

COMMUNITY BOARD NO. 8 BRONX

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> Honorable Ruben Diaz, Jr. Bronx Borough President

Robert Fanuzzi, Chairperson

Nicole M. Stent, District Manager

NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday, June 12**, **2012**, at the Ethical Culture Fieldston School, Student Commons, 3901Fieldston Road, at 7:30 P.M.

AGENDA

- 1. Public Gallery Session
- 2. Approval of Board Meeting Minutes of May 8, 2012
- 3. Discussion of Executive Board Meeting Minutes of June 6, 2012
- 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. Report of the Nominating Committee
- 10. Election of Officers
- 11. Election of Committee Chairpersons
- 12. Committee Reports:
 - A. Economic Development
 - B. Environment & Sanitation
 - C. Health, Hospitals & Social Services
 - D. Housing
 - E. Land Use
 - F. Law, Rules & Ethics
 - G. Libraries & Cultural Affairs
 - H. Parks & Recreation
 - I. Public Safety
 - J. Traffic & Transportation
 - K. Youth Services
 - L. Aging
 - M. Budget
 - N. Education
- 13. Miscellaneous Business

Serving the neighborhoods of Fieldston, Kingsbridge, Kingsbridge Heights, Marble Hill, Riverdale, Spuyten Duyvil, and Van Cortlandt Village