Community Board 9 890 Nostrand Avenue Brooklyn, NY 11225

MINUTES OF THE COMMUNITY BOARD HELD ON November 24, 2020 ZOOM VIRTUAL MEETING PLATFORM

Board Members Present	Board Members Present	Board Members Absent
Nicolas Almonor	Patricia Moses	Erin Brown
Stuart Balberg	Beverly Newsome	*Suwen Suki Cheong
Fred Baptiste	Riel Peerbooms	Verleen Dozier
Virginia Bechtold	Amy Pinkerton	Shloma Zalman Hecht
Rabbi Yaacove Behrman	Unella Rhone-Perry	Primo Lasana
Warren Berke	Chanina Sperlin	*Francisca Leopold
Augustine Blackwell	Debbie Timothy	Melanie Lewis
Alejandra Caraballo	Lorianne Wolseley	*Menachem Margolin
Michelle Derosier-Caldwell		*Robert Mitchell
Rosemarie Evering		Vivia Morgan
Tessa Hackett-Vieira		Yankee Pearson
Bishop Hamilton-Gonzales		Dexter Roberts
Wayne King		Mary Rollerson-Blackett
Mayna Legoute		Desma Ross
Nolan Levenson		Melissa Severe
Michael Liburd		Rashidah Siddiqui
Mattijs Limberger		Linda Watson-Lorde
Carmen Martinez	*Excused	*Eve-lyn Williams

Elected Officials / Agency Representatives Present

Brooklyn Borough President Eric L. Adams – Ricardo Newball U.S. Congresswoman– Yvette D. Clarke – Eli Slavin NYS Assemblywoman Diana C. Richardson – Duane Joseph Kings County District Attorney Eric Gonzalez – Karen Chambers NYC HHC Test and Trace Corps. – Monique Chandler-Waterman

Public Session

Chair Baptiste called the meeting to order at 7:10 p.m.

Monique Chandler-Waterman, NYCHHC Test & Trace Corps

Practice the "Core Four" actions:

- Wash hands often
- Stay home if sick/tested positive/exposed to someone with COVID
- Wear a face covering both indoors and outdoors whenever with people outside your household
- Keep distance of 6 feet
- It is important to Get tested often: even if you do not feel sick.

H&H weekly testing sites list, by borough: https://bit.ly/NYCweeklytestingsites,

H&H Test Site waiting times: https://hhinternet.blob.core.windows.net/wait-times/testing-wait-times.pdf

Find a testing site: www.nyc.gov/covidtest

NYS Liquor Authority Applications:

- a. Application submitted by <u>H&S Deli & Grocery Inc, d/b/a Mama Louisa Hero Shop,</u> 609 New York Avenue, Brooklyn, NY 11225, for the renewal of a Wine, Beer & Cider license
- b. Application submitted by <u>Esther Hadassa Corp d/b/a IX Restaurant</u>, 43 Lincoln Road, Brooklyn, New York 11225 for a Class Change to a full, liquor license

Chair Baptiste opened the floor for public session

Business Session

Secretary Caraballo conducted roll call attendance and confirmed 25 members present and 18 absent.

- <u>Yaacov Berhman, Public Safety Committee Chair</u> In addition to the SLA applications, the committee discussed gang violence in the district. The committee would like to form community coalition to engage the community and quell gang violence. Board members are encouraged to participate
- <u>Patricia Moses, ULURP/Land Use Committee Chair</u> The next committee is scheduled for December 8, 2020. The Committee is still awaiting documentation in connection with the application. The date of certification is currently uncertain. Representation from BBG is encouraged to attend the next meeting and provide input.
- Alejandra Caraballo, Search Committee ChairOver 140 resumes were received by the committee. The committee has narrowed it down to 12 candidates. So far, the committee has interviewed 8 with the last four to be interviewed the following Monday. The committee will meet thereafter to narrow down the candidate pool A special meeting would be scheduled so that Board Members would have the opportunity to review resumes and interact with candidates.

<u>Fred Baptiste – Chairman's Report</u>

- DCP is currently awaiting the compilation of the outstanding documentation regarding 960
 Franklin Avenue
- Search committee has exhibited efficiency, diligence, and exercised transparency throughout this process.
- Additional trainings will be scheduled to provide the membership with the tools required to increase effective membership

Voting items

Recommendation by Safety Committee to approve <u>H&S Deli & Grocery Inc, d/b/a Mama Louisa Hero Shop</u> So moved by Tessa Hackett-Viera, seconded by Rosemarie Evering. Motion Carries, 24 in favor, 1 against.

Recommendation by Safety Committee to approve <u>Esther Hadassa Corp d/b/a IX Restaurant</u>, so moved by Warren Berke, seconded by Nolan Levenson. Motion Carries, 24 in favor, 1 against.

Motion to Adjourn, so moved by Alejandra. All in favor.

Meeting Adjourned 8:48pm.