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

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ChairpersonDistrict ManagerDamian McShaneNicole M. Stent

## NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday**, **February 9**, **2010**, at the Conservative Synagogue, 475 West 250<sup>th</sup> Street at 7:45 PM. Pursuant to the City Charter, a Gallery Session will be conducted at 7:45 PM.

<u>PLEASE NOTE</u>: There will be a **PUBLIC MEETING** at **7:00 PM** on the Board's Internal Budget; and a **PUBLIC HEARING** at **7:30 PM** for report and comments on responses from City Agencies on the Capital/Expense Budget Priorities for FY 2011.

## **AGENDA**

- 1. Public Gallery Session
- 2. Approval of Board Meeting Minutes of January 12, 2010
- 3. Discussion of Executive Board Meeting Minutes of February 6, 2010
- 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. Committee Reports:
  - A. Law, Rules & Ethics
  - B. Environment & Sanitation
  - C. Health, Hospitals & Social Services
  - D. Housing
  - E. Land Use
  - F. Libraries & Cultural Affairs
  - G. Parks & Recreation
  - H. Public Safety
  - I. Traffic & Transportation
  - J. Youth Services
  - K. Aging
  - L. Budget
  - M. Economic Development
  - N. Education
- 10. Miscellaneous Business