



## 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

Amy Joy Robateau

#### DISTRICT MANAGER

Vacant

### COMMITTEE CHAIRS:

#### Aging

Lisa Daub

#### Budget

Mary Yamagata

#### Economic Development

Sergio Villaverde

#### Education

Sylvia Alexander

#### Environment & Sanitation

Laura Spalter

#### Health, Hospitals & Social Services

Lenora Croft

#### 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 1, 2017

**TIME:** 7:30 PM

**PLACE:** Riverdale Mental Health Association  
5676 Riverdale Avenue, 2<sup>nd</sup> Floor Conference Room

### AGENDA

1. Approval of December 7, 2016 and January 4, 2017 Executive minutes
2. Chairman's Report
3. Treasurer's Report
4. Committee Resolutions
5. Discussion of FY 2018 budget responses
6. Issues raised by Committee Members for Discussion
7. Follow-up on Outstanding Issues

Daniel Padernacht  
Chairman

DP:db