

**Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225
Executive Committee
Meeting Minutes
January 19, 2021**

Attendance:

Fred Baptiste, CB9 Chairman	Pat Moses, ULURP/Land Use Committee Chair
Yaacov Berhman, Public Safety Committee Chair	Carmen Martinez, Transportation Committee Chair
Warren Berke, 1 st Vice Chair	Riel Peerbooms, Education & Library Committee
Chair Alejandra Caraballo, Executive Secretary	Debbie Timothy, EDC Committee Chair/Treasurer
Francisca Leopold, H&SS Committee Chair/2 nd Vice chair	Nicolas Almonor, CB9 Board Member
Mattijs Limberger, Youth Services Committee Vice-Chair	Alicia Boyd, Community Resident
Vivia Morgan, Parks Committee/Member-at-Large	

Meeting called to order at 7:10pm

Yaacov Behrman, Public Safety Committee – The Public Safety Committee did not convene in January. There were no SLA applicants that submitted completed packages to be reviewed by the committee. There is also a new Commanding Officer at the 71st precinct, he should be invited to future CB meetings.

Debbie Timothy, Economic Development – Committee discussed the issues facing small businesses in the community. They are in the midst of creating a directory of resources for small businesses. The committee is also working on Shop Local initiatives.

Francisca Leopold, Health and Social Services Committee – The committee met and discussed homelessness, mental health, suicide prevention and diabetes. Each month there will be a segment addressing specific health issues. A doctor from Kings County Hospital will be on hand at the General Board meeting to address concerns surrounding the vaccine.

Vivia Morgan, Parks, Recreation & Culture Committee – The Brooklyn Botanic Garden made a presentation at the last meeting. A sub-committee is being created to further the ‘Adopt-a-Park’ initiative and bring community programming into local parks. A meeting is being scheduled in the coming week.

Alejandra Caraballo, Housing Committee – The Housing Committee did not convene for the month of January.

Pat Moses, ULURP/Land Use Committee – The 960 Franklin Avenue application seems to be moving forward per information provided by DCP. The bill proposed by Speaker Cory Johnson is proposing a new comprehensive plan for ULURP/Land Use citywide.

Mia Hilton, CB9 Administrative Report – CB9 has received the agency responses to the Statement of Needs and Budget requests. The Board must submit a letter of comment further advocating for projects. A public hearing will be conducted for input from the public and a google form created to solicit additional input from the Board membership.

Fred Baptiste, Chairman’s Report-

*Second half of the year: will work with committee chairs to confirm agendas and action items for the remainder of the year.

*In regard to the DM Search; will continue conversation at General Board meeting.

*Budget hearing process: will be coordinated by ADM; Input from Committees and Community.

*Website: Thanks to ADM for all her efforts in moving process forward.

*Comprehensive Master Plan Proposal: will seek addition information from the City Council regarding the legislation and its impacts on land-use.

*960 Franklin Project Update: Spoke with DCP who confirmed that the applicant was expected to proceed with the process; tentative certification timeframe of early to mid-February 2021.

*Attendance review: preliminary recommendations for removal; requested confirmation of committee attendance from Committee Chairs.

- Motion for a List of members who have less than 50% attendance to be sent letters of the charge of removal from the board for non-attendance.
 - Stuart Balberg
 - Virginia Bechtold
 - Menachem Margolin
 - Desma Ross
 - Verleen Dozier
 - Shloma Zalman Hect
 - Melanie Lewis
 - Robert Mitchell
 - Mary Rollerson Blackett
 - Linda Watson-Lorde
 - Yankee Pearson

So moved Warren Berke, Second from Francisca Leopold

- All in favor. None opposed, no abstentions.
- Motion carries.

Board Meeting

Public Session

- Call meeting to order.
- Rules of conduct
- Presentations
 - Kings County Hospital on Vaccines
 - Test & Trace Corps: Monique Chandler Waterman – Brooklyn Borough Director
- Public Commentary
- Acknowledgements

Business Session

- Roll Call
- Approval of Minutes
- Committee Reports
- Chairman's report
 - District Manager Search

- Voting Session
- Old Business
- New Business

Adjourn

Motion to adopt agenda by Warren Berke, second by Francisca Leopold

- Unanimous vote, the agenda has been adopted.