

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

**MINUTES OF THE COMMUNITY BOARD
HELD ON **October 26, 2020**
ZOOM VIRTUAL MEETING PLATFORM**

Board Members Present

Nicolas Almonor
Fred Baptiste
Rabbi Yaacov Behrman
Warren Berke
Erin Brown
Michelle Caldwell-Derosier
Suwen Suki Cheong
Rosemarie Evering
Tessa Hackett-Vieira
Bishop Hamilton-Gonzales
Shloma Zalmen Hecht
Wayne King
Primo Lasana
Francisca Leopold
Mayna Legoute

Board Members Present

Michael Liburd
Mattijs Limberger
Carmen Martinez
Patricia Moses
Beverly Newsome
Yankee Pearson
Riel Peerbooms
Amy Pinkerton
Dexter Roberts
Melissa Severe
Rashidah Siddiqui
Chanina Sperlin
Debbie Timothy
Linda Watson-Lorde
Lorianne Wolseley

Board Members Absent

Stuart Balberg
Virginia Bechtold
***Alejandra Caraballo**
Verleen Dozier
Melanie Lewis
Menachem Margolin
Robert Mitchell
Vivia Morgan
***Unella Rhone-Perry**
Mary Rollerson-Blackett
Desma Ross
***Eve-lyn Williams**

***Excused**

Elected Officials / Agency Representatives Present

U.S. Senator – Yvette D. Clarke – Eli Slavin
NYS Senator Zellnor Y. Myrie – Paurcha Edwards
NYS Assemblywoman Diana C. Richardson – Dwayne Joseph
NYC Councilwoman Alicka Ampry-Samuel – Kim Robinson
Lorraine Brown – Kingsbrook Jewish Medical Center

Public Session

Chair Baptiste called the meeting to order at 7:19 p.m.

Landmarks Preservation Committee Presentations:

- 115 Fenimore Street – Certificate of Appropriateness – Application to legalize the installation of a fence and driveway gate.
- 1860 Bedford Avenue – Certificate of Appropriateness- Application to legalize the installation of paving, fencing and gate.

NYS Liquor Authority Applications:

- a. Application submitted by *Huegar LLC, d/b/a Silver Rice*, 575A Flatbush Avenue, Brooklyn, NY 11225, for the renewal of a Wine, Beer & Cider license
- b. Application submitted by *Magic Hat Food Corp, d/b/a Zanmi*, 1206 Nostrand Avenue, Brooklyn, New York 11225 for a new Liquor, Wine, Beer and Cider license
- c. Application submitted by *El Rinconcito Corp.*, 347A/B Empire Boulevard, Brooklyn, New York 11225 for a new Liquor, Wine, Beer and Cider license

One Brooklyn Update- Lorraine Brown, Kingsbrook Jewish Medical Center – Provided an overview of the transformation of the Kingsbrook campus. As part of this new system, designed to advance the quality of care for central Brooklyn residents, Kingsbrook will become a medical village, offering outpatient specialty services that respond to the unique health care needs of the community.

Chair Baptiste opened the floor for public session

Business Session

First Vice Chair Warren Berke conducted roll call attendance; Confirmed quorum

Patricia Moses, ULURP/Land Use Committee Chair - CB9 received a pre-certification notice for the 960 Franklin Avenue project. CB9 Staff has requested all updated documentation in connection with the application. A ULURP/Land Use meeting has been scheduled for October 29, 2020 at 7pm

Francisca Leopold, Health and Social Services Chair – The Health and Social Services Committee will be organizing a holiday give back , inclusive of PPE , food and COVID literature.

Mia N. Hilton, Assistant District Manager – CB9 conducted their budget hearing prior to the General Board meeting. The draft is be disseminated for additional input ahead of the upcoming deadline. As per DOITT, we are in the final stages, as we are awaiting additional work on the site by the developer.

Chairman's Report

- Board Member training scheduled for November 16, 2020
- Search Committee has received over 100 applications, the committee will be moving forward to drill down the candidate pool.
- The Governor has extended the Executive Order that allows for virtual meetings.
- Please submit all additional budget recommendations by Friday, October 30, 202- at 3pm.
- 960 Franklin Avenue project – Please attend the next ULURP/Land Use meeting to be a part of the conversation.

Voting items:

- *LPC Application – 115 Fenimore Street ; Passed unanimously*
- *LPC Application – 1860 Bedford Avenue; Passed Unanimously*
- *SLA Applications for Huegar LLC, d/b/a Silver Rice, Magic Hat Food Corp, d/b/a Zanmi, El Rinconcito Corp., were pooled after a motion by Chair Baptiste to combine the applications passed. Approval of applications. 30-2*

Meeting adjourned 10:01pm.