



## BRONX COMMUNITY BOARD NO. 8

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

### OFFICERS:

#### Chairperson

Daniel Padernacht

#### Vice Chairperson

Rosemary Ginty

#### Secretary

Karen Pesce

#### Treasurer

Philip Friedman

#### DISTRICT MANAGER:

Patricia Manning

### COMMITTEE CHAIRS:

#### Aging

Lisa Daub

#### Budget

Mary Yamagata

#### Economic Development

Sergio Villaverde

#### Education

Sylvia Alexander

#### Environment & Sanitation

Laura Spalter

#### Health, Hospitals & Social Services

Lenora Croft

#### Housing

Paul Ellis

#### Land Use

Charles G. Moerdler

#### Law, Rules & Ethics

Martin Wolpoff

#### Libraries & Cultural Affairs

Marvin Goodman

#### Parks & Recreation

Bob Bender

#### Public Safety

Joseph O'Brien

#### Traffic & Transportation

Michael Heller

#### Youth

Lamont Parker

## MEETING NOTICE LAW, RULES & ETHICS COMMITTEE

**DATE:** Monday, September 12, 2016

**TIME:** 7:00 PM

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

## AGENDA

1. Welcome to new members
2. Meeting dates
3. Review of minutes
4. Findings from COIB
5. City Council legislative update
6. Review of bylaws
7. Role of treasurer
8. Community members
9. Next meeting

Martin Wolpoff  
Chairman  
Law, Rules & Ethics Committee

MW:lh  
8/29/16