



# BRONX COMMUNITY BOARD 8

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Laura Spalter, Chairperson

Ciara Gannon, District Manager

## MEETING NOTICE LAW, RULES & ETHICS

### OFFICERS:

**Vice Chairperson**  
Bob Bender

**Secretary**  
Lisa Daub

**Treasurer**  
Rosalind Zavras

**DATE:** October 8, 2020

**TIME:** 7:00PM

**PLACE** Zoom Conference: <https://us02web.zoom.us/j/88210323741>

### COMMITTEE CHAIRS:

Call In: **1 (646) 558 8656** Access Code **88210323741#**

**Aging**  
Eric Dinowitz

**Budget**  
David Gellman

**Economic Development**  
Nicholas Fazio

**Education, Libraries & Cultural Affairs**  
Sylvia Alexander

**Environment & Sanitation**  
Robert Fanuzzi

**Health, Hospitals & Social Services**  
Omar Murray

**Housing**  
Daris B. Jackson

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Martin Wolpoff

**Parks & Recreation**  
Rosemary Ginty

**Public Safety**  
Edward Green

**Traffic & Transportation**  
Daniel Padernacht

**Youth**  
Julia Gomez

## AGENDA

1. Introduction of committee members and guests
2. Approval of September minutes
3. Discussion of draft changes to community Board 8 Ethical Guidance Manual (EGM) concerning street co-namings for sections of parks and historical landmarks – Martin Wolpoff
4. Nominating Committee Recommendations – Steve Froot
5. Communication Principles and Channels – Lisa Daub
6. Decisions of COIB
7. Old Business
8. New business
9. Next Meeting - Nov 9, 2020

**Marty Wolpoff**  
Chair, Law Rules & Ethics