

## **BRONX COMMUNITY BOARD 8**

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194 Phone: (718) 884-3959 • Fax: (718) 796-2763 Email: bx08@cb.nyc.gov • Website: www.nyc.gov/bronxcb8



Laura Spalter, Chairperson

## **OFFICERS**:

Vice Chairperson Bob Bender

Secretary Margaret Della

**Treasurer** Scott Krompinger Monday, May 8, 2023

7.00 PM

COMMITTEE CHAIRS:

**Aging** Vacant LOCATION: <u>https://us02web.zoom.us/j/2114033690</u> Tel. No.: (646) 558-8656 Pin: 2114033690#

**MEETING NOTICE** 

LAW, RULES & ETHICS COMMITTEE

**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

## AGENDA

- 1. Introduction of committee members and guests
- 2. Approval of March minutes
- 3. Chair's report

DATE:

TIME:

- 4: discussion of item raised by Dan Padernacht at March meeting
- Office Guidelines
- 5. Discussion of procedures for first meeting dates for

nominating committee

- 6. Settlements from COIB
- 7. Discussion of New York City Council Legislative Calendar
- 8. Old business
- 9. New business
- 10. Adjournment- Next meeting June 12

## Martin Wolpoff, Chair

Ciara Gannon, District Manager