

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

**Executive Committee Meeting
October 20, 2020**

Attendance:

Fred Baptiste - CB9 Chair	Pat Moses – ULURP/Land Use Chair
Warren Berke - 1 st Vice Chair	Debbie Timothy – Economic Dev. Chair
Alejandra Caraballo - Executive Secretary	Nicolas Almonor – CB9 Board Member
Primo Lasana - Youth Services Chair	Alicia Boyd – Community resident
Francisca Leopold – Health and Social Services Chair	Mia N. Hilton – Asst. District Manager
Carmen Martinez – Transportation Committee Chair	

Meeting commenced at 7:06

Committee Reports

Alejandra Caraballo, Housing Committee – Two LPC Applications approved at the committee level.

Alejandra Caraballo, Search Committee – Detailed District Manager Search Committee process.

Primo Lasana, Youth Services Committee – Youth Speak Out on December 8, 2020 with additional planning for additional virtual youth events

Riel Peerbooms, Education & Library Committee – Access/Inequity in after school programming

Carmen Martinez, Transportation Committee - Ongoing concerns about the Empire Blvd project and upcoming engagement in connection with the Clove Road Plaza.

Francisca Leopold, Health and Social Services Committee – Continuance of building community partnership surrounding health issues and dissemination COVID-19 information and PPE to the community.

Debbie Timothy, Economic Development Committee - NYC SBS attended the committee meeting, providing information on funding available to small businesses affected by COVID.

Patricia Moses, ULURP/Land Use Committee – Ongoing concerns regarding 960 Franklin Avenue. The committee will continue to engage the community and request documentation from DCP to remain informed about to the project.

Mia Hilton, Assistant District Manager – The website is its final stages with assistance from DOITT.

Fred B. Baptiste – Chairman’s Report – Leveraging technology has been essential in remaining connected to the community. Board Member training will take place on November 16, 2020. The Search Committee has remained diligent in process and it seems that they will complete their assigned

by the end of year. The 960 Franklin Avenue project has been an ongoing matter of concern, the next ULURP/Land Use meeting will provide the opportunity for community engagement and further discussion and understanding of the matter. There has been misinformation about the One Brooklyn initiative, Kingsbrook will not be shutting down. The site will be offering specialized services for the community.

Agenda for the Board meeting

- I. Public Session
 - a. Call to order
 - b. Presentations
 - i. Assembly member Richardson
 - c. Two LPC Applications
 - d. Liquor License applications (3 applications)
 - e. Public commentary (30 Minutes)
 - f. Acknowledgements
- II. **Business Session**
 - a. Roll Call
 - b. Approval of Minutes
 - c. Committee Reports
 - d. District Office Report
 - e. Chairman's Report
 - f. Voting Items
 - i. LPC approvals
 - ii. SLA Licenses
 - g. Old Business
 - h. New Business

III. Adjournment

Motion to adopt the agenda. Warren Berke seconded by Francisca Leopold.

All in favor, motion carries.

Motion to adjourn. Francisca Leopold, second by Warren Berk.

All in favor, motion carries

Adjourned at 9:01pm.