

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: <u>bx08@cb.nyc.gov</u> Website: <u>www.nyc.gov/bronxcb8</u> Follow us on <u>Facebook</u>

> Honorable Ruben Diaz, Jr. Bronx Borough President

Daniel Padernacht, Chairperson

Patricia Manning, District Manager

NOTICE OF BOARD MEETING ***REVISED

The regular Board Meeting of Bronx Community Board No. 8 will be held on <u>WEDNESDAY</u>, November 9, 2016 at Horace Mann School, 231 West 246th Street, Alfred Gross Theatre, at 7:30 PM. (Enter at West 246th Street off Tibbett Avenue)

AGENDA

- 1. Public Gallery Session
- 2. Introduction of Special Guests
- 3. Report from the 50th Police Precinct
- 4. Report from the Bronx Borough President's Office
- 5. Chairman's Report
- 6. District Manager's Report
- 7. Report from the Department of City Planning
- 8. Recommendation of Law, Rules & Ethics Committee to Amend Bylaw (Attached)
- 9. Election to fill the position of Treasurer Vacancy Pursuant to Bylaws, Article V, Sec. 3
- 10. Committee Report:
 - a. Public Safety
 - b. Traffic & Transportation
 - c. Youth
 - d. Aging
 - e. Budget
 - f. Economic Development
 - g. Education
 - h. Environment & Sanitation
 - i. Health, Hospitals & Social Services
 - j. Housing
 - k. Land Use
 - I. Law, Rules & Ethics
 - m. Libraries & Cultural Affairs
 - n. Parks & Recreation

- 11. Approval of Board Meeting Minutes of October 13, 2016
- 12. Discussion of Executive Committee Meeting Minutes of November 2, 2016
- 13. Miscellaneous Business