

Brooklyn Community Board 9 Executive Committee Meeting Minutes

Held on June 21, 2022, starting at 7:00 PM

I. Welcome/Call to Order –

On a motion moved and seconded, all were in favor for the adjournment: None Apposed, None were in abstention. Fred Baptiste, Chair of Brooklyn Community Board 9, welcomed all in attendance to the June 2022 Executive Committee Meeting calling the meeting to order at 7:06 PM. The meeting was held via the Zoom platform at the link below:

<https://us06web.zoom.us/j/81583640839>

II. Public Commentary:

- Councilwoman Crystal Hudson was in attendance and shared information on the Mayor’s Budget for the coming year.
- Members of CB9 appreciated the presence of the Councilwoman, thanking and interacting with discussion and questions on the presentation.
- The Chair shared the upcoming Orientation proposed for the summer, the CM promised to attend.

III. Attendance of Executive Committee Members

In the box, mark (X) if PRESENT; (A) if ABSENT; and (E) if EXCUSED			
Executive Committee		Menachem Margolin	
Khyrie Alleyne	X	Carmen Martinez	X
Nicolas Almonor	X	Vivia Morgan	
Fred P. Baptiste	X	Patricia Moses	X
Naomy Baptiste	X	Beverly Newsome	
John Beckles Jr.		Yaakov (Yankee) Pearson	
Rabbi Yaacov Behrman		Riel Peerbooms	
Warren Berke	X	Theresa Westerdal	X
Augustine Blackwell		Unella Rhone-Perry	X
Suwen “Suki” Cheong		Dexter Roberts	
Verleen Dozier		Felice Robertson	X
Rosemarie Evering		Mary Rollerson-Blackett	
Tessa Hackett-Viera		Melissa Severe	
Bishop Sylveta Hamilton-Gonzales		Rashidah Siddiqui	
Shloma Zalman Hecht		Rashida Sykes	
Primo Lasana		Rabbi Chanina Sperlin	
Mayna Legoute		Debbie Timothy	
Francisca Leopold	X	Linda Watson-Lorde	X
Melanie Lewis		Eve-lyn Williams	
Mattijs Limberger		Lorianne Wolseley	
Christian Loubeau	X	Cheryl Wright	

IV. Committee Chair Reports:

- Economic Development: Warren Berke
 - The committee has made contact with the Flatbush Merchants Association and in the summer will be working with them to extend their present geographical boundary to include our district on Flatbush Avenue.

- Education & Library: Melanie Lewis
 - No Report
- Environmental Protection Christian Loubeu - Chair
 - Committee wrapping up for the summer, but working on their priorities for the new year.
 - Grant money that has to be spent by the end of 2022. Purchasing of trash receptacles
 - Have identify space to be used as a green space (a former dumping site).
 - Was informed of the toxic waste and agreed it was good to be followed up by the District Office.
- Health and Social Services Francisca Leopold - Chair
 - The committee will be a working committee for the summer in planning events for the seniors.
- Housing: Beverley Newsome - Chair
 - Add report here
- Parks, Recreation and Culture: Nicholas Almonor - Chair
 - Review the community fair as well as the committee's plans and activities, these will be in the June report.
 - Working with Assemblyman Cunningham and Senator Myries' office in the possible hosting of a basketball tournament at the Jackie Robinson school complex.
 - The possibility of engaging the community in the repairs of parks in the area.
- Public Safety – Warren Berke
 - The Chair was engaged in another activity and was excused.
 - One application SLA application: Zed's Eats and Drinks, 657 Flatbush applying for a beer, cider and wine license (new license). The committee voted to support the application. Add report here
- Transportation Carmen Martinez - Chair
 - Committee met.
 - Presentation from MTA on the activities of Access A Ride.
 - Presentation from DOT on the Bike share expansion. The Chair expressed that the DOT also present to the Board on this Bike Share.
 - Resident from Lefferts Ave returned to the meeting with the issue of speed humps which the DOT had previous approved (2013) but later denied, instead installed a speed camera in the area (Lefferts and Bedford).

- ULURP/Land Use Patricia Moses - Chair
 - A presentation by NPH Foundation on rezoning.
 - Minutes of the committee meeting will be submitted.
 - Violation of a stop work order at 1750 Bedford Ave (old Firestone Building) information was submitted to the District Office who will do the necessary follow up.
 - 960 Franklin Avenue not affordable housing.
- Youth Services – Primo Lasana – Chair
 - No report submitted
- Nomination: Khyrie Alleyne
 - April 19 the nomination committee was formed.
 - May 20, 2022 canvas for candidates for the upcoming election
 - May 24, 2022 the entire board was canvassed for the open positions.
 - The chair inquired when was the candidates list be shared with the board.
 - Bios will be circulated with the list of candidates by the next morning.

V. District Office/ Administrative Check-in

- Give an update on the upcoming Community Fair slated for June.
- The application process for the Rain Barrels was closed. Distribution was proposed for the summer.
- National Grid was engaged in inspections in the CB9 community. Precision Pipeline Inspection was doing the inspections.
- Issues of illegal dumping in the community, the District Office is prepared to send a list of the affected areas to DSNY.
- Board was in receipt of complaints that the City Bike dock were being vandalized, trash and litter ridden. Persons were encouraged to inform the District Office of the sites.
- Illegal dumping was becoming a issue in the district, persons were encourage to send photos of dumping spaces to the District Office.
- National Grid can be contacted for assistance in the greening of spaces in the community. The Chair of the Environmental Protection Committee promised to follow-up.
- District Service Cabinet was taking a hiatus and will be back in September.

VI. Chair's Report

- Thanked the CB9 Board who attended/participated in the hosting of CB9's Community Fair. Shared that this event was the best for the ten years he has been on CB9 Board. Thank the District Office staff for their commitment and the word put into the production. Next can be bigger and better.
- There would be an upcoming Orientation Session for all members, there were eleven new board members.
- Election of CB9 will be held on June 27th. It will be done by electronic vote.
- CB9 By-laws amendments coming soon.

VII. New Business

- NYPD 71st Precinct will be having their General Meeting on Wednesday, June 22nd, 2022, at P. S. 61. There will also be hosting “A night Out” in August.

VIII. Setting of the Agenda for the June 2022 Board

Public Session
Call to Order
Rules of Conduct
Presentations
SLA Applications
Public Commentary
Acknowledgements
Business Session
Roll call
Committee Reports:
 Nominations Committee
 District Manager’s Report
 Treasurer’s Report
 Chairman’s Report
Special Orders:
Vote on By-Laws Adoption
Elections of Officers
Voting Items: SLA’s Application
Unfinished Business
New Business
Adjournment

IX. Adjournment

On a motion moved and seconded, all were in favor for the adjournment: None
Apposed, None were in abstention. Fred Baptiste, Chair of Brooklyn Community Board
9, adjourned at 8:45 p.m.

Linda Watson-Lorde:

2022:

Link to the Recording:

<https://www.youtube.com/watch?v=CbgeuGUMVvc&t=19s>