday, May 31, 2023 Rosa Peraza, By-Laws Ad-Hoc Committee Chairperson

The By-Laws Ad-Hoc Committee met on May 31, 2023 at the Community Board's district office. The following Board Members were present at the meeting: Frank Franz, Magdamary Marcano, Rosa Peraza, and Kristine Rivera.

The By-Laws Ad-Hoc Committee continued their reviewing process of Bronx Community Board #6's By-Laws. As A result, the committee is submitting a recommendation to Article 1 and an amendment to the proposed amendment of Article VI., Section 1.

Article I of Bronx Community Board #6's By-Laws would read as follows:

"ARTICLE I

EFFECT

Sec. 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").

POWERS

Sec. 2 – The Board shall exercise those powers and perform those functions set forth in the charter and the Uniform Land Use Review Procedure regarding any matter concerning its community district. The boundaries of its district shall be, as defined by the map adopted by the board of Estimate pursuant to Chapter 69, Section 2702.d of the New York City Charter."

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

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

- A) Disciplinary
- B) Economic Development

- C) Environment and Parks
- D) Health and Human Services, Aging, Veterans
- E) Housing and Land-Use
- F) LGBQI
- G) Public Safety
- H) Transportation
- I) Sanitation
- J) Youth and Education

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