



## **BRONX COMMUNITY BOARD NO. 8**

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

### **OFFICERS:**

**Chairperson**  
Robert Fanuzzi

**District Manager**  
Nicole M. Stent

**Vice Chairperson**  
Maria Khury

**Secretary**  
Joyce M. Pilsner

**Treasurer**  
Philip Friedman

## **MEETING NOTICE**

### **LAW, RULES & ETHICS COMMITTEE**

#### **COMMITTEE CHAIRS:**

**Aging**  
Karen Pesce

**Budget**  
Brendan Contant

**Economic Development**  
Sergio Villaverde

**Education**  
Sylvia Alexander

**Environment & Sanitation**  
Sergio Marquez

**Health, Hospitals &  
Social Services**  
Steven Froot

**Housing**  
Steven Balicer

**Land Use**  
Charles G. Moerdler

**Law, Rules & Ethics**  
Rosemary Ginty

**Libraries & Cultural Affairs**  
Marvin Goodman

**Parks & Recreation**  
Bob Bender

**Public Safety**  
Arlene Garbett Feldmeier

**Traffic & Transportation**  
Daniel Padernacht

**Youth**  
Lamont Parker

**DATE:** Tuesday, October 29<sup>th</sup>, 2013 (please note day)

**TIME:** 7:00 PM

**PLACE:** Riverdale Mental Health  
5676 Riverdale Avenue - 2<sup>nd</sup> floor conference room

### **AGENDA**

1. Organizational Meeting & Discussion of Issues for Community Board Year
2. Legislative Review
  - Status of City Council legislation & end of Session
  - Intro 948
3. Old Business
  - Ethical Guidance Manual Update
4. New Business
  - Conflict of Interest Board Published Decisions
  - Appendix "E" of Community Board Handbook – COIB amendment
5. Next meeting date

Rosemary Ginty

Chairperson  
Law, Rules & Ethics Committee