

## **BRONX COMMUNITY BOARD 8**

5676 Riverdale Avenue □ Suite 100 □ Bronx, New York 10471-2194 P: (718) 884-3959 F: (718) 796-2763 E: b x 0 8 @ c b .n y c .g o v https://cbbronx.cityofnewyork.us/cb8/



Julie Reves, 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** 

**Immediate Past** Chairperson Laura Spalter

Joy Campbell Priveterre

**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

DATE: Monday, May 13, 2024

7:30 PM TIME:

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#

## **AMENDED AGENDA**

- 1. Welcome Committee Members and Guests
- 2. Approval of Minutes: March 4, 2024 and April 8, 2024
- 3. Chair's Report
- 4. Street Activity Permit Office (SAPO) Application Review

Cayuga Ave Block Party - June 22, 2024, 3:00pm - 9:30pm Location: Cayuga Ave between W. 246th Street & Dead End

5. Guest Speaker: Alex Kipp, Director of Education and Engagement, NYC Conflicts of Interest Board

- 6. Resolution to Modify "Procedures" to Eliminate Extraordinary Circumstances
- 7. COIB Findings
- **NYC Council Spreadsheet**
- 9. Old Business
- 10. New Business
- 11. Next Meeting Monday, June 10, 2024

Martin Wolpoff, Chair Law, Rules & Ethics Committee