



BRONX COMMUNITY BOARD 8

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Julie Reyes, **Chairperson**

Vanessa L. Gibson, **Bronx Borough President**

Farrah Kule Rubin, **District Manager**

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
Daniel Rowen

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

MEETING NOTICE GENERAL BOARD

Date	Tuesday, February 13, 2024	Time	7:00 PM – 9:00 PM
Location	Amalgamated Vladeck Hall		
Address	74 Van Cortlandt Park South – Bronx, NY 10463		
Public Hearing at 6:30 PM for report and comments on response from City Agencies on the Capital/Expense Budget Priorities for FY 2025			
Zoom Link	https://us02web.zoom.us/j/2114033690		
Zoom By Phone	+16465588656	MEETING ID PIN	2114033690#
THIS MEETING WILL BE CONDUCTED IN A HYBRID FORMAT. Board Members must attend in person unless they've received a pre-approved exemption from the Chairperson in writing. Members must keep their video on, and their name displayed throughout the meeting.			
See Bronx Community Board 8's Procedures for Hybrid Meetings LINKED HERE			
Members of the public may attend via zoom or in person.			

AGENDA

1. Welcome and Announcements
 - ♦ Approval of Extraordinary Circumstances Participants
2. Public Gallery Session
3. Report from the Bronx Borough President's Office
4. Report from the 50th Police Precinct
5. Report from the Mayor's Office
6. Council Member's Reports
7. Elected Officials Reports
8. Guest Speaker
 - Alex Kipp, Director of Education & Engagement**
New York City Conflict of Interest Board (COIB)
9. Roll Call
10. Chairperson's Report & Resolutions
 - ♦ Removal of Board Member
11. Treasurer's Report
12. District Manager's Report

13. Committee Reports and Resolutions

- a) Land Use
- b) Public Safety
- c) Youth
- d) Aging
- e) Budget
- f) Education, Libraries & Cultural Affairs
- g) Environment & Sanitation
- h) Health, Hospitals & Social Services
- i) Housing
- j) Law, Rules & Ethics
- k) Parks & Recreation
- l) Traffic & Transportation
- m) Economic Development
- n) Special Committee on Racial Equity
- o) Special Committee on Veterans' Services
- p) Special Committee on Hudson River Greenway

14. Discussion of Executive Committee Meeting Minutes **of January 3, 2024, and February 3, 2024**

15. Approval of Board Meeting Minutes **of October 10, 2023, November 14, 2023, December 12, 2023, and January 9, 2024**

16. Miscellaneous Business

17. Next General Board Meeting: **Tuesday, March 12, 2024**

18. Adjournment


Julie Reyes
Chairperson