



BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

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Vice Chairperson
Laura Spalter

Secretary
Lisa Daub

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Rosalind Zavras

DISTRICT MANAGER:
Ciara Gannon

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
Steven Sarao

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Martin Wolpoff

Parks & Recreation
Bob Bender

Public Safety
Margaret Donato

Traffic & Transportation
Dan Padernacht

Youth

NOTICE OF MEETING

LAW, RULES & ETHICS COMMITTEE

Date: November 7, 2019 (change of date)

Place: Board Office, 5676 Riverdale Avenue, Suite 100

Time: 7:00PM

Agenda

1. Introduction of Attendees
2. Approval of September minutes
3. Review of by-laws amendment process
4. Review of City Council calendar
5. Review of Conflicts Of Interest Board Settlements
6. Review of Ethical Guidance Handbook (Please review before meeting)
7. Old Business
8. New Business
9. Adjournment

Martin Wolpoff, Chair
Law, Rules & Ethics Committee