



# BRONX COMMUNITY BOARD 8

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Rosemary Ginty, Chairperson

Ciara Gannon, District Manager

## OFFICERS:

### Vice Chairperson

Laura Spalter

### Secretary

Lisa Daub

### Treasurer

Rosalind Zavras

## REVISED MEETING NOTICE

## LAW, RULES AND ETHICS COMMITTEE

## 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

Daniel Padernacht

### Youth

Julia Gomez

**DATE:** Monday, January 13<sup>th</sup>, 2020

**TIME:** 7:00 PM

**PLACE:** Bronx Community Board 8 Office

Conference Room

5676 Riverdale Ave, Suite 100

Bronx, NY 10471

## AGENDA

1. Approval of December Minutes
2. Review of City Council legislative spreadsheet
3. Review of COIB settlements
4. Discussion of Ethical Guidance Manual
5. Old Business
6. New Business

Martin Wolpoff, Chair

Law, Rules and Ethics Committee