

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

General Board Meeting Minutes
October 24, 2022, at 7pm

- I. Call to Order – Announce Rules of Order for the Meeting Board Chair, Fred Baptiste** called meeting to order at 7:35p.m. The meeting was held via Zoom at the following meeting link: <https://us06web.zoom.us/j/84858396883>

PUBLIC COMMENT PERIOD

Elected Officials/Agency Representatives

NYS Assemblywoman Monique Chandler-Waterman
Dalton Robinson, Office of NYS Assemblywoman Monique Chandler-Waterman
Eli Slavin, U.S. Congresswoman Yvette D. Clarke

Guests

Marek Schwedt, SLA applicant representative for **Glou NYC, LLC** - 406 Rogers Avenue, Brooklyn, NY, 11225
Hideki Kato, SLA Applicant for **Silver Rice** - 575A Flatbush Avenue, Brooklyn, NY 11225

BUSINESS SESSION:

II. Roll Call of Board Members

| In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED | | | |
|---|---|--------------------|---|
| Khyrie Alleyne | X | Courtenay Loïselle | 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 | E |
| John Beckles Jr. | A | Patricia Moses | X |
| Rabbi Yaacov Behrman | X | Beverly Newsome | X |
| Warren Berke | X | Yankee Pearson | A |
| Augustine Blackwell | X | Riel Peerbooms | A |
| Celeste Chase | A | Ted Pilkati | X |
| Suwen Suki Cheong | X | Milford Prewitt | X |
| Soul N. Creary | X | Unella Rhone-Perry | X |

| | | | |
|----------------------------------|---|--------------------|---|
| Jamie Eckstein | X | Dexter Roberts | X |
| Matthew Fulton | X | Felice Robertson | A |
| Tessa Hackett -Vieira | A | Rashidah Siddiqui | X |
| 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 | | |

III. Committee Chair Report

- a. Soul Creary, Youth Services
 - i. Prospective Partnership for Youth Summit
 - ii. Spring 2023 CB9 Youth Committee event

IV. Treasurer's Report

- a. Partnering with the New York Civic Engagement Commission to conduct workshops on Participatory Budgeting and Community Board budgets
- b. No updates on City Hall Budget cuts
- c. \$220K budgeted for personnel services, \$45K has been spent to date - \$174K left for FY23
- d. Other personnel - \$43K, spent \$5K; \$38K left for FY23
- e. \$9500 received from NY Council Members
- f. \$111K allotted for rent for FY23

V. District Manager's Report

- a. Please remember to accept the calendar invites to have them added to your calendar.
- b. Wednesday, October 26th, CB9 is partnering with an organization called Cleanup Crown Heights to clean Empire Blvd between Nostrand Ave and McKeever Place. (On website)
- c. CB9 Civil Service 101 Information Session in partnership with DCAS will be held on November 2nd, starting at 7PM via ZOOM. (On website)
- d. Inquire if Chairs will be meeting in November. December will also have an adjusted schedule due to holidays.
- e. Monday, October 24th, CB9 will be holding its Statement of Needs and Budget Hearing prior to the General Board meeting. Please encourage residents to participate in the hearing or provide written testimony via email no later than October 26th, 2022, at NOON.
- f. District Service Cabinet is next Tuesday, October 25th, so paper report next week
- g. Ebbets Field Fire – request will be sent to FDNY
- h. Citizen Budget Commission Report (on website)

- i. B41 Bus Presentation (on website)
- j. Empire Reconstruction update – Now December 23rd completion date.

VI. Chairman's Report

- a. Monthly hearing format
 - i. First hearing held in September
 - ii. Receiving and processing feedback and will be looking to make additional adjustments including returning SLA applications to the General Board Meeting agenda
- b. Statement of Needs – to be submitted by 10/31/2022
- c. Board and Committee schedule/attendance – meetings schedules may require adjustment for the months of November and December; Board and committee members are requested to look out for correspondence regarding meeting dates
- d. Budget request forms should be filled out in advance to provide the necessary information on resources requested for review by the Board Treasurer and District Manager and for a final approval by the Board.
- e. State of Emergency authorizing virtual meetings extended through November 22, 2022
- f. Bylaws amendment proposal and process update
 - i. Eleven amendments were recommended to the Board along with several minor text changes and edits to the Bylaws
 - ii. At the last General Board Meeting it was discussed that a Google Form would be created so that board members would be able to submit proposals for amendments
 - iii. The Google Form was opened for submissions from Mon 10/3 to Fri 10/14 with periodic reminders sent by the District Office
 - iv. Five additional amendments were submitted as of 10/14/2022
 - v. Also addressed at the last General Board meeting that the Executive Committee would discuss the submitted proposals and possible next steps
 - vi. Street co-naming for Ebenezer “Ben” Edwards (Flatbush Avenue and Maple St) and Eudes Pierre (Eastern Parkway and Utica Avenue)
 - vii. Civil Service 101 training in collaboration with NYC Department of Citywide Administrative Services schedule for November 2nd.

VII. Voting Items

- a. **Glou NYC, Inc.** – 406 Rogers Avenue, Brooklyn, NY, 11225 Application for the renewal of Wine, Beer & Cider License
- b. **Silver Rice** – 575A Flatbush Avenue, Brooklyn, NY 11225 Application for the renewal of a Wine, Beer & Cider License
 - i. Motion to approve both the renewals and provide a letter of support by Rabbi Yaacov Behrman, seconded by Nicolas Almonor; 24 Votes in favor; Motion passed

VIII. Adjournment

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