



BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

Chairperson

Daniel Padernacht

District Manager

Nicole M. Stent

Vice Chairperson

Rosemary Ginty

Secretary

Joyce M. Pilsner

Treasurer

Philip Friedman

MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

COMMITTEE CHAIRS:

Aging

Karen Pesce

Budget

Mercedes Zegarra-Soja

Economic Development

Sergio Villaverde

Education

Sylvia Alexander

Environment & Sanitation

Robert Fanuzzi

Health, Hospitals & Social Services

Steven Froot

Housing

Paul Ellis

Land Use

Charles G. Moerdler

Law, Rules & Ethics

Martin Wolpoff

Libraries & Cultural Affairs

Marvin Goodman

Parks & Recreation

Bob Bender

Public Safety

Arlene Garbett Feldmeier

Traffic & Transportation

Michael Heller

Youth

Lamont Parker

DATE: Thursday, January 22, 2015

TIME: 7:00 PM

PLACE: Riverdale Mental Health Association
5676 Riverdale Avenue
2nd floor, Conference Room

AGENDA

1. Review/Approval of November minutes
2. Legislative Review
3. Review of COIB decisions
4. Discussion of OML proposal for Community Board 8 implementation
5. Discussion of proposal for future of Nominating Committee
6. Discussion of by-laws revision concerns
7. Discussion of Chairman Padernacht's FOIL proposal
8. Old business
9. New business

Martin Wolpoff
Chairman
Law, Rules & Ethics Committee

MW:pm
1/8/15

*Serving the neighborhoods of Fieldston, Kingsbridge, Kingsbridge Heights,
Marble Hill, Riverdale, Spuyten Duyvil, and Van Cortlandt Village*