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

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194 Telephone: 718-884-3959 • Fax: 718-796-2763 E-Mail: <u>bx08@cb.nyc.gov</u> Website: <u>www.nyc.gov/bronxcb8</u> Follow us on <u>Facebook</u>

> Honorable Ruben Diaz, Jr. Bronx Borough President

## MEETING NOTICE EXECUTIVE COMMITTEE

Philip Friedman Wednesday, February 4<sup>th</sup>, 2015 DATE: **COMMITTEE CHAIRS:** TIME: 7:30 PM Aging Karen Pesce St. Stephen's United Methodist Church (please note location) 146 West 228<sup>th</sup> Street at Marble Hill Avenue PLACE: Budget Mercedes Zegarra Soja **Economic Development** Sergio Villaverde Education AGENDA Sylvia Alexander **Environment & Sanitation** Robert Fanuzzi 1. Approval of January Executive minutes Health, Hospitals & Social Services 2. Chairman's Report Steven Froot Housing 3. Treasurer's Report Paul Ellis 4. Committee Resolutions Land Use Charles G. Moerdler 5. Issues raised by Committee Members for Discussion Law, Rules & Ethics Martin Wolpoff Follow-up on Outstanding Issues Libraries & Cultural Affairs Marvin Goodman Parks & Recreation Bob Bender **Daniel Padernacht** 

Public Safety Arlene Garbett Feldmeier DP:db

Traffic & Transportation Michael Heller

Youth Lamont Parker Chairman