

**Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225**

**Executive Committee
Meeting Minutes
November 17, 2020**

Attendance

Fred Baptiste, CB9 Chairman
Warren Berke, 1st Vice Chair
Alejandra Caraballo, Executive Secretary
Francisca Leopold, 2nd Vice Chair, H&SS Chair

Patricia Moses, ULURP/Land Use Chair
Debbie Timothy, Treasurer/EDC Chair
Mia N. Hilton, Assistant District Manager
Alicia Boyd, Community Resident

Meeting commenced at 7:06

Brief discussion from Alicia Boyd regarding status of lawsuit on 960 Franklin Avenue rezoning

Committee Chair Reports/Check In:

Debbie Timothy, Economic Development Committee – Presenter Eric Parker from NYC Small Business Services discussed services available for local businesses (links, pdfs, etc. to be shared via social media); some resources are pending. Further information included in November 2020 EDC Meeting Minutes. Committee intends to offer assistance where possible.

Alejandra Caraballo, Housing Committee – Joint effort with ULURP Committee; Pending certified filing, Housing Committee will be looking into affordable housing aspects of forthcoming 960 Franklin building development. For December 2020 and moving forward, tentatively collaborating on workshop(s) for Deed Theft, and Lien Sales – outreach to Attorney General’s office for assistance

Housing Questions/Follow Up

Debbie Timothy: Inquiry into which development, and details on affordable housing units

Alejandra Caraballo: No action can be taken until certified filing is released – which would have pertinent details per unit numbers, AMI, etc.

Fred Baptiste: Requesting Housing Committee stays on top of investigations; confirming AMI, and rate of affordability; creating a fact sheet for board members

Warren Berke: Requesting Housing Committee put Bedford Union Armory development on their radar for January 2021 moving forward; outreach to Bedford Union reps for participation in Housing Committee to review forthcoming development and incoming units

Vivia Morgan, Parks, Recreation & Culture Committee – Warren Berke filled in as interim chair; commends Parks Committee members. Committee allocated roles; members will bring forward

objectives in forthcoming meetings. Brainstorm on bringing in libraries, museums, and other institutions of culture into participation fold.

Mia Hilton on behalf of Public Safety Committee Chair: Esther Hadassa Corp, d/b/a IX Restaurant, applying for Class Change; H&S Deli & Grocery Inc. d/b/a Mama Louisa Hero Shop, applying for Wine, Beer & Cider license renewal. Both applicants moved forward by committee.

Alejandra Caraballo. Search Committee – First set of interviews scheduled for the following night (Candidates 3, 9, 97, 101); 3 interview evenings scheduled – anticipated to end by Nov 30. All board members welcome to attend, they are allowed in executive session. Request to schedule a special meeting to offer full community board an opportunity to meet the candidates.

Patricia Moses, ULURP/Land Use Committee – Two meetings held on Oct 29, and Nov 10 to discuss certification process of 960 Franklin Avenue Rezoning. 960 Franklin was scheduled to be certified by Nov 16 – however process was delayed due to ongoing lawsuit. Awaiting follow up from DCP representative per inquiries and request for official documents. Concern per timeline of the process, and receiving package from DCP

ULURP Question/Follow up

Alicia Boyd: Will they be submitting all info relative to rezoning (memos, arborist report, letters of support, EIS, etc)

Fred Baptiste: Awaiting further information and official documentation per letter sent to DCP. Information received will be made available to the public

Fred Baptiste – By-Laws and Board/Committee Operations training session held the previous night; need for additional training opportunities for members/community. Requesting Executive Committee members/Chairs brainstorm relative training workshops to hone board's focus on tasks, objectives, and maintaining compliance. Looking to compile a template training package that would allow new board members to easily identify the role of the community board, and their role as member.

- Requesting committee chairs and staff maintain enforcement of timely minute submission, and attendance keeping – while reporting delinquency.
- Board Member reappointment/application process forthcoming; requesting District Office staff maintain tracking data in case Borough Hall makes request.
- Follow up with Mia per request letter to DCP.

Request that chairs confirm with district office per meeting scheduling for the forthcoming holiday months to avoid absenteeism of membership.

Agenda Compilation:

- Meeting Call to Order & Rules of Conduct
- SLA Applications

- Public Commentary
- Acknowledgements – Public Session Concludes
- Business Session Commences – Roll Call
- Approval of Minutes
- Committee Reports
- Chairman’s Report
- Voting Session
- Old Business, New Business
- Adjourn

November 2020 agenda adopted by unanimous decision.

Meeting adjourned at 8:30PM