



**THE CITY OF NEW YORK
BRONX COMMUNITY BOARD 6**

1932 Arthur Avenue, Room 403-A, Bronx, NY 10457

Honorable Vanessa L. Gibson, Bronx Borough President

Honorable Oswald Feliz, New York City Council Member, 15th District

Telephone: (718) 579-6990 – Email: bronxcb6@bronxcb6.org – Website: cbbronx.cityofnewyork.us/cb6

MS. EVONNE CAPERS
Board Chairperson

MR. RAFAEL MOURE-PUNNETT
District Manager

TO: All Interested Parties

FROM: Ms. Evonne Capers, Board Chairperson

DATE: Monday, August 28, 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, September 13, 2023

**LOCATION: SBH Health and Wellness Center
4507 Third Avenue
Second Floor
Bronx, New York 10457**

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 September 13, 2023

I. CALL TO ORDER: Ms. Evonne Capers, 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 completing a speaker's card that will be available at the meeting's information and registration table. 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

VII. DISTRICT MANAGER'S REPORT

VIII. COMMITTEE REPORTS

IX. ROLL CALL ATTENDANCE

X. ADOPTIONS OF MOTIONS

XI. ADJOURNMENT

PROPOSED MOTIONS FOR SEPTEMBER 13, 2023

- 1. A motion to adopt the minutes of Bronx Community Board 6's meeting of June 14, 2023.**
- 2. A motion to amend the bylaws of Bronx Community Board 6 to replace Article I with the following:**

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 s2702.d of the New York City Charter.

- 3. A motion to approve District Manager Rafael Moure-Punnett's 10% salary increase from \$97,500 to \$107,250.**
 - a. A motion to amend the proposed salary increase to 8%, from \$97,500 to \$105,300, per the performance review conducted by the Executive Committee.**
- 4. A motion to hire Sonia Banegas as the Bronx Community Board 6 Community Associate at \$23.54 an hour, for 24 hours a week, with a 90-day probationary period.**
- 5. Other motions (if any).**