



## BRONX COMMUNITY BOARD NO. 8

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Ruben Diaz, Jr., Borough President

Rosemary Ginty, Chairperson

### MEETING NOTICE EXECUTIVE COMMITTEE

#### 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 Padernacht

##### Youth

Lamont Parker

RG:db

**DATE:** Wednesday, February 6, 2019

**TIME:** 7:30 PM

**PLACE:** Board Office  
5676 Riverdale Avenue, Suite 100

#### AGENDA

1. Approval of January 2, 2018 Executive minutes
2. Chair's Report
3. Treasurer's Report
4. District Manager Report
5. Committee Resolutions
6. Committee Member Issues for Discussion
  - Budget Chair's Report on February Community Board budget hearing.
7. Follow-up on Outstanding Issues

Rosemary Ginty,  
Chairperson