

BRONX COMMUNITY BOARD NO. 8

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> Honorable Ruben Diaz, Jr. Bronx Borough President

Ruben Diaz, Jr., Bronx Borough President

Rosemary Ginty, Chairperson

NOTICE OF BOARD MEETING

The regular Board Meeting of Community Board No. 8 Bronx will be held at William E. Irwin Jr. American Legion Post 774, 3035-37 Corlear Avenue (btw. 230 & 231) on December 11, 2018 at **7:30 PM.**

AGENDA

- 1. Public Gallery Session
- 2. Report from the Bronx Borough President's Office
- 3. Report from the 50th Police Precinct
- 4. Chair's Report
- 5. Treasurer's Report
- 6. District Manager's Report
- 7. Report from the Department of City Planning
- 8. Election to Fill the Housing Committee Chair Pursuant to By-Laws Article V Section 3 in accordance with Article V Section 2
- 9. Committee Report:
 - a. Economic Development
 - b. Education
 - c. Environment & Sanitation
 - d. Health, Hospitals & Social Services
 - e. Housing
 - f. Land Use
 - g. Law, Rules & Ethics
 - h. Libraries & Cultural Affairs
 - i. Parks & Recreation
 - j. Public Safety
 - k. Special Committee on the Greenway
 - I. Special Committee for Veterans Services
 - m. Traffic & Transportation
 - n. Youth
 - o. Aging
 - p. Budget
- 10. Approval of Board Meeting Minutes of November 13, 2018
- 11. Discussion of Executive Committee Meeting Minutes of December 5, 2018
- 12. Miscellaneous Business