# Community Board 9 890 Nostrand Avenue Brooklyn, NY 11225

# MINUTES OF THE COMMUNITY BOARD HELD ON April 27, 2021 ZOOM VIRTUAL MEETING PLATFORM

#### **AMENDED**

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

# **Elected Officials / Agency Representatives Present**

U.S. Congresswoman—Yvette D. Clarke — Eli Slavin NYS Assemblywoman Diana C. Richardson — Pastor Honeywell NYC Councilwoman Alicka Ampry-Samuel — Naomi Hopkins Kings County District Attorney Eric Gonzalez — Karen Crawford

#### **Presentations**

### **NYS State Liquor Authority Applications**

- a. M.A.'S Soul Food Plus LLC 140 Empire Boulevard, Brooklyn, New York 11225, for a new Liquor, Wine, Beer & Cider license
- b. Brooklyn Food & Arts LLC & Great Performances/Artists as Waitresses, Inc. 200 Eastern Parkway, Brooklyn, NY 11238, for an alteration to an existing license
- c. Taste of The City Lounge, Inc. 903 Franklin Avenue, Brooklyn, New York 11225, for a new Liquor, Wine, Beer & Cider license

#### **Public Comment Period**

#### **Business Session**

Exec. Secretary conducted roll call attendance and confirmed quorum with 29 present, 11 absent, 2 excused.

#### **Committee Chair Reports**

<u>Yaacov Behrman, Public Safety Committee</u> - All SLA applications were approved in Public Safety Committee meeting.

<u>Pat Moses, ULURP/Land Use Committee</u> - The TRO is still in place. The presentations on 960 Franklin Avenue project that were presented at the last meeting are available for viewing by any member of the public/Board.

<u>Nicolas Almonor, Parks, Recreation & Culture Committee</u> - Committee drafted correspondence urging elected officials to sign on to correspondence acknowledge the potential damage to the district greenspace if the project is erected.

# **Dante Arnwine, District Manager's Report**

- Identify short comings and fix (recordings on website)
- Updated bylaws on the website
- COVID-ready office (Decision has not been made yet)
- SYEP Worksite Application Submitted
- Budget Request Letter
- Mask Distribution Pop-ups (Starting April 30<sup>th</sup>) (Kingston)
- Community Clean w/ Repair the World on April 25 (Sunday)- eblast was sent out to board members and the community listserv.
- Office Budget Review (ongoing-suspension of MODS)- OMB is working on executive budget and have limited access to their work.
- Continuous past minutes and agendas on website calendar
- Adding additional features to CB website to make it informative.
- District Cabinet (cabinet is not a public body, it is an administrative need)
- Zoom Expansion (500 capacity)

#### Fred Baptiste, Chairman's Report

- Creation of the nomination committee for executive committee positions. The Nomination Committee will consist of Nicolas Almonor, Tessa Hackett-Vieira, Primo Lasana, Nolan Levenson and Melissa Severe
- Discussion about obtaining additional information as a board on the 960 Franklin Avenue project
- Board can not vote on the Parks Committee letter, as the Board has not formally formulated a position.
- Tentative amendment of by-laws to accommodate voting during remote meeting.
- June General Board meeting moved to June 23, 2021 due to Primary Day.

## **Voting Items**

- Motion by Alejandra Caraballo, second by Nicholas Almonor to approve the modification of SLA license for Brooklyn Food & Arts LLC & Great Performances/ Artists as Waitresses, Inc. by unanimous consent. No objections; adopted unanimously. The motion carries.
- Motion by Tessa Hackett Viera, second by Alejandra Caraballo to approve the SLA Ma's Soul Food Plus LLC. Voice vote, all in favor. Beverly Newsome was the only no vote. The motion carries.
- Motion by Alejandra Caraballo, second by Debbie Timothy to approve the modification of SLA license for Taste of The City Lounge, Inc.
- Move to table by Beverly Newsome, second by Lorianne Wolseley. 26 no, 2 yes. Motion fails.
- Roll call vote, 25 yes votes, 3 no votes, 2 abstentions. The motion carries.
- Motion to move our final meeting June 22nd to June 23rd by Nicholas Almanor, second by Tessa Hackett-Vieira. Unanimous consent, the motion carries.
- Motion to send out a letter by Parks, Recreation and Culture Committee
- Motion to table as it is in violation of the TRO by Warren Berke, second by Stuart Balberg.
   Unanimous in favor. Abstention by Vivia Morgan, Amy Pinkerton, and Lorianne Wolseley

Motion to adjourn by Stuart Balberg, seconded by Linda Watson Lorde Adjourned 9:41pm.