

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

**Executive Committee
Meeting Minutes
September 15, 2020**

Attendance

Fred Baptiste, CB9 Chair	Carmen Martinez , Transportation
Warren Berke, 1 st Vice Chair	Pat Moses, ULURP/Land Use Committee Chair
Alejandra Caraballo, Executive Secretary	Nicolas Almonor, CB9 Board Member
Primo Lasana, Youth Services Chair	Mayna Legoute, CB9 Board Member
Francisca Leopold, Health & Social Services Chair	Amy Pinkerton, CB9 Board Member
Mattijs Limberger, Youth Service Vice-Chair	Mia N. Hilton, Asst. District Manager

Meeting commenced at 7:08

Francisca Leopold, Health and Social Services Committee-

Alejandra Caraballo, Housing Committee/Search Committee - Future housing committee meetings with a forum around right to counsel. Alejandra recapped the district manager search process.

Primo Lasana, co-chair with Mattijs of the youth services committee spoke about their work on the committee. Mattijs Limberger also spoke.

Pat Moses, chair of ULURP spoke about her committee work.

Carmen Martinez, chair of

Mia N. Hilton, District Office report - gave a report on the state of the office and updates on office furniture and equipment. Website, there are accessibility issues that need to be addressed for it to go live.

Fred P. Baptiste, Chairman's Report - spoke about the state of the board and encouraging the Committee Chairs to improve their committee process and continue building on the last year.

Broad discussion about issues in the community, census issues.

Agenda for the Board meeting

I. Public Session

a. Call to order

- b. Rules of conduct
- c. Presentations
- d. License applications (4 license applications)
- e. Public commentary (30 Minutes)
- f. Acknowledgements

II. Business Session

- a. Roll Call
- b. Committee Reports
- c. District Office Report
- d. Chairman's Report
- e. Voting Items
- f. Old Business
- g. New Business

III. Adjournment

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

All in favor, motion carries.

Motion to adjourn. Warren Berke seconded by Francisca Leopold.

Adjourned at 8:25pm.