



BRONX COMMUNITY BOARD NO. 8

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Honorable Ruben Diaz, Jr.
Bronx Borough President

OFFICERS:

Chairperson
Rosemary Ginty

Vice Chairperson
Paul Ellis

Secretary
Lisa Daub

Treasurer
Vacant

DISTRICT MANAGER:
Ciara Gannon

COMMITTEE CHAIRS:

Aging
Eric Dinowitz

Budget
David Gellman

Economic Development
Sergio Villaverde

Education
Sylvia Alexander

Environment & Sanitation
Laura Spalter

Health, Hospitals & Social Services
Omar Murray

Housing
Steven Sarao

Land Use
Charles G. Moerdler

Law, Rules & Ethics
Martin Wolpoff

Libraries & Cultural Affairs
Marvin Goodman

Parks & Recreation
Bob Bender

Public Safety
Margaret Donato

Traffic & Transportation
Dan Padernacht

Youth
Lamont Parker

MW:db

MEETING NOTICE

LAW, RULES & ETHICS COMMITTEE

DATE: **Thursday - September 6, 2018 (please note date)**

TIME: 7:00 PM

PLACE: Board Office
5676 Riverdale Avenue
Suite 100

AGENDA

1. Approval of June minutes
2. Moment of Silence for Irving Ladimer
3. Discussion of City Council legislative spread sheet
4. Discussion of COIB findings
5. Old Business – Changes in Bylaws
 - Review of role of board secretary
 - Review of role of board treasurer
 - Composition of Land Use committee
 - Guidelines for naming streets for businesses (yes or no)
6. New Business – Changes in Bylaws
 - Merging of Libraries and Education committees
 - Discussion of Mayor’s Charter Revision Commission
 - a. Action by four borough presidents
 - b. Memo from Carlos Wilcox

Marty Wolpoff, Chair
Law, Rules and Ethics Committee