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

5676 Riverdale Avenue, Bronx, New York 10471-2194 Phone: 718-884-3959 Fax: 718-796-2763

Web: www.nyc.gov/bronxcb8 E-Mail: brxcb8@optonline.net

**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, September 8, 2009**, at the **Conservative Synagogue**, 475 West 250<sup>th</sup> Street, Social Hall, at 7:30 P.M. Pursuant to the City Charter, a Gallery Session will be conducted at 7:30 P.M.

## **AGENDA**

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