Telephone: (718) 579-6990 Email: bronxcb6@bronxcb6.org Website:nyc.gov/bxcb6

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, December 9, 2024

**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, December 18, 2024

**LOCATION:** Fordham University

McShane Center, Room 303 441 East Fordham Road Bronx, New York 10458

TIME: 6:30 PM

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



## THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

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

Telephone: (718) 579-6990 Email: bronxcb6@bronxcb6.org Website:nyc.gov/bxcb6

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

# BRONX COMMUNITY BOARD 6 Meeting agenda for December 18, 2024

- 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: Ms. Evonne Capers, Chairperson
- VII. DISTRICT MANAGER'S REPORT: Mr. Rafael Moure-Punnett, District Manager
- VIII. TREASURER'S REPORT: Ms. Magdamary Marcano, Treasurer
- IX. COMMITTEE REPORTS
- X. ROLL CALL ATTENDANCE
- XI. ADOPTIONS OF MOTIONS
- XII. ADJOURNMENT

### PROPOSED MOTIONS FOR DECEMBER 18, 2024

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

- 1. A motion to issue a letter to the New York City Department of Cultural Affairs recommending changes in the design of public artwork in the future Walter Gladwin Recreation Center: adding the African-American flag to the "Past" and "Present" pieces and creating a new "Future" piece.
- 2. A motion to support Bronx River Community Garden's Adapt and Thrive workshop series with \$2,800.
- 3. A motion to adopt Bronx Community Board 6's Disciplinary Committee's rules.
- 4. A motion to adopt the minutes of Bronx Community Board 6's November 2024 Community Board Meeting and December 2024 Committee Meetings
- 5. A motion to amend Bronx Community Board 6's By-Laws regarding the change of the name of the Health and Human Services, Aging, Veterans, and LGBTQI Committee to Health and Human Services Committee.

Article VIII, 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, Parks and Sanitation
  - D) Executive
  - E) Health and Human Services
  - F) Housing and Land Use
  - G) Public Safety and Licensing
  - H) Transportation
  - I) Youth and Education"
- 6. A motion to amend Bronx Community Board 6's By-Laws to create a Sanitation Committee as a standing committee.

Article VIII, 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, Parks and Sanitation
  - D) Executive
  - E) Health and Human Services, Aging, Veterans, and LGBTQI
  - F) Housing and Land Use

- G) Sanitation
- H) Public Safety and Licensing
- I) Transportation
- J) Youth and Education"
- 7. A motion to remove Board Member Clarita Bailon for failure to comply with Bronx Community Board 6's bylaws regarding attendance.
- 8. Other motions (if any).