

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

General Board Meeting Minutes

March 22, 2022

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 the meeting to order at 7:10p.m.

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

- a. Juan Gomez - Present
- b. Balboa Restaurant - Absent

All applicants were recommended for approval by Public Safety Committee

IV. Public Comment Period

- a. Suki Cheong - curb-space management, land-use, environmental protection concerns; infrastructure to match forthcoming density; focus on neighborhood planning

V. Agency Representatives/Elected Officials Present

- a. Jeremy Lockett, NYC Councilmember Crystal Hudson
- b. Paurcha Edwards, NYS Senator Zellnor Y. Myrie
- c. Justin Freeman, NYS Assemblymember Phara Souffrant
- d. Eli Slavin, US Congresswoman Yvette Clarke
- e. Taiquan Coleman, NYC Councilmember Rita Joseph
- f. Jack Plushnick, NYC Councilmember Darlene Mealy
- g. David Louis, Community Affairs Unit (CAU)
- h. Marie Nelson, NYPD Community Ambassador

Business Session

VI. Roll Call of Board Members

In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED

Khyrie Alleyne	X	Menachem Margolin	E
Nicolas Almonor	X	Carmen Martinez	E
Stuart Balberg	A	Vivia Morgan	A
Fred P. Baptiste	X	Patricia Moses	E
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	E	Unella Rhone-Perry	X
Suwen "Suki" Cheong	X	Dexter Roberts	X
Verleen Dozier	E	Felice Robertson	X
Rosemarie Evering	A	Mary Rollerson-Blackett	A
Tessa Hackett-Viera	X	Melissa Severe	X
Bishop Sylveta Hamilton-Gonzales	X	Rashidah Siddiqui	X
Shloma Zalman Hecht	X	Rashida Sykes	A
Primo Lasana	X	Rabbi Chanina Sperlin	E
Mayna Legoute	X	Debbie Timothy	E
Francisca Leopold	E	Linda Watson-Lorde	E
Melanie Lewis	P	Eve-lyn Williams	X
Michael Liburd	X	Lorianne Wolseley	X
Mattijs Limberger	X	Cheryl Wright	A
Christian Loubeau	X		

VII. Approval of Adopted March 2022 General Board Meeting Agenda; Approval of February 2022 General Board Meeting Minutes

VIII. Committee Chair Reports

a. Housing, Beverly Newsome

- i. Housing Committee listserv creation
- ii. Partnering with Brooklyn CB8

b. Education & Library, Melanie Lewis

- i. Refer to committee minutes re Education District 17 Superintendent

c. Environmental Protection, Christian Loubeau

- i. Drafted letter of recommendations to council members and elected officials to address sanitary conditions in district, install trash cans, and restore Alternate Side Parking (ASP) rules

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

- a. Office availability structure
- b. Forthcoming construction within district
- c. Forthcoming events and partnerships
- d. OTPS \$10,019.09
- e. Participation in SYEP 2022
- f. Sanitation service request and enforcement

X. Chair's Report, Fred P. Baptiste

- a. Address board member committee participation
- b. Working with agency partners to address needs of the district
- c. Community Fair Save The Date TBA

XI. Voting Items

- a. Motion to adopt Environmental Protection Committee draft letter of recommendations - made by Warren Berke, seconded by Michael Liburd

Motion to amend letter, removing 5 recommendations, indicating desire to initiate a conversation with community stakeholders on innovative/effective strategies to address sanitation - made by Suki Cheong, seconded by Nicolas Almonor.

Motion to amend previous motion made by Suki Cheong, and revert to original motion to adopt Environmental Protection Committee draft letter of recommendations - made by Warren Berke, seconded by Christian Loubeau: 1 abstention, all else voting in favor. Motion adopted.

Motion to keep recommendations 1, 2, and 5; and table recommendations 3 and 4 of Environmental Protection Committee draft letter – made by Suki Cheong, seconded by Amy Pinkerton. Motion not considered.

Motion to table the discussion on the Environmental Protection Committee draft letter – made by Dexter Roberts, seconded by Felice Robertson: 6 in favor; 16 against; 4 abstentions. Motion failed.

Vote to accept Suki Cheong’s motion to amend the Environmental Protection Committee draft letter: 1 in favor; 24 against; 1 abstention. Motion failed.

Vote to accept original Environmental Protection Committee draft letter with full recommendations: 22 in favor; 2 against; 2 abstentions. Motion adopted.

- b. Motion to adopt resolution acknowledging Women’s History Month, and service of: Francisca Leopold, 2nd Vice Chair, Health & Social Services Committee Chair; Eve-lyn Williams, Member-at-Large; Linda Watson-Lorde, Interim Executive Secretary; Melanie Lewis, Education & Library Chair; Carmen Martinez, Transportation Committee Chair; Patricia Moses, ULURP/Land Use Committee Chair; Beverly Newsome, Housing Committee Chair; Naomi Baptiste; Augustine Blackwell; Suki Cheong; Verleen Dozier; Rosemary Evering; Tessa Hackett-Vieira; Bishop Sylveta Hamilton-Gonzales; Mayna Legoute; Vivia Morgan; Amy Pinkerton; Unella Rhone-Perry; Felice Robertson; Mary Rollerson-Blackett; Melissa Severe; Rashidah Siddiqui; Rashida Sykes; Debbie Timothy; Lorianne Wolseley; Cheryl Wright; and Mia Hilton, Assistant District Manager: Motion tabled due to lack of quorum.

XII. Unfinished Business

- a. SLA Applications could not be voted on due to lack of quorum

XIII. New Business

XIV. Adjournment

Fred Baptiste, Chair of Brooklyn Community Board 9, adjourned at 10:14PM

**Submitted by,
Khalid Nixon
April 21, 2022**