



BRONX COMMUNITY BOARD NO. 8

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194
Telephone: 718-884-3959 • Fax: 718-796-2763
E-Mail: bx08@cb.nyc.gov
Website: www.nyc.gov/bronxcb8
Follow us on [Facebook](#)

Ruben Diaz, Jr., Borough President

Rosemary Ginty, Chairperson

REVISED*

OFFICERS:

Vice Chairperson
Laura Spalter

Secretary
Lisa Daub

Treasurer
Rosalind Zavras

COMMITTEE CHAIRS:

Aging
Eric Dinowitz

Budget
David Gellman

Economic Development
Sergio Villaverde

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

Environment & Sanitation
Robert Fanuzzi

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

Housing
Vacant

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Martin Wolpoff

Parks & Recreation
Bob Bender

Public Safety
Mary Yamagata

Traffic & Transportation
Dan Padernacht

Youth
Lamont Parker

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

DATE: **Thursday - November 29, 2018 (please note date)**

TIME: 7:00 PM

PLACE: Board Office
5676 Riverdale Avenue
Suite 100

AGENDA

1. Approval of September minutes
2. Discussion of City Council legislative spread sheet
3. Discussion of COIB findings
4. Old Business – Changes in Bylaws
5. Review of role of board secretary
6. Review of role of board treasurer
7. Composition of Land Use committee
8. Guidelines for naming streets for businesses (yes or no)
9. Merging of Libraries and Education committees
10. Discussion of Mayor's Charter Revision Commission
11. Next Meeting?

Marty Wolpoff, Chair
Law, Rules and Ethics Committee

MW:db