

COMMUNITY BOARD No. 18

1097 BERGEN AVENUE • BROOKLYN, NEW YORK 11234-4841

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COMMUNITY BOARD #18 MEETING IN-PERSON & VIRTUALLY VIA WEBEX

OCTOBER 18, 2023 @ 7:00 P.M.

AGENDA

Eric I. Adams
Mayor
Antonio Reynoso
Borough President
Michael Ien
Chairperson
Sue Ann Partnow
District Manager
Dorothy Paul
Assistant District Manager
Gail Fazio
Community Assistant

7:00 P.M

- Pledge of Allegiance
- Board Member Roll Call

REGULAR MEETING

- Approval of the Minutes

PUBLIC HEARINGS

- DEP will provide a follow up to the Town Hall meeting that was held on May 10, 2023 here at the Community Board Office for the area residents that were flooded due to heavy rains. Information about DEP's findings will be provided to our constituents. *This Statutory Public Hearing has been duly advertised in the City Record.*
- **The Capital & Expense Budget Submissions for Fiscal Year 2025** – In preparation for the FY 2025 Capital and Expense Budget submissions. Neighborhood civic and block associations, and the community-at-large, were invited to submit budget requests for consideration by the Community Board for inclusion in the Capital & Expense Budget Submissions for Fiscal Year 2025. *This Statutory Public Hearing has been duly advertised in the City Record.* – **Vote**

GUEST PRESENTATION

- The Planning & Zoning Committee will provide a brief presentation on the meeting that was held with Ponce Bank about the BDD Program at the Ralph Avenue Branch. Debbie Smith the Branch Manager will provide more information and answer questions. – **Discussion & Vote**

OLD BUSINESS

- A proposal from the Bylaws Chair Frank Seddio for the following By-law change regarding the elections of officers for CB 18. The Election of Officers for CB 18 shall be moved from the January meeting to the June meeting of the Board each year. The Nominating Committee shall be selected by the Chairperson at the April meeting. The Nominating Committee shall report its recommendations for the positions of Chairperson, 1st Vice Chairperson, 2nd Vice Chairperson, Secretary and Treasurer to the board membership under new business at the May meeting. This change shall take effect on January 1, 2024 – **Discussion & Vote**

COMMITTEE REPORTS

SLA COMMITTEE – Paul Curiale, Chairperson

1. State Liquor Authority Application Received – Vote

NEW APPLICATION AND TEMPORARY RETAIL PERMIT APPLICATIONS FOR AN ALCOHOLIC BEVERAGE LICENSE FOR LIQUOR, WINE, BEER & CIDER

- Elites Event Space, TBD, 1663 Ralph Avenue – 11236
- CZEN NY LLC, CZEN, 4410 Avenue H – 11234

RENEWAL APPLICATIONS FOR AN ALCOHOLIC BEVERAGE LICENSE FOR LIQUOR, WINE, BEER & CIDER

- Blueprint 265 Management LLC, C'ZEN, 4410 Avenue H – 11234
- Halsey Bar & Grill LLC, Halsey Bar & Grill, 4404 Avenue H – 11234
- 5811 Dolce Vita Inc., 5811 Dolce Vita Inc., 5811 Avenue N – 11234

2. New York State Office of Cannabis Management Application Received – Vote

NEW APPLICATION FOR AN ADULT-USE RETAIL DISPENSARY PREMISES LICENSE

- Victoria Burshtein, Flatbush Pot Shop, 2129 Flatbush Avenue – 11234

TREASURER'S REPORT – David Price

1. Office Operating Budget

PARKS COMMITTEE – Nancy Walby, Chairperson

1. Programs/Events Update

YOUTH & TECHNOLOGY COMMITTEE – Terri Cadet-Donald, Chairperson

1. Programs/Events Update

LIBRARIES & EDUCATION COMMITTEE – Sallie Bennett, Chairperson

1. Programs/Events Update

DISTRICT MANAGER'S REPORT – Sue Ann Partnow

NEW BUSINESS

The SLA Committee will be reviewing Cannabis Applications for Licensing. Therefore, a proposal to rename the SLA Committee will be discussed.

OPEN DISCUSSION VIA WEBEX . . .

SPECIFIC QUESTIONS OR CONCERNS WILL BE ACCEPTED, IN ADVANCE, BY EMAIL:

BK18@CB.NYC.GOV

REGULAR MONTHLY BOARD MEETING – OCTOBER 18, 2023 7 PM

Link for Community Residents: <https://nyccb.webex.com/nyccb/j.php?MTID=ma4ead01c66157d7bf07df2b04adca650>

Date and time: Wednesday, October 18, 2023 7:00 pm | (UTC-04:00) Eastern Time (US & Canada)

Duration: 2 hours

Webinar number: 2337 404 7646

Webinar password: DDrAD2dKt78 (33723235 from phones and video systems)

Join by phone: United States Toll
+1-646-992-2010 United States Toll (New York City)
+1-408-418-9388 United States Toll
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Access code: 2337 404 7646

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