

## **BRONX COMMUNITY BOARD NO. 8**

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Honorable Ruben Diaz, Jr. Bronx Borough President

**OFFICERS:** 

Chairperson
Daniel Padernacht

Vice Chairperson Rosemary Ginty

Secretary Karen Pesce

**Treasurer** Philip Friedman

**DISTRICT MANAGER**Patricia Manning

**COMMITTEE CHAIRS:** 

**Aging** Lisa Daub

Budget Robert Press

**Economic Development** Sergio Villaverde

**Education** Sylvia Alexander

**Environment & Sanitation** Demetrius McCord

Health, Hospitals & Social Services
Steven Froot

Housing Paul Ellis

Land Use Charles G. Moerdler

**Law, Rules & Ethics** Martin Wolpoff

**Libraries & Cultural Affairs** Marvin Goodman

Parks & Recreation Bob Bender

Public Safety Joseph O'Brien

Traffic & Transportation Michael Heller

Youth Lamont Parker MEETING NOTICE EXECUTIVE COMMITTEE

**DATE:** Wednesday, February 3, 2016

**TIME**: 7:30 PM

**PLACE:** Riverdale Mental Health Association

5676 Riverdale Avenue, 2<sup>nd</sup> floor conference room

**AGENDA** 

1. Approval of January Executive minutes

2. Chairman's Report

3. Treasurer's Report

4. District Manager's Report

5. Committee Resolutions

6. Report of outstanding Committee minutes

7. Issues raised by Committee Members for Discussion

8. Follow-up on Outstanding Issues

Daniel Padernacht Chairman

DP:db