

BRONX COMMUNITY BOARD 8

5676 Riverdale Avenue ◆ Suite 100 ◆ Bronx, New York 10471-2194 P: (718) 884-3959 F: (718) 796-2763 E: bx08@cb.nyc.gov https://cbbronx.cityofnewyork.us/cb8/



Julie Reves, Chairperson

Vanessa L. Gibson, Bronx Borough President

Farrah Kule Rubin, District Manager

OFFICERS:

Chairperson

Julie Reyes

Vice Chairperson

Sergio Villaverde

Secretary

Margaret Della

Joy Campbell Priveterre

Immediate Past Chairperson

Laura Spalter

COMMITTEE CHAIRS:

Aaina

Barbara Kail

Budget

Sebastian Chittilappilly

Economic Development

Constance Barnes-Watson

Education, Libraries & Cultural Affairs

Sylvia Alexander

Environment & Sanitation

Daniel Rowen

Health, Hospitals & Social Services

Dr. Wayne DeBeatham

Housing

Rhashida Hilliard

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Parks & Recreation

Debra Travis

Public Safety

Edward Green

Traffic & Transportation

Debby Allen

Youth

Caesar Tobar Acosta

Special Committee on Hudson River Greenway

Bob Bender

Special Committee on **Racial Equity**

Margaret Della

Special Committee on Veterans' Services

Sergio Villaverde

REGULAR BOARD MEETING NOTICE

DATE: Thursday, November 13, 2025

7:00 PM to 9:00 PM TIME: **PLACE**: Manhattan University

3900 Waldo Avenue – Kelly Commons room 5A, Bronx, NY 10463

(Parking Garage next to 4562 Manhattan College Parkway)

All Board Members must attend in-person, except members with disabilities as defined under the Americans with Disabilities Act who may request an accommodation from the chairperson of the Board permitting them to attend via video/teleconferencing and be counted in the quorum.

The public is invited to participate via Zoom or in-person.

Join Zoom Link: https://us02web.zoom.us/j/2114033690

Join Zoom Meeting by Phone: +1(646) 558-8656 Pin: 2114033690#

AGENDA

- 1. Welcome and Announcements
- 2. Public Gallery Session
- 3. Report from the Bronx Borough President's Office
- 4. Report from the 50th Police Precinct
- 5. Roll Call
- 6. Approval of the Regular Board Meeting Minutes of October 30, 2025
- 7. Discussion of the Executive Committee Meeting Minutes of October 29, 2025
- 8. Chairperson's Report & Resolutions
- 9. Treasurer's Report & Resolutions
- 10. District Manager's Report
- 11. Committee Reports and Resolutions
- Special Committee on Hudson River Greenway
- Youth
- Traffic & Transportation
- Parks & Recreation
- Law, Rules & Ethics
- Public Safety
- Land Use

- Housing
- Health, Hospitals & Social Services
- Environment & Sanitation
- Education, Libraries & Cultural Affairs
- Economic Development
- Budget
- Aging
- Special Committee on Veteran Services
- Special Committee on Racial Equity
- 12. Mentoring Program Report
- 13. Council Member's Report
 - Council Member Pierina Ana Sanchez
 - Council Member Carmen De La Rosa
 - Council Member Eric Dinowitz
- 14. Report from the Mayor's Office
- 15. Elected Officials Reports
- 16. Old Business
- 17. New Business
- 18. Announcements: Next Regular Board Meeting Tuesday, December 9, 2025

19. Adjournment

Julie Reyes
Chairperson

Rev.11-13-25



Pursuant to New York State legislation signed by Governor Kathy Hochul (Bill S1150A), The Community Board is required to post material to be discussed at a public meeting. Please know that the material below has not been voted on or discussed by the full board at this time.

RESOLUTIONS

Law, Rules & Ethics Committee Resolution October 23, 2025

Resolved that Community Board 8, Bronx amend its bylaws as follows:

Article VI Committees

The Board may create such additional standing committees to cover additional substantive areas of responsibility, as it deems necessary or advisable. No person may serve as Chairperson of more than one standing committee. Each committee *Chairperson shall select a Vice-Chairperson who shall be an Appointed Member of the Board. At their discretion, each committee chairperson shall structure the committee with at least one Vice-chair who shall be an appointed member of the Board. When there is a vacancy in a committee chair, or when the Chairperson, and the Vice-Chairperson if any, of a committee will be unavailable to conduct a meeting or hearing, the Chairperson of the Board, in his or her discretion, may appoint any Appointed member of such committee, or any member of the Board's Executive Committee, to conduct, on an ad hoc basis, a scheduled meeting or public hearing of such committee, or any public hearing of such committee which is mandated by law. *[Added 5/1/96]

Law, Rules & Ethics Committee Resolution October 23, 2025

Resolution to Amend the Bylaws of Community Board 8, Bronx

WHEREAS, there has been some confusion over the interpretation of the current bylaws with respect to the filling of interim vacancies for the positions of Chairperson of the Board and committee chairpersons,

THEREFORE, BE IT RESOLVED, that Article V, Section 3 be replaced.

Article V Current

Sec. 3 – Upon the death, resignation, termination of Board membership or removal of any officer or elected Committee Chairperson, the vacancy created shall be filled by the Board. Notwithstanding the provisions of this Section, upon the occurrence of a vacancy in the position of Chairperson, the Vice-Chairperson shall assume the position of the Chairperson for the remainder of the term. The election to fill any vacancy shall take place upon written notice not later than the second regular meeting following the creation of the vacancy. The election procedure shall be the same as that set forth in Section 2 of this Article V, except that no nominating committee shall be elected and all candidates shall be nominated from the floor. Any officer elected to fill a vacancy shall hold office for the remainder of the unexpired term, and until a successor shall have been elected and shall have qualified.

[Added 3/9/04]

Suggested Amendment

Sec. 3 – Upon the death, resignation, termination of Board membership or removal of any officer or elected Committee Chairperson, the vacancy created shall be filled as follows:

- 1. Notwithstanding the provisions of this Section, upon the occurrence of a vacancy in the position of Board Chairperson, the Board Vice-Chairperson shall assume the position of Board Chairperson for the remainder of the term. In the event a vacancy in the position of Board Chairperson cannot be filled because the Board Vice-Chairperson is neither available to serve for the remainder of the unexpired term nor available to serve on an interim basis until a special election to fill a vacancy in the position of Board Chairperson is held, in accordance with the special election procedure provided for in Subsection B of this section, then the Board Secretary, and if the Board Secretary is not available to serve, the Board Treasurer, shall assume the position of Board Chairperson on an interim basis until such special election is held.
- 2. Upon the occurrence of a vacancy in the position of any other Board officer, a special election to fill such vacancy shall take place upon written notice not later than the second regular meeting following the creation of the vacancy. The special election procedure shall be the same as that set forth in Section 2 of this Article V, except that no nominating committee shall be elected and all candidates shall be nominated from the floor. Any such officer so elected to fill a vacancy shall hold office for the remainder of the unexpired term, and until a successor shall have been elected and shall have qualified.
- 3. Upon the occurrence of a vacancy in the position of Committee Chairperson, a special election to fill such vacancy shall take place upon written notice not later than the second regular meeting following the creation of the vacancy. The special election procedure shall be the same as that set forth in Section 2 of this Article V, except that no nominating committee shall be elected and all candidates shall be nominated from the floor. Any such Committee Chairperson so elected to fill a vacancy shall hold office for the remainder of the unexpired term, and until a successor shall have been elected and shall have qualified.