

BRONX COMMUNITY BOARD 8

5676 Riverdale Avenue ◆ Suite 100 ◆ Bronx, New York 10471-2194 P: (718) 884-3959 F: (718) 796-2763 E: bx08@cb.nyc.gov https://cbbronx.cityofnewyork.us/cb8/



Julie Reves, Chairperson

DATE:

TIME:

LOCATION:

Vanessa L. Gibson, Bronx Borough President

Monday, April 8, 2024

7:30 PM

Farrah Kule Rubin, District Manager

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

Vice Chairperson

OFFICERS:

Sergio Villaverde

Secretary

Margaret Della

Treasurer

Joy Campbell Priveterre

Immediate Past Chairperson Laura Spalter

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.

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

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

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

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

AMENDED 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: March 4, 2024
- Guest Speaker: Alex Kipp, Director of Education and Engagement, **NYC Conflicts of Interest Board** Mr. Kipp will Present at the May LRE Meeting
- 4. Chair's Report
- 5. Use/Discontinuance of Extraordinary Circumstances
- 6. COIB Settlements
- **Spreadsheet of NYC Council Legislative Activity**
- **Old Business**
- **New Business**
- 10. Next Meeting Monday, May 13, 2024

Martin Wolpoff, Chair Law, Rules & Ethics Committee