



BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr.
Bronx Borough President

Daniel Padernacht, Chairperson

Nicole M. Stent, District Manager

NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on, **Tuesday, December 9, 2014**, at Schervier Nursing Care Center, 2975 Independence Avenue, Community Hall, Ground Floor, at **7:00 PM** (*Note Earlier Time*)

AGENDA

1. Public Gallery Session
2. Report from the Bronx Borough President's Office
3. Chairman's Report
4. Treasurer's Report
5. District Manager's Report
6. Report from the Department of City Planning
7. Committee Reports:
 - a. Housing
 - b. Land Use
 - c. Law, Rules & Ethics
 - d. Libraries & Cultural Affairs
 - e. Parks & Recreation
 - f. Public Safety
 - g. Traffic & Transportation
 - h. Youth
 - i. Aging
 - j. Budget
 - k. Economic Development
 - l. Education
 - m. Environment & Sanitation
 - n. Health, Hospitals & Social Services
8. Approval of Board Meeting Minutes of November 12, 2014
9. Discussion of Executive Committee Meeting Minutes of December 3, 2014
10. Information/FOIL requests office process and procedure (By Request of Sergio Villaverde)

11. Community member non-approval policy (By Request of Sergio Villaverde)
12. Open meeting law requirements and applicability (By Request of Sergio Villaverde)
13. Committee meeting locations (By Request of Sergio Villaverde)
14. Establishment of a Diversity committee (By Request of Sergio Villaverde)
15. Miscellaneous Business