

**Community Board 9
890 Nostrand Avenue
Brooklyn, NY 11225**

**MINUTES OF THE COMMUNITY BOARD
HELD ON **January 28, 2020**
MIDDLE SCHOOL 61
AUDITORIUM
400 EMPIRE BOULEVARD, BROOKLYN, NY 11225**

Board Members Present

Stuart Balberg
Fred Baptiste
Virginia Bechtold
Rabbi Yaacov Behrman
Warren Berke
Augustine Blackwell
Alejandra Caraballo
Rosemarie Evering
Tessa Hackett-Vieira
Bishop Hamilton-Gonzalez
Shloma Zalman Hecht
Francisca Leopold
Menachem Margolin
Carmen Martinez
Robert Mitchell

Board Members Present

Musa Moore
Vivia Morgan
Patricia Moses
Beverly Newsome
Yankee Pearson
Amy Pinkerton
Unella Rhone-Perry
Mary Rollerson-Blackett
Desma Ross
Rashidah Siddiqui
Rabbi Chanina Sperlin
Anthony Taylor
Debbie Timothy
Eve-lyn Williams
Lorianne Wolseley

Board Members Absent

Patricia Baker
Mary-Ann Batts
Simone Bennett
Henry Greenidge
Louis Johnson
*Nolan Levenson
*Michael Liburd
*Mattijs Limberger

* Excused

Elected Officials / Agency Representatives Present

U.S. Senator – Yvette D. Clarke – Max Ringbaum
NYC Comptroller Scott M. Stringer – Venus Galarza-Mullins
Borough President Eric L. Adams – Ricardo Newball
Kings County District Attorney Eric Gonzalez – Karen Chambers
NYS Senator Zellnor Y. Myrie – Anderson Fils-Aime
NYS Assemblywoman Diana C. Richardson – Duane Joseph
NYS Assemblyman Walter T. Mosley – Lucien Allen
NYC Councilwoman Alicka Ampry-Samuel – Chris Lebron
King County Hospital – Sydnee Barton/ Dr. Christine Yun

Public Session

Chair Baptiste called the meeting to order and advised attendees to reference the available copies of the Rules of Order for review and online. There will also be shuffling of the agenda through the evening.

SLA Applicant

- 1285 Coffee and Cocktails, LLC, 1285 Nostrand Avenue, Brooklyn, New York 11225 **for a new Liquor, Wine, Beer & Cider license**
 - Hours of operations 8a.m.-12pm. Breakfast served until 11a.m. Lunch food items served thereafter. In the evening, there will be coffee-based cocktails served.

Dr. Christine Yun, Internal Medicine Kings County Hospital – the Corona virus is a viral bug. The symptoms are fever, cough and shortness of breath. The major complication of the Corona virus is Pneumonia. There is recommendation of frequent hand washing, covering of the mouth when coughing, etc. The incubation period of the virus is 2-14 days.

SLA Applicants

- Application submitted by Gladys's Venture 2, LLC 453-55 Rogers Avenue, Brooklyn, NY 11225, for the renewal of a Liquor, Wine, Beer & Cider license
 - Ramen and comfort food served. The hours of operation 12p.m.–11:30p.m.
- Application submitted by 1107 Nostrand Avenue Corp, 1107 Nostrand Avenue, Brooklyn, NY 11225, for a Sidewalk Café license
 - The sidewalk café would operate for 11a.m. – 7p.m. The site is currently under construction for indoor seating as well.

Chair Baptiste opened up the floor for public comment

Business Session

First Vice Chair Warren Berke conducted roll call attendance; Confirmed 29 members present and presence of quorum

November 2019 General Board Minutes to be amended to include the absence of Pia Raymond and Unella Rhone-Perry

December 2019 General Board Minutes to be amended to reflect the excusal of Board Members Leopold, Martinez and Morgan.

Patricia Moses, ULURP/Land-Use Committee Chair – The ULURP, Housing and Environmental Committees are not combining at this time. Committee minutes are available for review on the piano.

Rashidah Siddiqui on behalf of M. Limberger, Youth Services Committee – The Youth Services committee will be conducting a Youth Literacy event on Saturday, February 8, 2020 at MS2 on Parkside Avenue.

Alejandra Caraballo, Search/ Housing Committee Chair - The committee conducted their first meeting. A timeline was constructed, including ad and candidate questions. The next meeting is scheduled for February 5, 2020.

Chairman's Report

- Budget Hearing – hearing at January meeting; Letter of Comment will be drafted and presented at the February meeting
- DCP: FY 21/22 Citywide Statement of Needs and 90-day Comment Period
- FOIL Policy – all requests must be made in writing, designating Mia Hilton as Records Access Officer and myself as interim FOIL Appeal Officer.
- DM Search Committee – established and met on 1/23; Alejandra Caraballo is Chair of the Committee
- Bylaws Amendment - POSTPONED
- City Council Funds / Unused PS - Will move 46K from unused PS funds; developing list of office needs and community initiatives
- Census 2020 – Health and Human Services Committee will coordinate
- Website – under development; looking for launch in March
- Removal Recommendations - (4 current, 4 new recommendations approved by the Executive Committee); constitute 20% of the membership; missed or lost quorum 2 times this year
- Membership Drive

Chair Baptiste request for motion for the removal of Board Members Batts, Greenidge, Johnson and Taylor during the voting session, *motion moved by Board Member Berke and Board Member Timothy seconded.*

Chair Baptiste called for a motion to combine SLA renewals to be voted on together and the DCA Sidewalk Café under a separate resolution; Motion passed unanimously, 23 in favor; 6 opposed; 1 abstention, 1 left

Chair Baptiste called for a motion to accept to SLA license renewal applicants; Motion passed unanimously, 30-0

Chair Baptiste called for a motion to accept to DCA Sidewalk Cafe applicant; Motion passed; Motion passed unanimously, 30-0

Chair Baptiste called for the motion to approve the Application submitted by 1285 Coffee and Cocktails, LLC, 1285 Nostrand Avenue, Brooklyn, New York 11225 for a new Liquor, Wine, Beer & Cider license; 27 in favor and 3 opposed.

Board Member Removal Votes:

Mary Batts - 26 in favor, 1 opposed

Henry Greenidge – 25 in favor, 1 opposed, 1 abstention

Louis Johnson 26 in favor, 1 opposed

Anthony Taylor - 26 in favor, 1 opposed

Meeting adjourned 9:20p.m.