



BRONX COMMUNITY BOARD 8



5676 Riverdale Avenue ♦ Suite 100 ♦ Bronx, New York 10471-2194
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<https://cbbronx.cityofnewyork.us/cb8/>

Julie Reyes, Chairperson

Vanessa L. Gibson, Bronx Borough President

Farrah Kule Rubin, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

OFFICERS:

Vice Chairperson
Sergio Villaverde

Secretary
Margaret Della

Treasurer
Scott Krompinger

Immediate Past Chairperson
Laura Spalter

COMMITTEE CHAIRS:

Aging
Oscar D. Martinez

Budget
David Gellman

Economic Development
Nicholas R. Fazio

Education, Libraries & Cultural Affairs
Sylvia Alexander

Environment & Sanitation
Vacant

Health, Hospitals & Social Services
Rabbi Bob Kaplan

Housing
Rosemary Ginty

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Martin Wolpoff

Parks & Recreation
Debra Travis

Public Safety
Edward Green

Traffic & Transportation
Kelli Buford

Youth
Dr. Julia T. Gomez

DATE: Monday, January 8, 2024

TIME: 7:30 PM

LOCATION: 5676 Riverdale Avenue, Suite #100, Bronx, NY 10471

Board Members must attend in-person unless they've received a pre-approved exemption. Bronx Community Board 8's Procedures for Hybrid Meetings [linked here](#).

Members of the public are encouraged to attend via Zoom due to room limitations.

Join Zoom Meeting: <https://us02web.zoom.us/j/2114033690>

Join Zoom Meeting by Phone: +16465588656 Meeting ID: 2114033690#

Agenda

1. Welcome Committee Members and Guests

Martin Wolpoff, Chair, Steve Froot, Vice chair, Sylvia Alexander, Jillian Baez, David Gellman Rosemary Ginty, Charles Moerdler, Jessica Sosa

2. Approval of Minutes: December 11, 2023, November 13, 2023, and October 12, 2023

3. Chair's Report

- A. Polling members who abstain.
- B. Appointing a Community Committee Members to a standing committee
- C. Changes to Community Board Procedures.
- D. Bylaws: Article III, Sec.4

4. Survey committee chairs' experience/views concerning "Exceptional Circumstances" (EC)

5. Future Update to Primer – Chair asked again for recommendations for expanding the content of the Primer for new and continuing board members.

6. CB 8 Code of Conduct – The issue is still how to best make Board members and the public aware of the statement and abide by it.

The following language is found in both the Forward & Introduction to the By-laws and the Introduction to the Ethical Guidance Manual:

"Beyond adherence to the formal rules, members are expected to treat with dignity and respect all the members of the Board and members of the public whom we serve."

7. Discussion of possible topics for guest speaker from Conflicts of Interest Board (COIB) –

- A. February Board Meeting
- B. LRE Meeting

8. COIB

9. Revising Ethical Guidance Manual regarding Nominating Committee (NC) Calendar

10. In the era of Zoom Bombing, requiring all Zoom Participants to show their faces

11. Legislative Spreadsheet

12. Old Business

13. New Business

14. Next Meeting – Monday, February 12, 2024

Martin Wolpoff, Law, Rules & Ethics Committee, Chair