

Brooklyn Community Board 9
890 Nostrand Avenue
Brooklyn, New York 11225
General Board Meeting Minutes

April 26, 2022, at 7pm

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

Fred Baptiste, Chair of Brooklyn Community Board 9, called meeting to order at 7:06p.m. The meeting was held via Webex at the link below:

<https://nycrb.webex.com/nycrb/j.php?MTID=mb9706bf6e534a08349399b67ba431591>

II. Presentations

- The Vale Restoration, Prospect Park Alliance
- Request for Street Co-Naming Request SW Corner Eastern Parkway and Utica Avenue

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

- **Lakeside Brooklyn, LLC** – 153 East Drive, Brooklyn, NY 11225 for the renewal of a Liquor, Wine, Beer, and Cider License
- **Isaiah 45 Corp.** – 52 Lincoln Road, Brooklyn, NY 11225 for a renewal of a Liquor, Wine, Beer, and Cider License
- **J. Gomez on Behalf of Entity TBD** – 2122 Beekman Place, Brooklyn, NY 11225 for a new Liquor, Wine, Beer & Cider License

IV. Public Comment Period

V. Agency Representatives/Elected Officials Present

- a) Paurcha Edwards, NYS Senator Zellnor Myrie
- b) Raul Rothblatt, NYS Assemblyman Brian Cunningham
- c) Tony Herbert, NYC Mayor's Office
- d) Taiquan L. Coleman, NYC Council Member Rita Joseph
- e) Edu Hermlyn, 43rd District Leader
- f) Karen Crawford, Kings County District Attorney
- g) Naila Rosario, Brooklyn Public Library
- h) Jomo Blackman, NYC DDC
- i) Deborah Kirschner, Prospect Park Alliance

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	A
Nicolas Almonor	X	Carmen Martinez	X
Stuart Balberg	X	Vivia Morgan	X
Fred P. Baptiste	X	Patricia Moses	X
Naomy Baptiste	X	Beverly Newsome	X
John Beckles Jr.	X	Yaakov (Yankee) Pearson	X
Rabbi Yaacov Behrman	X	Riel Peerbooms	X
Warren Berke	X	Amy Pinkerton - RESIGNED	---
Augustine Blackwell	X	Unella Rhone-Perry	X
Suwen "Suki" Cheong	X	Dexter Roberts	X
Verleen Dozier	A	Felice Robertson	X
Rosemarie Evering	A	Mary Rollerson-Blackett	A
Tessa Hackett-Viera	X	Melissa Severe	A
Bishop Sylveta Hamilton-Gonzales	X	Rashidah Siddiqui	X
Shloma Zalman Hecht	X	Rashida Sykes	A
Primo Lasana	X	Rabbi Chanina Sperlin	A
Mayna Legoute	X	Debbie Timothy	X
Francisca Leopold	X	Linda Watson-Lorde	X
Melanie Lewis	X	Eve-lyn Williams	A
Mattijs Limberger	X	Lorianne Wolseley	X
Christian Loubeau	X	Cheryl Wright	A

VII. Approval of March 2022 General Board Meeting Minutes

- a) Approved unanimously

VIII. Committee Chair Report

- i) Education and Library Committee
 - (1) Jackie Robinson celebration on April 30, 2022

IX. District Office/ Administrative Report

- i) Notes from District Service Cabinet:
 - (1) PARKS - Installation of Rainwater Tank under Park
 - (a) Wingate should start in Fall and completed in Spring 2023.
 - (b) Hamilton Metz Installation of rain tank under basketball court in Fall of 2022
 - (2) DFTA - Senior Centers are now at 100% capacity
- ii) Council Member Mealy Office will be moving back to Crown Heights (old office)
- iii) April 29th - End of HEAP

iv) Community Board Events:

- (1) CB9 held a Day of Action in partnership with CM Joseph, CM Hudson, State Senator Myrie, AM Cunningham, King Co. DA Gonzalez, NYC Department of Sanitation, NYC Cleanup Corps, Elite Learners, ACE Programs for the Homeless, Repair the World, and the Sterling Street Block Association past Friday on Earth Day. Thank Naomi Baptiste, Christian Loubeau, and Carmen Martinez for their efforts as Board Members.
- (2) CB9 is partnering with the NYC Department of Housing Preservation and Development (Housing Supervision) to host a SCRIE and a Section 8 workshop at Tivoli Towers on May 7th and 14th.
- (3) Brooklyn Community Board 9 partnered with the Department of Consumer and Worker Protection (DCWP) to hold a virtual WORKERS RIGHTS WEBINAR last Thursday at 6PM. The online seminar covered NYC's Paid Safe and Sick Leave Law, including new amendments and NYC's Third-Party Food Delivery Service Laws, in particular new rights for delivery workers.

v) Other Items:

- (1) DDC Weekly Construction Bulletin (4/25 to 4/29)- Sewer replacement at intersection of Empire Blvd and Franklin Ave, Franklin Ave between Empire and Sullivan Place
 - (a) Permanent roadway restoration at intersection of Schenectady between Empire Blvd and Lefferts
 - (b) CB14 will be having its annual Youth Conference on April 27th at the LeFrak Center in Prospect Park

X. Chair's Report

- a) Nominations Committee
 - (1) Members will be appointed at the April Meeting
 - (2) 5-7 members will comprise committee
 - (3) Members of the committee are not barred from running but should recuse themselves from any portions where they would have a conflict
- b) Open Meeting's Law
 - (1) Virtual meetings extended through June 8, 2022
 - (2) Virtual meetings and electronic balloting will need to be approved by the Board opts to meet virtually through June
 - (3) Awaiting additional information parameters for virtual meetings
- c) Women's History Month Resolution
 - (a) Briefly discussed at March meeting
 - (b) Text to be approved
- d) Community Fair
 - (1) Date and location confirmed
 - (2) Preliminary plan presented by the District Manager including food vendors, comfort stations, city agencies, and community partners
 - (3) Identification of partners to underwrite resources, i.e., DJ, children's activities, etc.
 - (4) Communications must be directed through the District Office
 - (5) Board will need to vote on the event and preliminary budget

XI. Voting Items

Proposed Item	Y	N	A	U	X	Other
CB9 Housing Forum Date TBD						Unanimous voice vote
CB9 Community Fair with Preliminary \$8k Budget	19		7		1	
Street Co-Naming Request SW Corner of E. Parkway and Utica	24		3			
Lakeside Brooklyn, LLC - the renewal of a Liquor, Wine, Beer, and Cider License						Unanimous voice vote
Isaiah 45 Corp. - renewal of a Liquor, Wine, Beer, and Cider License						Unanimous voice vote
J. Gomez on Behalf of Entity TBD new Liquor, Wine, Beer & Cider license		1				Majority voice vote; Board Member Newsome in opposition

XII. Unfinished Business

- a) None

XIII. New Business

- a) None

XIV. Adjournment

Fred Baptiste, Chair of Brooklyn Community Board 9, adjourned at 10:09 p.m.

Submitted by,
Mia N. Hilton
May 20, 2022