

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

**Executive Committee Meeting Minutes**

December 14, 2021  
Webinar ID: 811 2625 4198  
Passcode: 107913

**Attendance (Board Members):** Fred Baptiste, Chair; Warren Berke, 1<sup>st</sup> Vice Chair/EDC Chair; Francisca Leopold, 2<sup>nd</sup> Vice Chair/HSS Chair; Dexter Roberts, Treasurer; Nicolas Almonor, Member-at-Large; Eve-lyn Williams, Member-at-Large; Primo Lasana, Youth Services Chair; Mayna Legoute, Nominations Committee Chair; Christian Loubeau, Env. Protection Chair

**Absent (Board Members):** Rabbi Yaacov Behrman, Public Safety Chair; Melanie Lewis, Public Safety Chair; Carmen Martinez, Transportation Chair

**Guests:** Marlecia Autrey, Resident; Maxine Barnes, Resident; Suki Cheong, CB9 Board Member; Beverly Green, Resident; Amy Pinkerton, CB9 Board Member; Martina Victoria, Resident; Theresa Westherdahl, Resident

**Community Board 9 Staff:** Dante B. Arnwine, District Manager

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**I. Call to Order**

- Chair, Fred Baptiste called the committee meeting to order at 7:12p.m.

**II. Public Comment Period**

**III. Committee Chair Check-In**

- **Health and Social Services, Francisca Leopold** - Any seniors who need smoke detectors installed can contact the District Office, so this information can be provided to the Red Cross to schedule installation.
- **Economic Development, Warren Berke** – Shop Local will be rolled out by the Committee in the Spring and volunteers are needed. Grow NYC Farm Stand will be ending on Friday. There will be a small ceremony to thank the organization for their efforts
- **Parks, Recreation and Culture, Nicolas Almonor** – Presentation by The Black Institute that discussed the use of pesticides in local parks. Discussion of prospective plans/events
- **Youth Services, Primo Lasana** – Planning a Youth Job Expo in March 2022. Tentative location of Flatbush Beacon School. Vaccination will likely be required. Currenting conducting vendor outreach, with a goal of twenty.

- **Environmental Protection, Christian Loubeau** – Passed motion to hold a collective Environmental and Parks Committee event in the Spring. Incoming City Council Member Rita Joseph is having virtual meetings on Thursday with the Citizen’s Committee to discuss applying to grants for community projects. District 41 will also be conducting Participatory Budgeting.
- **Nominations, Mayna Legoute** – Started soliciting responses from the membership for the secretary position.

#### **IV. CB9 District Office Administrative Check-In**

##### **a. Dante B. Arnwine, District Manager**

- i. Budget: Board Office currently has \$8,177.82 in OTPS
- ii. District Service Cabinet:
  1. Will be reaching out to newly elected officials once their offices become operational for participation
  2. Crime Stats: Take advantage of drop off sites instead of ordering directly to home; Lefferts area has seen some 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.
  3. FDNY is changing Fire/ EMS Stats system; stats will be available at a later date.
  4. 3.DOHHM: 70 % of Brooklyn residents have received at least one dose of the covid nineteen vaccine; 64% of residents are fully vaccinated
- iii. 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.
- iv. BRIC- Brooklyn’s Free Speech TV: Contact has been made to air CB9 general board meetings via broadcast.
- v. 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.
- vi. CB9 Lien Sale virtual event in partnership with DOF on Thursday, December 9<sup>th</sup> had around twenty participants which is higher than usual attendance.
- vii. 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.
- viii. 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.

#### **V. Chairman Check-In, Fred P. Baptiste**

**VI. Agenda for December 16, 2021**

- a. Public Session
  - i. SLA Application
  - ii. Public Commentary
  - iii. Acknowledgements
- b. Business Session
  - i. Roll call
  - ii. Approval of Minutes
  - iii. Committee reports
  - iv. District Manager's Report
  - v. Chairman's Report
    - 1. By-Law Amendment
    - 2. Resolution on extending virtual meetings
  - vi. Voting items
  - vii. Old Business
  - viii. New Business
  - ix. Adjournment

Motion to adopt agenda as stated - So moved by Dexter Roberts and Seconded by N. Almonor;  
Motion passed unanimously.

Motion to adopt adjourn - So moved by F. Leopold and Seconded by E. Williams; Motion passed  
unanimously.

**Submitted by,  
Mia Hilton, Assistant District Manager  
December 15, 2021**