

BRONX COMMUNITY BOARD NO. 8

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> Honorable Ruben Diaz, Jr. Bronx Borough President

OFFICERS: Chairperson **Daniel Padernacht MEETING NOTICE** Vice Chairperson **Environment and Sanitation** Rosemary Ginty Secretary Karen Pesce Treasurer Amy Joy Robateau DATE: Wednesday, June 21, 2017 DISTRICT MANAGER: Michael F. Heller TIME: 7:30 PM COMMITTEE CHAIRS: PLACE: Riverdale Mental Health conference room, 5676 Riverdale Avenue, 2nd floor Aging Lisa Daub Budaet Mary Yamagata AGENDA **Economic Development** Sergio Villaverde 1. Approval of May 17th minutes Education Sylvia Alexander 2. Presentation by the Department of Environmental Protection **Environment & Sanitation** regarding the construction of a Water Quality Monitoring Station in Van Laura Spalter Cortlandt Park in the vicinity of Mosholu Avenue. Health, Hospitals & Social Services 3. Old Business Lenora Croft Housing 4. New Business Paul Ellis Land Use Laura Spalter, Chair Charles G. Moerdler **Environment and Sanitation Committee** Law, Rules & Ethics Martin Wolpoff Libraries & Cultural Affairs Marvin Goodman Parks & Recreation Bob Bender **Public Safety**

Traffic & Transportation Vacant

Youth Lamont Parker

Joseph O'Brien