COMMUNITY BOARD NO. 8 BRONX

5676 Riverdale Avenue, Bronx, New York 10471-2194 Phone: 718-884-3959 Fax: 718-796-2763 E-Mail: brxcb8@optonline.net Web: <u>www.nyc.gov/bronxcb8</u>

Chairperson Damian McShane District Manager Nicole M. Stent

NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8, Bronx, will be held on Tuesday, **January 13, 2009** at Riverdale Presbyterian Church, 4763 Henry Hudson Parkway West, at 7:30 P.M. Pursuant to the City Charter, a Gallery Session will be conducted at 7:30 P.M.

AGENDA

- 1. Approval of Board Meeting Minutes of December 9th, 2008
- 2. Discussion of Executive Board Meeting Minutes of January 7th, 2009
- 3. Chairman's Report
- 4. Treasurer's Report
- 5. District Manager's Report
- 6. Report from Bronx Borough President Adolfo Carrión, Jr.
- 7. Report from the Department of City Planning
- 8. Committee Reports:
 - A. Law, Rules & Ethics
 - B. Libraries & Cultural Affairs
 - C. Parks & Recreation
 - D. Public Safety
 - E. Traffic & Transportation
 - F. Youth Services
 - G. Aging
 - H. Budget
 - I. Economic Development
 - J. Education
 - K. Environment & Sanitation
 - L. Health, Hospitals & Social Services
 - M. Land Use
 - N. Housing

9. Miscellaneous Business

12/30/08