

LAW, RULES & ETHICS COMMITTEE

Agenda

November 29, 2018

Board Office

Minutes November 29, 2018

Pending Committee Approval

Attendance: Martin Wolpoff, Chair, Herb Young, Vice-Chair, Sylvia Alexander, Dan Padernacht, I. William Stone, Carlos Wilcox.

Attendance Non-Members: Rosemary Ginty, Lisa Daub

1. Next Meeting Monday, December 17 - third Monday of the month.
Tentative future dates Jan 14, Feb 11, Mar 18, April 15, May 20, June 17.
See attached calendar
2. Approval of September minutes
Corrections:
 - A. Approval of minutes, Sylvia Alexander voted in the affirmative
 - B. Sylvia Alexander abstained in vote to merge Education and Libraries committees

Vote to approve corrected minutes:

In favor (6): Sylvia Alexander, Dan Padernacht, I. William Stone, Carlos Wilcox.
Martin Wolpoff. Herb Young

Opposed (0)

3. New Business
 1. Review of election day results concerning Charter Revisions
 2. Chairman found it ironic that City Law Department forbade community boards from lobbying for or against, but allowed mayor to lobby For, Effect of term limits revision is as follows

Reappointment/Appointment
April 1, 2019 + 5 two year terms – March 31, 2019 – for certain initial appointments
April 1, 2019 + 4 two-year terms – March 31, 2027
April 1, 2020 + 4 two-year terms – March 31, 2028
3. Discussion of City Council legislative spreadsheet
Chairman announced that Ms. Ginty had relinquished the mantle of preparer of the Legislative spreadsheet to Chairman Wolpoff. However, Mr. Wolpoff noted that he would prepare the spreadsheet over the weekend.
4. Discussion of COIB findings
Chair distributed the lasted COIB Settlements for discussion

5. Old Business – Changes in Bylaws

- A. Change in bylaws for role of board treasurer approved at two consecutive board meetings
- B. Change in bylaws to merger Education and Library & Cultural Affairs committees approved at two consecutive board meetings

C. Composition of Land Use committee

Suggestion for bylaws change

The Land Use Committee shall be a standing committee of the Board. Only currently serving duly appointed members of the Board shall be eligible to serve on the Committee. Those Board Members who elect to join the Committee shall be subject to its regular attendance requirements as a condition of continuing membership on the Committee. A quorum of committee members is required. However, all Board members, whether or not also members of the Land Use Committee, shall have the right to participate fully, including the right to vote, with respect to substantive matters presented, following public hearing, issues related to zoning, landmarks and ULURP matters, provided that such Board Members were present at the relevant public 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. 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:
- B. All Board Members will receive notice of the Land Use Committee meeting and such notice will include 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;
- C. 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 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.

Committee members were asked to review the above suggestion and offer comments. The item will be raised again at the December meeting.

- D. Guidelines for co-naming streets for businesses (yes or no)
Resolution offered:

WHEREAS, Bronx Community Board 8 has discussed whether the Board should consider requests for the co-naming of a street for a profit or non-profit within the Community District; and,

WHEREAS, Bronx Community Board 8 is concerned that there may be a perception that the Board, a city agency, may be promoting or advertising a particular business in the Community District by issuing a Resolution in support of a street co-naming for that particular business; Therefore,

BE IT RESOLVED THAT, Bronx Community Board 8 shall not consider the co-naming of a street for a profit or non-profit business in the Community District.

In Favor (6): Sylvia Alexander, Dan Padernacht, William Stone, Herb Young, Martin Wolpoff

Respectfully Submitted,

Martin S. Wolpoff

Tentative Meeting Dates

2019

Holidays & Observances

<p style="text-align: center; font-weight: bold; font-size: 0.9em;">January</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>Su</th><th>M</th><th>Tu</th><th>W</th><th>Th</th><th>F</th><th>Sa</th></tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	Su	M	Tu	W	Th	F	Sa			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			<p style="text-align: center; font-weight: bold; font-size: 0.9em;">February</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>Su</th><th>M</th><th>Tu</th><th>W</th><th>Th</th><th>F</th><th>Sa</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td></td><td></td></tr> </tbody> </table>	Su	M	Tu	W	Th	F	Sa						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28			<p style="text-align: center; font-weight: bold; font-size: 0.9em;">March</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr><th>Su</th><th>M</th><th>Tu</th><th>W</th><th>Th</th><th>F</th><th>Sa</th></tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	Su	M	Tu	W	Th	F	Sa						1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						
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- Jan 01 New Year's Day
- Jan 21 Martin Luther King Day
- Feb 05 Chinese New Year
- Feb 12 Lincoln's Birthday
- Feb 14 Valentine's Day
- Feb 18 President's Day
- Mar 06 Ash Wednesday
- Mar 10 Daylight Saving (begin)
- Mar 17 St. Patrick's Day
- Mar 20 Vernal equinox
- Apr 01 April Fool's Day
- Apr 20 Passover
- Apr 21 Easter
- Apr 24 Admin Assistants Day
- May 06 Ramadan begins
- May 12 Mother's Day
- May 27 Memorial Day
- Jun 09 Pentecost
- Jun 14 Flag Day
- Jun 16 Father's Day
- Jun 21 June Solstice
- Jul 04 Independence Day
- Sep 02 Labor Day
- Sep 23 Autumnal equinox
- Sep 30 Rosh Hashanah
- Oct 14 Columbus Day
- Oct 31 Halloween
- Nov 03 Daylight Saving (end)
- Nov 11 Veterans Day
- Nov 28 Thanksgiving
- Dec 22 Hanukkah begins
- Dec 22 December Solstice
- Dec 25 Christmas Day
- Dec 26 Kwanzaa begins
- Dec 31 New Year's Eve