

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

**General Board Meeting Minutes
November 18, 2022, at 7pm**

I. Call to Order – Announce Rules of Order for the Meeting Board Chair, Fred Baptiste called meeting to order at 7:37p.m. The meeting was held via Zoom at the following meeting link: <https://us06web.zoom.us/j/84858396883>

II. Applications to New York State Liquor Authority

- a. **1285 Coffee and Cocktails, LLC d/b/a The Haus** – 1285 Nostrand Avenue (Winthrop/Clarkson), Brooklyn, NY 11225 Application for the renewal of a Liquor, Wine, Beer & Cider License
- b. **Barfour LLC d/b/a Bar Bayeaux** – 1066 Nostrand Avenue, Brooklyn, New York 11225- Application for the renewal of a Liquor, Wine, Beer & Cider License b. 1285 Coffee and
- c. **Island Xscape, LLC** – 807 Nostrand Avenue (Corner of Union Street) Application for new a Liquor, Wine, Beer & Cider License

PUBLIC COMMENT PERIOD

Elected Officials/Agency Representatives

Bianca Stephenson, Brooklyn Borough President Antonio Reynoso
Sam Weinberger, NYC Council Member Rita Joseph
Louis Claes, NYS Assemblyman Brian Cunningham
Alishia Goodridge, SUNY Downstate Hospital

Guests

Renee McClure, National Grid
Richard Raphael, SLA applicant for 1285 Coffee & Cocktails, LLC d/b/a The Haus
Cass Collins, SLA applicant for Barfour LLC d/b/a Bar Bayeaux
Derek Ventour, Street Co-Naming for Joyce Quamina for President Street (Nostrand/Rogers Avenues)

BUSINESS SESSION:

III. Roll Call of Board Members

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

Khyrie Alleyne	X	Courtenay Loiselle	X
Nicolas Almonor	X	Christian Loubeau	X
Stuart Balberg	A	Mavima Letwine	A
Fred P. Baptiste	X	Erin Mazursky	X
Naomy Baptiste	X	Vivia Morgan	X
John Beckles Jr.	X	Patricia Moses	E
Rabbi Yaacov Behrman	A	Beverly Newsome	E
Warren Berke	X	Yankee Pearson	A
Augustine Blackwell	A	Riel Peerbooms	E
Celeste Chase	X	Ted Pilkati	A
Suwen Suki Cheong	X	Milford Prewitt	X
Soul N. Creary	A	Unella Rhone-Perry	X
Jamie Eckstein	X	Dexter Roberts	X
Matthew Fulton	A	Felice Robertson	X
Tessa Hackett -Vieira	A	Rashidah Siddiqui	E
Bishop Sylveta Hamilton-Gonzales	X	Rashida Sykes	A
Abena Hutchful	A	Debbie Timothy	X
Primo Lasana	X	Linda Watson-Lorde	X
Mayna Legoute	X	Theresa Westerdahl	X
Francisca Leopold	X	Lorianne Wolseley	A
Michael Liburd	A	Cheryl Wright	A
Mattijs Limberger	A		

IV. District Manager's Report

- a. Thank Board Members Debbie Timothy & Teresa Westerdahl for participating in the CleanUpCrownHeights cleanup on Empire Blvd last month.
- b. 2023 Brooklyn Community Board 9 Application is available on our website (paper and online)
- c. Public Hearing on Summary of Climate Action Council Recommendation. Recommendations are on the website.
- d. NYC Council Participatory Budgeting is still open for ideas submissions online.
- e. New invitations will be sent to elected official offices to request a representative attend Exec/ General Board meeting.
- f. Letters of support for DOT related matters

- g. Office is working on December calendar. Committee meeting dates will be moved accordingly.
- h. Sign up for our weekly e-blast for more information. Do our best not to send flyers that solicit monies.

V. Chairman's Report

- a. Attendance: District Office is in the process of compiling attendance information. I will be working with the office and the chairs to determine any next steps.
- b. Committees: Will schedule individual conversations with the chairs to discuss committee agendas, next steps, and assistance required.
- c. December meeting schedules: like October and November there will be an adjusted meeting schedule for the month. All committees will need to submit their dates in advance so that the District Office can review and schedule as appropriate
- d. Bylaws: no additional submissions have been received as of the date of this report nor have any actions have been taken or scheduled pending additional consideration by the Executive Committee
- e. Working to schedule a Town Hall with the MTA and DOT regarding the B41 Bus Corridor project
- f. DM is working on outstanding DOT issues and will be engaging the local elected officials to get additional support for final resolution
- g. Following chair assignments were made this month: Warren Berke (Economic Development), Fred Baptiste (Transportation)

VI. Voting Items

- a. 1285 Coffee and Cocktails, LLC d/b/a The Haus – 1285 Nostrand Avenue (Winthrop/Clarkson), Brooklyn, NY 11225 Application for the renewal of a Liquor, Wine, Beer & Cider License; Vote via common consent; All in favor
- b. Barfour LLC d/b/a Bar Bayeaux – 1066 Nostrand Avenue, Brooklyn, New York 11225- Application for the renewal of a Liquor, Wine, Beer & Cider License ; Vote via common consent; All in favor
- c. Island Xscape, LLC – 807 Nostrand Avenue (Corner of Union Street) Application for new a Liquor, Wine, Beer & Cider License; Motion to approve moved by W. Berke and seconded by P. Lasana; vote via common consent; Vote of no by C. Chase and N. Baptiste; 2 abstentions by S. Cheng and T. Westerdahl
- d. Street Co-Naming : Joyce Quamina's Way – President Street (Nostrand/Rogers Avenues); 23 votes in favor, none opposed; Motion carries to provide letter of support
- e. Recommendation by the ULURP/Land Use committee's for the formation of a Sub-committee to analyze the City of Yes proposed text amendments. Motion to approve moved by W. Berke and seconded by N. Baptiste; 23 votes in favor, none opposed; Motion
- f. Recommendations to have the vote for by By-law amendments at the January General Board meeting. Quorum lost, vote not taken.

VII. Adjournment

- a. Motion to adjourn moved by Augustine Blackwell and seconded by Unella Rhone-Perry; Meeting adjourned at 9:55pm.