



**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

EVONNE CAPERS
Board Chairperson

RAFAEL MOURE-PUNETT
District Manager

TO: All Interested Parties

FROM: Ms. Evonne Capers, Board Chairperson

DATE: Tuesday, January 21, 2025

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, January 22, 2025

**LOCATION: Mt. Carmel Neighborhood Senior Center
2405 Southern Boulevard
Bronx, New York 10458**

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 22, 2025

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. **ELECTION OF COMMITTEE CHAIRPERSON**

XII. **ADOPTIONS OF MOTIONS**

XIII. **ADJOURNMENT**

PROPOSED MOTIONS FOR JANUARY 22, 2025

(Motions are subject to change.)

- 1. A motion to issue a letter of support for High Hopes LLC program expansion into Bronx Community Board 6.**
- 2. A motion to adopt the minutes of Bronx Community Board 6's December 2024 Community Board and January 2025 Committee Meetings.**
- 3. A motion to amend Bronx Community Board 6's By-Laws to define the use of executive session at Community Board Meetings. Such a change will result in adding a new section, Section 10, to Article III of the By-Laws.**

Article III, Section 10 of Bronx Community Board #6's By-Laws would read as follows:

“Sec. 10 – Any discussion of interpersonal issues between Board Members, including regarding Disciplinary Committee actions, must be done during an executive session. Board Members may not make motions from the floor of a Community Board meeting to enter into executive session. Board Members wishing to discuss an interpersonal issue in executive session must first contact the Board’s Chairperson and district office at least seven days prior to a scheduled Community Board meeting. The Chairperson will then either approve the request or schedule the discussion for a future Executive or Disciplinary Committee meeting.”

- 4. A motion to amend Bronx Community Board 6's By-Laws to require Board Members to provide notice to the Chairperson at least seven days in advance if they anticipate needing to depart early from any hearing or meeting. Such a change will result in adding a new section, Section 10, to Article III of the By-Laws.**

Article III, Section 10 of Bronx Community Board #6's By-Laws would read as follows:

“Sec. 10 – Board members are required to provide notice to the Chairperson at least seven days in advance if they anticipate to depart early from a scheduled hearing or meeting.

- 5. A motion to amend Bronx Community Board 6's By-Laws to require that any notice to the Chairperson be submitted in writing to the district office. Such change will result in adding a new section, Section 2, Article V of the By-Laws.**

Article V, Section 2 of Bronx Community Board #6's By-Laws would read as follows:

“Sec. 2 – Board members are required to provide notice to the Chairperson at least seven days in advance if they anticipate to depart early from a schedule hearing or meeting.”

6. Other motions (if any).