



BRONX COMMUNITY BOARD 8



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Julie Reyes, **Chairperson**

Vanessa L. Gibson, **Bronx Borough President**

Farrah Kule Rubin, **District Manager**

RESOLUTION

Bronx Community Board 8 does hereby adopt the following: Procedures for Hybrid Meetings

OFFICERS:

Vice Chairperson
Sergio Villaverde

Secretary
Margaret Della

Treasurer
Joy Campbell Priveterre

Immediate Past Chairperson
Laura Spalter

COMMITTEE CHAIRS:

Aging
Oscar Martinez

Budget
David Gellman

Economic Development
Nicholas R. Fazio

Education, Libraries & Cultural Affairs
Sylvia Alexander

Environment & Sanitation
Daniel Rowen

Health, Hospitals & Social Services
Rabbi Bob Kaplan

Housing
Rosemary Ginty

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Martin Wolpoff

Parks & Recreation
Debra Travis

Public Safety
Edward Green

Traffic & Transportation
Kelli Buford

Youth
Dr. Julia T. Gomez

In compliance with Public Officers Law (POL) § 103-a(2)(a), and guidelines offered by the New York State Committee on Open Government ("COOG"), Community Board 8, Bx, following a public hearing, authorized by resolution on May 10, 2022 for the use of video/teleconferencing as described in POL § 103-a.

The following procedures are hereby established to satisfy the requirement of POL § 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by video/teleconferencing from private locations – under extraordinary circumstances – must establish written procedures governing member and public attendance.

1. Meetings held in-person without video/teleconferencing capability
 - a. All participants, including members, guests, and when needed, CB8 staff, attend in person.
 - b. The venue must have sufficient space/capacity to accommodate participants.
 - c. Board members with disabilities, as defined under the Americans with Disabilities Act, may attend via video/teleconferencing and will be counted in the quorum.
2. Meetings held in-person with video/teleconferencing capability.
 - a. Committee/Board members must attend in person to constitute a quorum.
 - b. If venue space/capacity is limited, guests can be encouraged to attend virtually.
 - c. Video conference must utilize the CB8 account (currently the Zoom application) and record the meeting to the Zoom Cloud account for subsequent viewing availability.
3. Open meetings of any public body that are broadcast or that use videoconferencing shall utilize technology to permit access by Committee/Board members and members of the public with disabilities, as defined in Executive Law § 292, consistent with the May 3, 2023 amendment to POL § 103-a(2)(c).

Julie Reyes
Board Chairperson

Martin Wolpoff
Chair, Law, Rules & Ethics Committee