

## BRONX COMMUNITY BOARD NO. 8

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Rosemary Ginty, Chairperson

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Secretary Karen Pesce

Treasurer

Amy Joy Robateau

**COMMITTEE CHAIRS:** 

Lisa Daub

**Budget** David Gellman

**Economic Development** 

Sergio Villaverde

Sylvia Alexander

**Environment & Sanitation** 

Laura Spalter

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Health, Hospitals & **Social Services** 

**Omar Murray** 

Housing

Steven Sarao

Land Use Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

**Libraries & Cultural Affairs** 

Marvin Goodman

Parks & Recreation

**Bob Bender** 

**Public Safety** 

Mary Yamagata

**Traffic & Transportation** Dan Padernacht

RG:db

Youth

Lamont Parker

**MEETING NOTICE EXECUTIVE COMMITTEE** 

DATE:

Wednesday, February 7, 2018

TIME:

7:30 PM

PLACE:

Board Office,

5676 Riverdale Avenue, Suite 100

**AGENDA** 

1. Approval of January 3, 2018 Executive minutes

Chairman's Report

3. Treasurer's Report

4. Committee Resolutions

Committee Member Issues for Discussion

Budget Chair Report on February 13 Hearing

6. Follow-up on Outstanding Issues

District Manager Selection Committee Report

Rosemary Ginty, Chairperson