



## BRONX COMMUNITY BOARD NO. 8

5676 Riverdale Avenue, Suite 100 • Bronx, New York 10471-2194

Telephone: 718-884-3959 • Fax: 718-796-2763

E-Mail: [bx08@cb.nyc.gov](mailto:bx08@cb.nyc.gov)

Website: [www.nyc.gov/bronxcb8](http://www.nyc.gov/bronxcb8)

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**Honorable Ruben Diaz, Jr.**  
**Bronx Borough President**

### OFFICERS:

#### Chairperson

Daniel Padernacht

#### Vice Chairperson

Rosemary Ginty

#### Secretary

Joyce M. Pilsner

#### Treasurer

Philip Friedman

## MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

### COMMITTEE CHAIRS:

#### Aging

Karen Pesce

#### Budget

Vacant

#### 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:** Tuesday, June 30<sup>th</sup>, 2015

**TIME:** 7:00 PM

**PLACE:** Board Office  
5676 Riverdale Avenue, Suite 100

### AGENDA

1. Review of minutes
2. City Council update
3. New COIB decisions
4. Discussion of Council Resolution concerning board term limits
5. Discussion of approved by-laws process
6. Establishing committee for review of Ethical Guidelines
7. Old business
8. New business

Martin Wolpoff  
Chairman  
Law, Rules & Ethics Committee

MW:db  
5/26/15