

**PUBLIC NOTICE OF MONTHLY MEETING OF COMMUNITY BOARD #4**

**DATE:** June 30, 2009  
**TIME:** 6:00 P.M.  
**PLACE:** 1650 Grand Concourse- Murray Cohen Auditorium  
(Inside Bronx Lebanon Hospital, Lobby)

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**A-G-E-N-D-A**

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- 1- Opening & welcoming remarks by **Ms. D. Lee Ezell, Board Chair.**
  - 2- Invocation and Pledge of Allegiance by **Pastor Earl L. McKay.** 2 MINS.
  - 3- Review/Correction/Adoption of General Board Meeting minutes. 2 MINS.
  - 4- Presentation re: Fresh Food Stores Proposed Text Amendment by **Paul Philips, New York City Department of Planning Bronx Borough Office** 10 MINS.
  - 5- Presentation re: **Javier W. Lopez, MPA, Director Strategic Alliance for Health** 10 MINS.
  - 6- By-Laws Committee Report 2 MINS.
  - 7- Report by CB#4 District Manager **Mr. José Rodriguez.** 3 MINS.
  - 8- Report by the Office of the **Bronx Borough President, Ruben Diaz, Jr.** 3 MINS.
  - 9- Report by **Local Elected Officials** or their representatives. (3 MINS. EACH) 25 MINS.
  - 10- Report by NYPD 44<sup>TH</sup> Precinct, **Police Officer Hilda Estrella** 3 MINS.
  - 11- Committee Reports (**as called by the Board Chairperson**) 20 MINS.
- ECONOMIC DEVELOPMENT- EDUCATION & YOUTH SERVICES - HEALTH & HUMAN SERVICES- HOUSING & LAND USE- MUNICIPAL SERVICES- PARKS**
- 12- Announcements
  - 13- **Public Session.** Each announcement/comment must not exceed two (2) minutes. This period is exclusively reserved for non-Board members and the public. Sign up begins at 5:45 PM. 20 MINS.
  - 14- Old Business
  - 15- New Business
  - 16- Adjournment