

BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr. **Bronx Borough President**

OFFICERS:

Chairperson

Daniel Padernacht

District Manager Nicole M. Stent

Vice Chairperson

Rosemary Ginty

Secretary Joyce M. Pilsner

Treasurer Philip Friedman MEETING LOCATION CHANGE*

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

COMMITTEE CHAIRS:

Karen Pesce

Budget Vacant

Economic Development

Sergio Villaverde

Education Sylvia Alexander

Environment & Sanitation Robert Fanuzzi

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

Arlene Garbett Feldmeier

Traffic & Transportation

Michael Heller

Youth

Lamont Parker

DATE: Thursday - October 23, 2014

TIME: 7:00 PM (please note time)

PLACE: *Riverdale YM/YWHA

> 5625 Arlington Avenue Teen Lounge, 2nd Floor

> > **AGENDA**

- Approval of September minutes
- 2. Legislative Review
- 3. Review of COIB decisions
- 4. Discussion of OML proposal for Community Board 8 implementation
- 5. Discussion of proposal for future of Nominating Committee
- 6. Discussion of listing of potential by-laws revision concerns
- 7. Establishment of By-Laws review committee
- 8. Discussion of Reso A
- 9. Discussion of Council member's speech

Martin Wolpoff

Chairman

Law, Rules & Ethics Committee

MW:db (location change 10/21/14) 10/13/14

Serving the neighborhoods of Fieldston, Kingsbridge, Kingsbridge Heights, Marble Hill, Riverdale, Spuyten Duyvil, and Van Cortlandt Village