



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/>

Laura Spalter, Chairperson

Vacant, District Manager

NOTICE OF BOARD MEETING

▶ **NOTE CHANGE IN DATE** ◀

OFFICERS:

Vice Chairperson
Bob Bender

Secretary
Vacant

Treasurer
Scott Krompinger

The regular Board Meeting of Bronx Community Board 8 will be held via Zoom on **Tuesday, April 18, 2023, at 7:00 PM.**

NOTE: The Nominating Committee will meet after Adjournment.

Join Zoom Meeting: <https://us02web.zoom.us/j/2114033690>

Join Zoom Meeting by Phone: **+16465588656**

Passcode: **2114033690#**

AGENDA

COMMITTEE CHAIRS:

Aging
Vacant

Budget
David Gellman

Economic Development
Nicholas R. Fazio

Education, Libraries & Cultural Affairs
Sylvia Alexander

Environment & Sanitation
Dr. Camelia Tepelus

Health, Hospitals & Social Services
Omar Murray

Housing
Lee Chong

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 Gomez

1. Public Gallery Session
2. Report from the Bronx Borough President's Office
3. Report from the 50th Police Precinct
4. Chairperson's Report
5. Treasurer's Report
6. District Manager's Report
7. Report from the NYC Department of City Planning
8. Roll Call
9. Election of Nominating Committee
10. Election of Board Secretary
11. Committee Reports:
 - a) Education, Libraries & Cultural Affairs
 - b) Environment & Sanitation
 - c) Health, Hospitals & Social Services
 - d) Housing
 - e) Land Use
 - f) Law, Rules & Ethics
 - g) Parks & Recreation
 - h) Public Safety
 - i) Traffic & Transportation
 - j) Youth
 - k) Aging
 - l) Budget
 - m) Economic Development
 - n) Special Committee on Hudson River Greenway
 - o) Special Committee on Racial Equity
 - p) Special Committee on Veteran Services
12. Discussion of Executive Committee Meeting Minutes of **April 10, 2023**
13. Approval of Board Meeting Minutes of **February 14, 2023, and March 14, 2023**
14. Miscellaneous Business

Laura Spalter, Chair



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Laura Spalter, Chairperson

Vacant, District Manager

NOTICE OF MEETING NOMINATING COMMITTEE 2023-2024

OFFICERS:

Vice Chairperson
Bob Bender

Secretary
Vacant

Treasurer
Scott Krompinger

The newly elected Nominating Committee shall select one of the below publicly noticed dates and by public notice announce cancellation of the others.

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COMMITTEE CHAIRS:

Aging
Vacant

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DATES & TIME

April 18, 2023	Following adjournment of Full Board Meeting
May 2, 2023	7:00 PM
May 11, 2023	7:00 PM
May 17, 2023	7:00 PM

THE NOMINATING COMMITTEE