

BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr. Bronx Borough President

Rosemary Ginty, Chairperson

Michael F. Heller, District Manager

NOTICE OF BOARD MEETING

The regular Board Meeting of Community Board No. 8 Bronx will be held on **Wednesday, September 13, 2017** (please note date) at Manhattan College School of Engineering, 3825 Corlear Avenue, Fischbach Room, 4th floor at **7:30 PM.**

AGENDA

- 1. Public Gallery Session
- 2. Introduction of Special Guests
- 3. Report from the 50th Police Precinct
- 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 to fill the position of Traffic & Transportation Vacancy Pursuant to Bylaws, Article V, Sec. 3
- 10. Committee Report:
 - a. Health, Hospitals & Social Services
 - b. Housing
 - c. Land Use
 - d. Law, Rules & Ethics
 - e. Libraries & Cultural Affairs
 - f. Parks & Recreation
 - g. Public Safety
 - h. Traffic & Transportation
 - i. Youth
 - j. Aging
 - k. Budget
 - I. Economic Development
 - m. Education
 - n. Environment & Sanitation
- 11. Approval of Board Meeting Minutes of May 9 and June 12, 2017
- 12. Discussion of Executive Committee Meeting Minutes of September 6, 2017
- 13. Miscellaneous Business