



# BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

## MEETING NOTICE

### LAW, RULES & ETHICS COMMITTEE

#### OFFICERS:

**Vice Chairperson**  
Bob Bender

**Secretary**  
Lisa Daub

**Treasurer**  
Vacant

**DATE:** December 14, 2020

**TIME:** 7:00PM

**PLACE** Zoom Conference: <https://us02web.zoom.us/j/87873417340>

#### COMMITTEE CHAIRS:

Call In: **1 (646) 558 8656** Access Code: **87873417340#**

**Aging**  
Eric Dinowitz

**Budget**  
David Gellman

**Economic Development**  
Nicholas Fazio

**Education, Libraries & Cultural Affairs**  
Sylvia Alexander

**Environment & Sanitation**  
Robert Fanuzzi

**Health, Hospitals & Social Services**  
Omar Murray

**Housing**  
Daris B. Jackson

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Martin Wolpoff

**Parks & Recreation**  
Rosemary Ginty

**Public Safety**  
Edward Green

**Traffic & Transportation**  
Daniel Padernacht

**Youth**  
Julia Gomez

## AGENDA

1. Approval of November minutes
2. Review of actions taken by the full Board concerning street, etc. namings, nominating committee recommendations
3. Use of Board Email lists
4. Establishing, and roles of, working groups and special committees
5. City Council spreadsheet
6. COIB Agreements
7. Old Business
8. New Business
9. Next meeting Jan 11, 2021

**Martin Wolpoff, Chair**  
Law, Rules & Ethics Committee