

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

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Honorable Ruben Diaz, Jr. Bronx Borough President

Daniel Padernacht, Chairperson

Michael F. Heller, District Manager

## NOTICE OF BOARD MEETING

The regular Board Meeting of Community Board No. 8 Bronx will be held on **Monday**, **June 12**, **2017** (**please note date**) William E. Irwin, Jr. American Legion Post 774, 3035-37 Corlear Avenue (between West 230<sup>th</sup>/231<sup>st</sup> Street at **7:30 PM**.

## **AGENDA**

- 1. Public Gallery Session
- 2. Introduction of Special Guests
- 3. Report from the 50th Police Precinct
- 4. Report from the Bronx Borough President's Office
- 5. Community Service Award Presentations
- 6. Chairman's Report
- 7. Treasurer's Report
- 8. District Manager's Report
- 9. Report from the Department of City Planning
- 10. Report from the Nominating Committee
- 11. Election of Officers
- 12. Election of Committee Chairpersons
- 13. Committee Sign-up
- 14. Committee Report:
  - a. Environment & Sanitation
  - b. Health, Hospitals & Social Services
  - c. Housing
  - d. Land Use
  - e. Law, Rules & Ethics
  - f. Libraries & Cultural Affairs
  - g. Parks & Recreation
  - h. Public Safety

(over)

- i. Traffic & Transportation
- j. Youth
- k. Aging
- I. Budget
- m. Economic Development
- n. Education
- o. Special Greenway Committee
- 11. Resolution by the Chair to Extend the Special Greenway Committee
- 12. Resolution by the Chair to Extend the Veteran's Committee
- 13. Approval of Board Meeting Minutes of May 9, 2017
- 14. Discussion of Executive Committee Meeting Minutes of June 7, 2017
- 15. Miscellaneous Business