

## **BRONX COMMUNITY BOARD NO. 8**

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> Honorable Ruben Diaz, Jr. Bronx Borough President

Daniel Padernacht, Chairperson

Patricia Manning, District Manager

## NOTICE OF BOARD MEETING

The regular Board Meeting of Community Board No. 8 Bronx will be held on **June 14, 2016,** at Manhattan College School of Engineering, 3825 Corlear Avenue, Fischbach Room, 4<sup>th</sup> Floor, at 7:30 PM.

## AGENDA

- 1. Public Gallery Session
- 2. Introduction of Special Guests
- 3. Report from the 50<sup>th</sup> Police Precinct
- 4. Report from the Bronx Borough President's Office
- 5. Chairman's Report
- 6. Treasurer's Report
- 7. Board Office Report
- 8. Report from the Department of City Planning
- 9. Report from the Nominating Committee
- 10. Election of Officers
- 11. Election of Committee Chairpersons
- 12. Committee Sign-up
- 13. Presentation by the Special Greenway Committee
- 14. Vote on the Extension of the Special Greenway Committee
- 15. Vote on Resolution for Special Committee on Veterans Services
- 16. Committee Report:
  - a. Law, Rules & Ethics
  - b. Libraries & Cultural Affairs
  - c. Parks & Recreation
  - d. Public Safety
  - e. Traffic & Transportation Resolution re Street Naming for Grace Belkin at West 246<sup>th</sup> Street and Henry Hudson Parkway West
  - f. Youth
  - g. Aging
  - h. Budget

- i. Economic Development
- j. Education
- k. Environment & Sanitation
- I. Health, Hospitals & Social Services
- m. Housing
- n. Land Use
- 11. Approval of Board Meeting Minutes of May 10, 2016
- 12. Discussion of Executive Committee Meeting Minutes of June 1, 2016
- 13. Miscellaneous Business