

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

**MINUTES OF THE COMMUNITY BOARD
HELD ON **DECEMBER 17, 2020**
ZOOM VIRTUAL MEETING PLATFORM**

Board Members Present

Nicolas Almonor
Stuart Balberg
Fred Baptiste
Virginia Bechtold
Rabbi Yaacov Behrman
Warren Berke
Augustine Blackwell
Alejandra Caraballo
Suwen ‘Suki’ Cheong
Michelle Derosier-Caldwell
Rosemarie Evering
Tessa Hackett-Vieira
Sylveta Hamilton-Gonzales
Wayne King
Primo Lasana
Francisca Leopold
Mayna Legoute

Board Members Present

Nolan Levenson
Michael Liburd
Mattijs Limberger
Carmen Martinez
Vivia Morgan
Patricia Moses
Beverly Newsome
Riel Peerbooms
Amy Pinkerton
Unella Rhone-Perry
Dexter Roberts
Desma Ross
Melissa Severe
Rashidah Siddiqui
Debbie Timothy
Lorianne Wolseley

Board Members Absent

Virginia Bechtold
*Erin Brown
Verleen Dozier
Shloma Zalman Hecht
Menachem Margolin
Robert Mitchell
Yankee Pearson
Mary Rollerson-Blackett
Chanina Sperlin
Linda Watson-Lorde
*Eve-lyn Williams

* Excused

Elected Officials / Agency Representatives Present

Brooklyn Borough President Eric L. Adams – Ricardo Newball
NYC HHC Test and Trace Corps. – Monique Chandler-Waterman
Job Corps. Scholars, CUNY Kingsborough - Afealliah Asramon

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

NYS Liquor Authority Applications:

- a. Application submitted by **Barfour LLC, d/b/a Bar Bayeux**, 1066 Nostrand Avenue, Brooklyn, NY 11225, for the renewal of a Liquor, Wine, Beer & Cider license
- b. Application submitted by **Glady’s Venture 2, d/b/a Glady’s Jerk Center**, 453-455 Rogers Avenue, Brooklyn, New York 11225 for a Corporate Change – **No Show**

Chair Baptiste opened the floor for public session

Business Session

Secretary Caraballo conducted roll call attendance and confirmed 30 members present and 14 absent.

Alejandra Caraballo, Housing Committee Chair – Received some materials for 960 Franklin Avenue and the committee would like to analyze the affordable housing component or the lack thereof.

Alejandra Caraballo, Search Committee Chair- The committee has met twelve times and reviewed one hundred forty-four resumes. Ten interviews were conducted, and the candidate pool has been narrowed down to four. Board members have been provided to copies of the candidate resumes, provided the opportunity to interact with the candidates, further illustrating the level of transparency this committee has operated with. Recommending that the vote for DM take place at the General Board meeting and not at a Special meeting.

Primo Lasana, Youth Services Committee – The CB9 Youth Speak Out took place the week before. The event was created in order to engage the youth of the community and figure out what their needs are. The Committee partnered with high schools to solicit attendees. The event featured Kyra-Lee Harry, former and youngest CB9 Board Member. Workshops were conducted by youth facilitators and had about 50 youth attendees. Any interested parties are welcomes to join in future endeavors.

Patricia Moses, ULURP/Land Use Committee – The 960 Franklin Avenue project remains uncertified. Upon notification, the CB will schedule a public hearing. The Committee is currently reviewing the large number of details. The next ULURP/Land Use meeting will be January 12, 2021 and encouraged public participation.

Warren Berke – Parks, Recreation and Culture Committee – The committee meeting minutes are being prepared, please request from BK09.

Chairman’s Report

- 960 Franklin – Awaiting certification, confident in the committee vetting the materials provided by DCP.
- Budget – Upcoming OMB activities, agency responses to budget requests potentially in January 2021
- Activities such as the CB9 Youth Speak Out are an example of what the Board should be striving for in terms of community engagement.
- The application for the Board Membership should be opening up soon. Everyone is encouraged to apply. You may apply directly on the Borough President’s website.
- Special Meeting conducted on; candidates interviewed in executive session on December 14th. Quorum was reached but lost during the course of the meeting. Due to the amount of Board Members not present, the Executive Committee drafted a motion to address this issue.

Voting items:

- DM Candidate motion :

“CB9 to send the video link from the special meeting of 12/16 to all board members. CB9 will schedule Special Meeting for 1/4 for the purpose of 2nd interviews with the four candidates presented by the Search Committee and the selection of a candidate to advance to the next steps of background checks, the submission and review of references, and the completion of all other administrative requirements as established by the City of New York. Upon successful completion of all administrative requirements and

the negotiation of a salary, the candidate maybe hired by a final vote of the Board in public session.”

- 26 yes votes, 1 no, 2 abstentions to the motion as amended
- Application submitted by Application submitted by Barfour LLC, d/b/a Bar Bayeux, 1066 Nostrand Avenue, Brooklyn, NY 11225, for the renewal of a Liquor, Wine, Beer & Cider license
 - Motion by Warren Berke, second by Nicolas Almonor to approve the Bar Bayoux SLA Approval; 27 yes votes, 1 no vote, 1 abstention
- Application submitted by Gladys's Venture 2, d/b/a Gladys's Jerk Center, 453-455 Rogers Avenue, Brooklyn, New York 11225 for a Corporate Change.
 - Motion to refer application by Gladys II SLA approval back to committee; 27 yes votes, 1 no vote, 1 abstention

Adjourned 9:21pm.