

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

General Board Meeting Minutes

December 16, 2021

Webinar ID: 810 7333 9817

Passcode:766242

I. Call to Order – Announce Rules of Order for the Meeting

Fred Baptiste, Chair of Brooklyn Community Board 9, called meeting to order at 7:09p.m.

II. New York State Senator Zellnor Y. Myrie

- a) Gun violence legislature
- b) Community events and updates

III. Applications to the New York State Liquor Authority, filed by the following businesses within Community District 9:

- YKA Sports Bar and Grille, 467 Rogers Avenue, Brooklyn, New York 11225

IV. Public Comment Period

V. Agency Representatives/Elected Officials Present

- a) NYS Senator Zellnor Y. Myrie
- b) Paurcha Edwards, NYS Senator Zellnor Y. Myrie
- c) Ricardo Newball, Brooklyn Borough President Eric L. Adams
- d) Damaris Falero, NYC DOB
- e) Allie Dumas, DSNY

Business Session

VI. Roll Call of Board Members

In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED			
Khyrie Alleyne	A	Menachem Margolin	X
Nicolas Almonor	X	Carmen Martinez	X
Stuart Balberg	A	Vivia Morgan	A
Fred P. Baptiste	X	Patricia Moses	X
Naomy Baptiste	X	Beverly Newsome	X
John Beckles Jr.	A	Yaakov (Yankee) Pearson	X
Rabbi Yaacov Behrman	X	Riel Peerbooms	X
Warren Berke	X	Amy Pinkerton	X
Augustine Blackwell	A	Unella Rhone-Perry	A
Suwen “Suki” Cheong	X	Dexter Roberts	X
Verleen Dozier	A	Felice Robertson	X
Rosemarie Evering	X	Mary Rollerson-Blackett	A
Tessa Hackett-Viera	A	Melissa Severe	A
Bishop Sylveta Hamilton-Gonzales	X	Rashidah Siddiqui	X

Shloma Zalman Hecht	X	Rashida Sykes	A
Primo Lasana	A	Rabbi Chanina Sperlin	X
Mayna Legoute	X	Debbie Timothy	E
Francisca Leopold	X	Linda Watson-Lorde	E
Melanie Lewis	X	Eve-lyn Williams	X
Mattijs Limberger	X	Lorianne Wolseley	X
Christian Loubeau	X	Cheryl Wright	X

VII. Approval of November General Board Meeting Minutes

VIII. Committee Chair Reports

- **Health and Social Services, Warren Berke for F. Leopold**
 - Vaccines and booters available in the district
- **Nominations, Mayna Legoute**
 - Committee convened; A Chair was elected (Mayna). After polling Board membership, there are no candidates thus far.
 - F. Robertson nominated by W. Berke (Declined)
 - S. Cheong nominated by N. Almonor (Declined)
 - Motion to table nomination to January 2022 – Moved by B. Newsome, seconded by N. Almonor ; Motion carries unanimously

IX. District Office/ Administrative Report, Dante B. Arnwine

- a) Budget: Board Office currently has \$8,177.82 in OTPS
- b) District Service Cabinet:
- c) Will be reaching out to newly elected officials once their offices become operational for participation
- d) Crime Stats: Take advantage of drop off sites instead of ordering directly to home; Lefferts area has seen burglaries from fire escapes, make sure to secure your windows; Do not leave your car doors unlocked and do not leave valuable items visible in vehicle.
- e) FDNY is changing Fire/ EMS Stats system; stats will be available at a later date.
- f) 3.DOHHM: 70 % of Brooklyn residents have received at least one dose of the covid nineteen vaccine; 64% of residents are fully vaccinated
- g) Con Edison : Until Dec. 21- will not disrupt service for non-payment of bill. For more information, contact Con Edison at 1 (800) 752-6633.
- h) BRIC- Brooklyn’s Free Speech TV: Contact has been made to air CB9 general board meetings via broadcast.
- i) CEC is looking for members to join the 2022 Language Access Advisory Committee. An email was sent out on 12/3, so check your inboxes. All contact information is in the email.
- j) CB9 Lien Sale virtual event in partnership with DOF on Thursday, December 9th had around twenty participants which is higher than usual attendance.
- k) We are looking to launch new website after the beginning of the new year. Any information that may be relevant for the website, please send to the Board Office no later than close of business on Friday.
- l) Enforcement: Finally have a contact for NYPD Traffic Enforcement. Working to schedule a meeting with NYPD and DSNY enforcement to

discuss double parking and cars not moving for alternate side parking prevent. If double parking is a problem on your street, please email or call the Board Office to report the location

X. Chair's Report, Fred P. Baptiste

- a) Acknowledgement of Board Member Participation
- b) Acknowledgement and updates on Crown Heights Grow NYC Farmstand
- c) Acknowledgement of Nomination Committee
- d) Review Proposed Bylaws Amendment to conduct virtual meetings and electronic voting
- e) Review and vote on Resolution on An Extension of the Authorization for Virtual Meetings due to COVID-19 Pandemic

XI. Voting Items

- a) Motion to adopt resolution to extend virtual meetings. Motion moved by N. Almonor and seconded by B. Newsome, Majority in the affirmative, abstention by A. Pinkerton
- b) Motion to approve application to the NYS Liquor Authority by the YKA Sports Bar and Grille, 467 Rogers Avenue, Brooklyn, New York 11225. Motion moved by S. Hecht and seconded by R. Evering. Majority in affirmative; abstention by B. Newsome

XII. Unfinished Business

XIII. New Business

XIV. Adjournment

Fred Baptiste, Chair of Brooklyn Community Board 9, adjourned at 9:

Submitted by,

Mia N. Hilton

December 17, 2021