



## BRONX COMMUNITY BOARD NO. 8

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Rosemary Ginty, Chairperson

Ciara Gannon, District Manager

### MEETING NOTICE EXECUTIVE COMMITTEE

#### OFFICERS:

##### Vice Chairperson

Laura Spalter

##### Secretary

Lisa Daub

##### Treasurer

Rosalind Zavras

#### COMMITTEE CHAIRS:

##### Aging

Eric Dinowitz

##### Budget

David Gellman

##### Economic Development

Sergio Villaverde

##### Education, Libraries &

Cultural Affairs

Sylvia Alexander

##### Environment & Sanitation

Robert Fanuzzi

##### Health, Hospitals &

Social Services

Omar Murray

##### Housing

Daris B. Jackson

##### Land Use

Charles G. Moerdler

##### Law, Rules & Ethics

Martin Wolpoff

##### Parks & Recreation

Bob Bender

##### Public Safety

Margaret Donato

##### Traffic & Transportation

Dan Padernacht

##### Youth

Julia Gomez

**DATE:** Thursday, January 9, 2020

**(Note Change of Date)**

**TIME:** 7:30 PM

**PLACE:** Board Office  
5676 Riverdale Avenue, Suite 100

#### AGENDA

1. Approval of December 4, 2019 Executive minutes
2. Chair's Report
3. Treasurer's Report
4. District Manager Report
5. Committee Resolutions
6. Committee Member Issues for Discussion
7. Follow-up on Outstanding Issues

Rosemary Ginty,  
Chairperson