

BRONX COMMUNITY BOARD 8

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Vanessa L. Gibson, Bronx Borough President Farrah Kule Rubin, District Manager

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Budget David Gellman

Economic Development Oscar Martinez

Education, Libraries & Cultural Affairs Sylvia Alexander

Environment & Sanitation Daniel Rowen

Health, Hospitals & Social Services Rabbi Bob Kaplan

Housing Rhashida Hilliard

Land Use Charles G. Moerdler

Law, Rules & Ethics Martin Wolpoff

Parks & Recreation Debra Travis

Public Safety Edward Green

Traffic & Transportation Josh Land

Youth Ramdat Singh

LAW, RULES & ETHICS COMMITTEE

Date	Monday, December 9, 2024	Start Time	7:30 PM
Location	Bronx Community Board 8 Office – Conference Room		
Address	5676 Riverdale Ave, Suite 100, Bronx, NY 10471		
Zoom Link	https://us02web.zoom.us/j/2114033690		
Zoom By Phone	+16465588656	Meeting ID	2114033690#

Committee Members must attend in-person, except members with disabilities as defined under the Americans with Disabilities Act who may attend via video/teleconferencing and will be counted in the quorum. The General Public is encouraged to participate via Zoom due to room limitations.

See Bronx Community Board 8's Procedures for Hybrid Meetings LINKED HERE

AMENDED AGENDA

- 1. Welcome & Introduction of Committee Members and Guests
- 2. Approval of Minutes: October 29, 2024
- 3. Chair's Report
- 4. Postmortem of Community Board Award Citeria Resolution *Full Board Vote: 15 in Favor, 8 Opposed, 10 Abstentions*
- 5. All Committee Members must attend in-person, except members with disabilities as defined under the Americans with Disabilities Act, who may request an accommodation from the chairperson of the Board permitting them to attend via video/teleconferencing and will to be counted in the quorum.
- 6. Discussion of Abstention Votes
- 7. Communication from COIB
- 8. NYC Council Spreadsheet
- 9. Old Business
- 10. New Business
- 11. Adjournment

Next Meetings – Monday, January 13, 2025, Monday, February 10, 2025, Monday, March 10, 2025, Monday, April 14, 2025, Monday, May 12, 2025, Monday, June 9, 2025. Meetings begin at 7:30 PM.

Martin Wolpoff, Chair Law, Rules & Ethics Committee