



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: Monday, November 10, 2014

TIME: 7:00 PM

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

AGENDA

1. Approval of October minutes
2. Legislative Review
3. Review of COIB decisions
4. Discussion of OML proposal for Community Board 8 implementation
5. Discussion of Correspondence to COOG
6. Discussion of proposal for future of Nominating Committee
7. Discussion of the Board's FOIL policy
8. Discussion of the prerogative for limiting number of community members to Board committees.
9. New Business

Martin Wolpoff
Chairman
Law, Rules & Ethics Committee

MW:pm
10/27/14

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