

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

Public Safety Joseph O'Brien

Bob Bender

Traffic & Transportation
Michael Heller

Youth

Lamont Parker

*REVISED

MEETING NOTICE EXECUTIVE COMMITTEE

DATE: Wednesday, January 6, 2016

TIME: 7:30 PM

PLACE: Riverdale Mental Health Association

5676 Riverdale Avenue, 2nd floor conference room

AGENDA

1. Approval of December Executive minutes

2. Chairman's Report

3. Treasurer's Report

4. District Manager's Report

Committee Resolutions

6. Creation of Community Service Award Committee

7. *Discussion of outstanding Committee minutes

8. *Mon Amour Coffee & Wine, 234 West 238 Street Change of SLA license from Restaurant to Tavern

9. Issues raised by Committee Members for Discussion

10. Follow-up on Outstanding Issues

Daniel Padernacht Chairman

DP:db