



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

DATE: Monday, March 4, 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

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

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: February 12, 2024

3. Chair's Report

4. Advising CB on Committee's Position Concerning Future Use of Extraordinary Circumstances

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

6. COIB

7. Legislative Spreadsheet

8. Old Business

9. New Business

10. Next Meeting – Monday, April 8, 2024

Martin Wolpoff, Chair
Law, Rules & Ethics Committee