The next regularly scheduled meeting of Community Board 9 will be held as follows:

DATE: Tuesday, January 26, 2016
TIME: 7:00 p.m.
PLACE: Middle School 61 - Auditorium
        400 Empire Boulevard
        Brooklyn, NY 11225

AMENDED AGENDA

*PUBLIC SESSION:

1. **Call to Order** - Announce Rules of Conduct for the Meeting.

2. **Application to NYC Landmarks Preservation Commission (LPC) for Certificate of Appropriateness:** 71 Midwood Street - Prospect Lefferts Gardens Historic District - Block 5031; Lot 75. Owner, Jay Rasin-Waters, seeks to obtain legalization of work done to replace windows without LPC permit.

3. **Application to NYC Landmarks Preservation Commission (LPC) for Certificate of Appropriateness:** 43 Rutland Road - Prospect Lefferts Gardens Historic District - Block 5034; Lot 88. Project Manager, Jeremy Vealey, RA, of Ben Herzog Architect, PC, on behalf of owner, William J. Devine, seeks to obtain approval of proposed changes to renovation work previously approved on LPC Docket #172392.

**PUBLIC COMMENT PERIOD – Exactly Thirty (30) Minutes Duration**

BUSINESS SESSION:

a) Minutes of the November 2015 Meeting
b) Committees’ Reports
c) Voting on agenda items
d) Voting on previous agenda items
   • Rules of Conduct for CB9 meetings – Revised
   • NYC Smoke Free Housing – Requesting Board support
   • Maple Street Community Garden – Requesting Board support
e) Chairman’s Report
ADJOURNMENT

A. * Persons wishing to speak on the agenda item(s) should advise the Community Board at 718-778-9279 prior to noon on 01/26/16. Speaking time is limited to three (3) minutes. The order is determined by the time of receipt of the request and the agenda item.

B. ** Persons wishing to speak during the Public Comment Period may pre-register by calling the Community Board office – 718-778-9279 – or may sign up before the 30-minute period has elapsed. Speakers must be in the room before the 30-minute period closes. Each speaker will be permitted to speak for up to three (3) minutes, and may NOT receive additional time from another speaker. Speakers are directed to address the assembly from the front of the room. At the conclusion of the three (3) minute period, each speaker must leave and return to his or her seat. (Rules of Conduct for Community Board Meetings attached)