



BRONX COMMUNITY BOARD NO. 8

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Rosemary Ginty, Chairperson

Ciara Gannon, District Manager

MEETING NOTICE

OFFICERS:

Vice Chairperson
 Laura Spalter

Secretary
 Lisa Daub

Treasurer
 Rosalind Zavras

COMMITTEE CHAIRS:

Aging
 Eric Dinowitz

Budget
 David Gellman

Economic Development
 Sergio Villaverde

Education, Libraries & Cultural Affairs
 Sylvia Alexander

Environment & Sanitation
 Robert Fanuzzi

Health, Hospitals & Social Services
 Omar Murray

Housing
 Daris B. Jackson

Land Use
 Charles G. Moerdler

Law, Rules & Ethics
 Martin Wolpoff

Parks & Recreation
 Bob Bender

Public Safety
 Margaret Donato

Traffic & Transportation
 Dan Padefnacht

Youth
 Lamont Parker

LAW, RULES & ETHICS COMMITTEE

DATE: Monday – April 8, 2019

TIME: 7:00 PM

PLACE: Board Office
 5676 Riverdale Avenue
 Suite 100

AGENDA

- I. Approval of March 11 minutes
- II. Possible change to bylaws defining Land Use Committee

Recommendations for a bylaws change concerning the CB 8 Land Use Committee

Remaining the same	Differences
<ol style="list-style-type: none"> 1. Standing Committee 2. Possibility of two summer meetings <ol style="list-style-type: none"> A. Hearing, Committee meeting and Board meeting – one night B. Hearing, Committee meeting and Board meeting – two nights 2. Only committee members who attended the presentations can discuss and vote for a proposed resolution 3. All appointed board members can vote on a proposed resolution 	<ol style="list-style-type: none"> 1. Establish a roster of committee members 2. Counts as one of the two committee choices 3. Elimination of any summer resolution designating Land Use to speak on behalf of the Board

Recommended By-Laws Change

Article VI Section 7

Land Use Committee – The membership of the Land Use Committee shall be limited to Appointed Board Members. Those Board Members who join the Committee shall be subject to the rules which require regular attendance at meetings as a basis for continuing membership. **-Only members of the Land Use Committee can vote at a Land Use Committee meeting and provided that such committee members were present at the hearing. Absence from the hearing shall qualify for “abstention for cause” on a resolution offered by the Land Use Committee at a general Board meeting.**

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Present Language.

Land Use Committee – The membership of the Land Use Committee shall be limited to Appointed Board Members. Those Board Members who join the Committee shall be subject to the rules which require regular attendance at meetings as a basis for continuing membership. Nevertheless, any member of the Board shall have the right to participate in a vote held by the Land Use Committee, provided such a vote is held on a substantive matter following a hearing at which members of the public have spoken, and provided further that such Board Members were present at the hearing.

To the extent permitted by the City Charter and other applicable laws, the Land Use Committee shall be authorized to speak for and on behalf of the full Board, following, and pursuant to, a Land Use Committee vote on an issue as to which there is a time limit for Board response to a City agency, providing the following conditions have been met:

4. All Board Members have received notice of the Land Use Committee meeting and such notice has included language indicating that the full Board may not have an opportunity to timely vote on the issue and that the Committee decision may therefore constitute the Board's position;
5. The mandated time limit for Board input to the relevant City agency will expire between the date of the Land Use Committee vote and the date of the next regularly scheduled Board meeting; and
6. The Board Chairperson has informed the Land Use Committee Chair, by the date of the Land Use Committee vote that no special Board meeting will be called to consider the issue, and the participants in the Committee meeting are made aware of this information prior to the Committee vote.

Projected Calendar

Mar 12 - Advise full Board

April 3 – Presented to Exec Committee

April 8 - LRE Meeting

April 9 – Board Meeting – 1st vote on By-Laws change

May 14 – Board Meeting – 2nd vote on By-Laws change

III. Discussion of New York City Council's Legislative Spreadsheet

IV. Discussion of City Council's Charter Revision Commission

V. Discussion of Latest COIB Settlements

VI. Old Business

VII. New Business

VIII. Next Meeting – May 13

Martin Wolpoff, Chair
Law, Rules & Ethics Committee