

Chairperson
Robert Fanuzzi

District Manager
Nicole M. Stent

NOTICE OF BOARD MEETING

The regular **Board Meeting** of Community Board No. 8 Bronx will be held on **Tuesday, November 13, 2012**, at Riverdale Jewish Center, 3700 Independence Avenue (West 237th Street), Social Hall at 7:30PM.

AGENDA

1. Public Gallery Session
2. Approval of Board Meeting Minutes of October 10, 2012
3. Discussion of Executive Committee Meeting Minutes of November 7, 2012
4. Report from the Bronx Borough President's Office
5. Chairman's Report
6. Treasurer's Report
7. District Manager's Report
8. Report from the Department of City Planning
9. Bylaw Revision from the Special Committee on Establishment of a Youth Committee
10. Election to Fill a Committee Chair Vacancy Pursuant to Bylaws, Article V, Sec. 3 to be conducted in accordance with Bylaws, Article V, Sec.2
11. Committee Reports:
 - A. Education
 - B. Economic Development
 - C. Environment & Sanitation
 - D. Health, Hospitals & Social Services
 - E. Housing
 - F. Land Use
 - G. Law, Rules & Ethics
 - H. Libraries & Cultural Affairs
 - I. Parks & Recreation
 - J. Public Safety
 - K. Traffic & Transportation:
 1. Resolution: Proposal for Street Name Change of Broadway between West 225th and West 228th Streets to add "Ted Corbitt Way"
 2. Resolution: Proposal for Street Name Change of Mosholu Avenue between West 254th and West 256th Streets to add "Jim Downey Way"
 - L. Youth
 - M. Aging
 - N. Budget
12. Miscellaneous Business