

**COMMUNITY BOARD 9
890 NOSTRAND AVENUE
BROOKLYN, NY 11225**

**MINUTES OF THE COMMUNITY BOARD MEETING
HELD ON JANUARY 28, 2014
MIDDLE SCHOOL 61 AUDITORIUM
400 EMPIRE BOULEVARD, BROOKLYN, 11225**

Members Present

Amy Albert
Pastor Robert Ambrose
Stuart Balberg
Simone Bennett
Rev. Phyllis Brown
Warren Berke
Michael Cetera, AIA
Aldith Clarke
Josette Coicou-Brioche
Shirley Dor
Edmund Fanning
Shelia Foster-Golding
Rabbi Jacob Goldstein
Theopia Green
Rabbi Nochum Gross
Tessa Hackett-Vieira

Members Present

Sylveta Hamilton Gonzales
Aron Hershkop
Myra Holmes
Brenda Hutto-Lucas
Laura Imperiale
Maurice Jean-Baptiste
Frank Nicholas
Dwayne Nicholson
Rosemarie Perry
Gerald President
Mary Rollerson-Blackett
Rabbi Joseph Spielman
Victoria St. Clair
Timothy Thomas
Jacqueline Welch
Evelyn Williams

Members Absent

Fred Baptiste
Veta May Clarke
Ruby Hodge - sick
Daniel Igvoidstad
Demetrius Lawrence
Jacqueline Love
Samuel Marmulzsteyn - sick
Diana Richardson
Karlene Robinson – death in family
Roosevelt Rose
Brenda Scott
Chanina Sperlin
Yvonne Straker

Elected Officials/Agency Representatives Present

Hon. Shirley Patterson
Hon. Renee Collymore
Hon. Laurie Cumbo
Debra Lesane - Kings County Hospital
William H. Boone - Medgar Evers College

Reuven Lipkind - 20th Senatorial Office
Arna Lipkind - Hon. Darlene Mealy
Charles L. Jackson - Hon. Yvette Clark
Zulema Blair - Hon. Kevin Parker

PUBLIC SESSION

Chairman Jacob Goldstein welcomed all to the first meeting of the year and wished everyone a happy and prosperous New Year.

Consider the following applications to the New York State Liquor Authority:

Application by Henry Perez for a Liquor, Wine and Beer License for Careta Restaurant Corporation, at 679 Flatbush Avenue, Brooklyn, NY 11225

Rosemarie Perry, Public Safety Committee Chairperson, reported that the committee met on January 27, 2014. Mr. Henry Perez is seeking a Wine and Beer Only License for Careta Restaurant; Mr. Perez has been the owner since 2013. The restaurant is located at 679 Flatbush Avenue, Brooklyn, NY 11225, and is currently in

operation. The hours of operation are: Monday through Thursday from 8:00 pm to 12 Midnight, Friday and Saturday 8:00 pm to 4:00 am, and Sundays 2:00 pm to 1:00 am.

Sergeant Kelly of the 71 Precinct, informed that there were no violations at the location, the only concern was that they should be mindful of loud music; there have been problems with noise at the location in the past.

The committee voted unanimously to recommend that Community Board 9 support Mr. Perez's application for a Wine and Beer Only License for Careta Restaurant.

Mr. Perez informed that the restaurant will feature Dominican cuisine. There will be a bar and rental space for small parties and birthdays. They are trying to get community backing for the restaurant, as they try to bring a different type of food to the community. He learned that the restaurant had been in operation for two years and there have been problems. As the new owner, he will work to avoid such problems and violations. He hopes to have a successful business; he is also joining with his cousin to run the restaurant.

Questions and Answers:

Jacqueline Welch: Where is the Careta Restaurant located? **Answer:** 679 Flatbush Avenue, between Winthrop Street and Hawthorne Street, right across from Westbury Court.

Tim Thomas: I am concerned about the noise. There should be some noise abatement, perhaps you could use a second door or curtain to keep out the noise. **Answer:** We are aware of the noise problem and we are working on it.

Community Resident: What makes your restaurant different from all the other restaurants on Flatbush Avenue? **Answer:** Basically we are going to try to make the restaurant different in its appearance and in the food we serve, better service and the entertainment that we will provide.

Community Resident: You should think about changing the sound system. **Answer:** We have done some renovation of the space; we changed the equipment and brought in new equipment to suit the type of space.

Application by Kalkin Narvilas for Liquor, Wine and Beer License for PLG Social, LLC at 11 Midwood Street, aka 569 Flatbush Avenue, Brooklyn, NY 11225.

Committee Chairperson, Rosemarie Perry, recommended the licensing of PLG Social for a Liquor, Wine and Beer license, based on the fact that there were no violations cited.

Mr. Narvilas said that he and his business partner Mr. Chasky, also own Tacco Gift Shop. Their restaurant will be classy. They will serve food, sit-down meals, and small bites. There will be entertainment. Mr. Narvilas has prior history as a restaurant owner he has another restaurant in Brooklyn and one on 2nd Avenue in Manhattan. The projected opening date for PLG Social is actually July 1, 2014.

Mr. Narvilas informed that he is a native of Brooklyn. He is opening up a gastric pub; he will have different kinds of liquor. In preparation of the menu, he has a great cutting edge chef. The type of food he is bringing in will be an asset to the community. For example there will be lobster on the menu; it will be a place for everyone.

Questions and Answers:

Chairman Goldstein: What will be the capacity? **Answer:** Seventy people with a seating for forty.

Theopia Green: Is this a social club? **Answer:** It is not a club; it is a restaurant and bar.

Community Resident: What are your plans for noise abatement, recognizing that the location is within a residential community? **Answer:** My other restaurant on Flatbush Avenue is noise abated. I will also control the noise at PLG Social.

Community Resident: Where is your restaurant located? **Answer:** At the old Kodak site on Flatbush Avenue.

Application by Lucas McDermott for a Liquor, Wine and Beer License and a Licensed Sidewalk Café, for Union Café, for Union Café, Inc., 1045 Union Street, Brooklyn, NY 11225.

Rosemarie Perry informed that Mr. Lucas did not attend the committee meeting; he is also not in attendance tonight.

Representatives from the Health and Hospitals Corporation, CAMBA Housing Ventures; and Dattner Architects, will present plans for Phase II of CAMBA Gardens – to provide Permanent Affordable and Supportive Housing on Kings County Hospital Site G – 560 Winthrop Street. Phase II of this project will provide 293 rental units – 62% Special Needs Units (including 50 HHC Units) 38% Low Income Units. Seeking Community Board support.

Chairman Goldstein informed that Phase I is a beautiful building. Tonight the developers and the architects are here to present on Phase II; at the end of the presentation the Board will vote on Phase II.

Ms. Debra Lesane, Kings County Hospital, informed that she was there on behalf of the New York City Health and Hospitals Corporation. They have had a very good relationship with CAMBA over the years in the area of providing affordable housing on the Kings County Hospital campus. We have just completed CAMBA Phase I, and are here tonight to present CAMBA Phase II, which will be located on the Kings County Hospital Campus – “G” Building - 560 Winthrop Street. Ms. Lesane introduced members of the Kings County Hospital Community Advisory Board: Mr. LA Pierre, Chairperson and Mr. Alan Wallace; and Ms. Joanne Oplustil, President and Chief Executive Officer of CAMBA/CAMBA Housing Ventures, Inc.

Ms. Oplustil thanked Community Board 9 for all the support given to CAMBA Phase I, she appreciates the comments about the buildings. Ms. said the units at CAMBA Phase I, are absolutely stunning. If you would like to come and look at them, please let us know, we would be happy to give you a tour. It is important that we provide space. The closets are spacious; there is room for all your clothing and belongings. The kitchens have cabinets, the counter tops and appliances, they are stunning.

Ms. Oplustil introduced Shantel Robinson, David Rowe, CAMBA Housing Ventures; John Woelfling, Dattner Architects; Margaret Taddy, CAMBA Housing Ventures; Gwen Hodges, New York City Housing Preservation and Development; and Esteban Reichberg, Intern.

Ms. Oplustil thanked Kings County Hospital for all their support. CAMBA as you know is a not-for-profit organization, providing educational services, family services, housing developments, legal services and family support services. We have grown over the years, CAMBA started as a small one woman agency working out of my home. We now have a budget of over a hundred million dollars with fourteen hundred employees mostly from Brooklyn.

As we grew and started running homeless shelters, we began to think of solutions to homelessness. We went into the housing venture in 2005 with the idea of developing beautiful affordable units, providing economic and social growth. We give a lot of thought to the buildings we build. We are very proud of what we have accomplished.

To date CAMBA Housing Ventures has completed six hundred and five units in Brooklyn representing one hundred seventy-four million dollars in enterprises and other investments. 880 Willoughby, which has one hundred units, Morris Manor on Flatbush Avenue; 97 Crook, 62 at Gateway and Elton Street, Phase I with 197 units and CAMBA Gardens I which is 209 units representing almost 67 million dollars in development.

In construction we have 175 units representing over sixty million dollars; we are partnered with the Hudson Group on the Gateway Avenue Development. In pre-development, we have 736 units representing over two hundred fifty-three million dollars in development. CAMBA Gardens Phase II, 293 units of housing representing over ninety million dollars in development.

Then there is housing which is a part of the New York City Housing Authority, which is forty million dollars. Phase III, Gateway Development at Hegeman Avenue, will be 65 units that represents thirteen million dollars in development. We hope to reach by 2015 over fifteen hundred units, representing over five hundred million dollars in development.

CAMBA Gardens I Update (PowerPoint)

The people at the hospital were concerned about the structure that we were going to produce. At the bottom is the building that is completely finished, it is actually a beautiful building. There is garden space, walking space and a meeting space. The Board is welcome to have your Community Board meetings there. We completed construction in October of 2013. We were on time which is very, very critical.

Just recently we were awarded the National Award for Financial Initiative. This is a national award; I had to go to Florida for the award. It was the day of the snowstorm but I was able to get on the plane to Florida to receive the award. It was a wonderful award ceremony. This past December, CAMBA Ventures was awarded the New York State Not-for-Profit award, a national award for housing initiatives.

We ask our contractors to keep track of numbers. For example, how much money is spent in Brooklyn? There were fifty-nine residents from Brooklyn that were employed at the CAMBA Gardens construction site; 21 were from Community Districts 9 and 17. Eighty-one Brooklyn based vendors and sub-contractors worked on the site. They employed over 1200 Brooklyn residents. We spent almost twenty million dollars with Brooklyn based contractors and sub-contractors and purchased almost 8 million dollars in materials and equipment from Brooklyn vendors. We make sure that we can use the most of what Brooklyn has to offer us. We are very committed to Brooklyn.

With regard to minority and women-owned businesses we exceeded the state goal 5% or 5.5%, 19% of our hard total cost was contracted to New York State certified minority and women owned businesses. Today 24 of 28 permanent jobs at CAMBA Gardens are Brooklyn residents.

We are at 67%. We built over 138 units to date. We will be finishing in March. With the 209 units we received 7,000 applications that is only a tip of the iceberg. Before that we did outreach at Kings County Hospital with the officials, churches and Community Boards, we did everything to ensure that the community residents knew where to get the application. To give out application, there are certain guidelines that we must follow, to tell people where to find the applications online.

We have been in partnership with Kings County Hospital for six years. We talked about the "G" Building. We spoke with Laray Brown regarding the development of that building; we came to the conclusion that this huge, unused building was the next development project that made a lot of sense.

We will be demolishing the "G" building and creating this beautiful building with 293 units, we are very excited about this. We signed the letter of intent in 2013. We need to transform this building into a beautiful building that will compliment CAMBA Gardens Phase I. We will have 10% of the studio units for low income residents, which is 50% of area median income. In addition, there is also consideration for Kings County Hospital employees. We felt that it was very important that employees have the opportunity to be residents of the building.

We did have a competition for the design of the building; we had five architects send designs to us. Councilmember Mathieu Eugene was part of it; Kings County was part of it. We chose Dattner Architects with their wonderful designs.

The amenities in the building will be the same. Security will be provided twenty-four hours, seven days a week. It will be like a doorman building with special services for older tenants. We have case management, medical and mental health services with the hospital. We also will have referrals to other services according to the family's needs, job training, legal assistance, etc. Services will be for all the tenants in the building.

John Woelfling, Dattner Architects, said that he lives in the neighborhood. He was excited when he was contacted about the building. They looked at the buildings, looked at the site, because they wanted to come up with a building that would maximize some of the advantages the site had to offer, such as, great solar access. The design we came up with, gives a balance to what the site offers: solar access, openness, residential area to the east, the institution to the west. To the right is the Kings County Campus, to the left the lower residential area; it really forms a bridge between the large scale, and a more residential scale.

The building itself is a combination of masonry, suspension material and dry wall. The design was very important; one of the goals of the project is to create a warm residential building with all the amenities. The building is setback because of zoning restrictions; there is an interior courtyard, activity space, resident gardens, and trees; there will also be area for the community.

Ms. Oplustil informed that a study was done over supportive housing around 2007-2009. It stated that there is a saving of \$10,100 per family with supportive housing. Over a two year period the saving would be 139 million, by having people in supportive housing. The numbers in shelters are increasing, that is why it is so important to have supportive housing.

The building will have 175 studio units; 28 one-bedroom, 52 two-bedrooms, and 28 three-bedrooms. There will be 182 special needs units, 110 units of low income which is 60% of the area median income, of which 50 units will be set aside for Kings County Hospital patients. This will be cheaper than having these patients in a hospital setting.

The rent and income limits change every year. CAMBA doesn't change them, New York City Housing Preservation and Development doesn't change them. It is Housing and Urban Development (HUD) that changes them. It is the size of the apartment that determines the income.

There are different funding streams, for example: Enterprise, New York City Housing Preservation and Development, City Capital, New York City Health and Hospitals Corporation, New York State, Councilmember

Mathieu Eugene; and Borough President Marty Markowitz who allocated capital funding; the New York State Office of Health and Mental Hygiene.

Ms. Oplustil said she is looking to Community Board 9 for support for the project. She expressed her gratitude to the community and her excitement to begin work on the project.

Chairman Goldstein thanked Ms. Oplustil and reminded everyone of the meeting of the Neighborhood Action Program during the time of Mayor Lindsey. There was the East Flatbush office, the director was Sid Golden. At the time Rabbi Goldstein was an executive assistant to the Mayor. From that program the Church Avenue Merchants Association grew, today they are what they are, a small seed that turned into a big tree. We have to be very thankful that this organization has done something and are doing things which isn't happening in other parts of the City. On a personal note, thank you for what you are doing.

Pastor Robert Ambrose, Chairperson, of the Health and Social Services Committee reported that the committee had an informative meeting with CAMBA, Health and Hospitals Corporations, and the architects involved with CAMBA Gardens II. The committee noted that this was a wonderful opportunity for the community and voted to recommend that the Board support this second phase of the project. (See written report)

Questions and Answers:

Tim Thomas: This is absolutely amazing your plans for the Kings County Hospital Campus. I have a question, based on a bit of history. After World War II, this city developed public housing, and it sounds like public housing might be for the modern age, now what has happened the city has turned its back on these developments. I am sure that there was a presentation at the time when the city's fortunes began to turn, then people began to leave the city, they left behind a lot of problems. We all could share the blame for that. How can you plan that twenty years from now our community will not be stuck with poorly maintained buildings? **Ms. Oplustil:** There is an operational cost, every month we put money into a reserve for capital improvement. There are also tax credit dollars. We are tied to the building for thirty years. Every 15 years before the tax credit ends, we must put in that money. I am not building those beautiful building to let them disappear. We have money in the bank that when repairs have to be done, it is done. We will upgrade the building, the kitchen, the toilets everything that is to be repaired. I appreciate the question, it is a good question. We are tied to the buildings for 30 years.

Chairman Goldstein: From what I have seen and know about public housing there is a difference; public housing is run by the government, we know how that was. This housing is a more quasi private enterprise, therefore I think when you heard the word public housing, it reminded you of those 26 story buildings.

Mr. La Pierre: We had issues concerning Phase I; we were not happy with the outcome. We are going to look at Phase II very closely; we are going to put the fire under the different agencies to see that our residents get a fair share and that they are not let down. You mentioned that there were seven thousand applications; I want to know if those applications will be considered for Phase II, or do they need to reapply? **Answer:** Yes, they will have to reapply.

Mr. La Pierre: I hope they will be informed. **Answer:** Yes, we will do exactly what we did for Phase I.

Laura Imperiale: What percentage of residents will be put into place, is there a target population? **Answer:** There is a preference for the residents of Community District 9. **Question:** There are a large number of studio apartments, you spoke about the homeless and children who are homeless; are seniors being targeted for

those apartments? **Answer:** No, seniors are not a target, HPD target (inaudible). **Question:** Is it possible to make available these apartments for seniors? **Answer:** Inaudible.

Warren Berke: You said that with CAMBA I, you spent 90 million dollars, do you have a goal for the spending on this project? Instead of 10% can you raise it to 20%? **Answer:** (Inaudible) **Question:** Then why is it so low? **Answer –** Inaudible.

Pat Jackson: I want to know are you getting involved with real estate now? **Answer:** There is no relationship with CAMBA. **Question:** What do you mean by community? **Answer:** They are set asides for the residents of Community Districts 9 and 17.

Hon. Laurie Cumbo: This project falls outside of my district, however the Board is not. I grew up in this area. I have seen the project. Many people are excited about the project. Living in the area if you didn't behave you would be told you would be sent to the G Building. I would like to know what about the services that are outsourced? Right across the street there is a homeless shelter for men. Is there any relationship between the homeless men's shelter and this housing facility on Clarkson and Albany Avenues? Somehow that project has not been managed well. It is a dangerous corridor, right there especially for a young woman going home that could be a dangerous spot. The amenities are severely lacking on that side of town and with all the development and growth, is there some kind of retail plan? Finally the landscapers who did Kings County Hospital would be wonderful if they could be a part of it as a Brooklyn community business. I am excited about this project; I would like to introduce it to my community as well. We all need housing. Thank you very much for your work and leadership in this project.

Debra Lesane: The services that were formerly provided in the G Building moved in February 2009 to a new building, our new Behavioral Health Center on Clarkson Avenue is now the R Building. All these services are provided in the R Building. The G Building has been closed since February 2009, it is not in use. The men's shelter is run by the New York Department of Homeless Services.

CAMBA: You asked about security, we have 24 hour, 7 days per week security. Regarding the landscaper mentioned, we are talking with companies regarding the landscaping.

Stuart Balberg: What is the difference between a homeless person and a special needs person? **Answer:** It is the same.

Sean Pryor: Born and raised in Crown Heights all my life. It sounds like three projects. Is there any give back to the schools as they are lacking programs in the schools? How much are they contributing to the school and their development? **Answer:** We run afterschool programs, we are doing that. We are a not-for-profit entity, so we do not particularly have money to give. We give people homes, we give children homes, and we are giving them the services in the buildings and stabilizing their housing situations.

Vivia Morgan: I want to find out about the construction site, how the community will get involved in getting jobs? **Answer:** You can contact any of the contractors (Inaudible).

Chairman Goldstein: Thanked CAMBA, Kings County Hospital Center, The New York City Health and Hospitals Corporation, New York City Housing Preservation and Development, our elected officials and everyone involved in making things happen. Thanks again for your patience; we will be taking a vote in the business session we invite you all to stay.

Representatives from Chester Court Homeowners Association will present to the Board the application submitted to the Landmarks Preservation Commission for landmark status for homes on Chester Court between Flatbush Avenue and dead-end. The organization is seeking Community Board support for their application.

Ms. Leslie Wright spoke on behalf of the Chester Court Homeowners Association. Ms. Wright informed the community that the reason they were there was to seek the support of the Community Board in their application to the Landmark Preservation Commission. They are trying to preserve something that is wonderful in the neighborhood.

Chester Court is one of three tiny streets off Flatbush Avenue near the subway line. It is between Rutland Road and Fenimore Street on the opposite side. Chester Court is comprised of 18 row houses. Those are the houses for which we are seeking landmark status. They were constructed by the same contractors, architects and designers. Why is landmark status necessary for these 18 row houses? Because the architect of record was the same one who was recognized by the Landmark Preservation Commission in 1979 during the land marking of Prospect Lefferts Gardens.

Why were the Chester Court houses not considered a part of Prospect Lefferts Gardens at that time as an historic district? In the Landmark Preservation report or reference the only reason noted was that land marking Chester Court would entail a jump across Flatbush Avenue. At that time they didn't think it made sense and according to the Landmark Preservation Commission, it couldn't be done. What we are seeking now is for the Chester Court houses to be land marked also.

Chester Court is like a little neighborhood. It has a unified, cozy feeling. The homes correspond. Each alternate house has the same design. Why is Chester Court at risk? As can be seen, two of the houses at the end of the dead-end were taken down and in its place a high-rise building was constructed. We have a lot of support from the homeowners, the community and Lefferts Gardens, etc. and in midstream of gathering support from elected officials, former Borough President, Marty Markowitz and Councilmember Eugene. We are hoping that we can add Community Board 9 to our list of support on the application.

Chairman Goldstein thanked Ms. Wright for her presentation. He advised members to visit the area to see the houses.

Questions and Answers:

Chairman Goldstein: What is the zoning as related to these houses? **Michael Cetera:** It is an R7-1 zone.

Chairman Goldstein: What is happening here is that a developer came in and knocked down three of the houses and is planning to erect a high-rise building in its place.

Dewayne Nicholson: We need to discuss the issue of zoning in the district (Inaudible).

Chairman Goldstein: We need to do that, however zoning is not an issue at this time with the Chester Court houses.

Edmund Fanning: Zoning is very important. Once these buildings are torn down you could build a twenty story building or anything you like.

Pearl Miles: We are looking at more than one zoning issue in the district. We are meeting this Wednesday to look at that. City Planning has advised us of the way to look at zoning in our district. We are not going to do two blocks. We will be looking at it in a more comprehensive manner. The ULURP Committee will be looking at the issue at the next meeting.

Chairman Goldstein acknowledged **Councilmember Laurie Cumbo** and invited her to speak to her new constituency.

Hon. Laurie Cumbo said she was excited to be here and on the "other side". This is an exciting time she said, it is a transitional time, therefore there is not much information to give tonight. We have signed the lease for our new office space in the Crown Heights area, 1000 Dean Street between Franklin and Classon Avenues. We have heard a lot of conversation regarding the Crown Heights community being neglected. The office will open in mid-February. At this time, we are meeting at the 250 Broadway address for meetings and appointments. Our new Chief of Staff is Brian Cunningham. The phone number is (212) 788-7001. Please feel free to call at any time. There are times when we will agree and times when we will disagree. I can tell this is lively crowd.

I am so excited by small business, what is so exciting about small business is that you can go to them and ask for help or a donation and they are there to help out. We hope to continue to see that bond between small businesses and the community.

Another issue I am excited about is affordable housing, which will unite us. Working with the new administration, working with the new Mayor and working on developing those two hundred thousand units of affordable housing will be critical. So I am very happy that CAMBA has taken the lead on that, and how we learn from them in the areas of affordable housing. Finally, what was exciting to me is the Chester Court matter, every time you have a vision of what Brooklyn is like you see something totally different. That is why Brooklyn is so exciting.

Now that you are discussing zoning, David Greenfield was awarded the chairmanship of that committee. That is a big win for Brooklyn that, a councilmember has the opportunity to have that larger conversation. Every Brooklyn councilmember was awarded chairmanship of a committee. It is how we orchestrate, how we move along as a team. I was very happy to be awarded head of the Women's Committee. This Thursday, I will be having a press conference about the Pregnant Women's Fairness Act. This was passed last year, now we have the opportunity to move it forward, to pass legislations on behalf of women.

Councilmember Cumbo said that she is excited to work with everyone particular with our Chairman Goldstein and District Manager, Pearl Miles, with whom she has already met. We have already begun to develop our relationship. Working with everyone we can do great things for Brooklyn.

Chairman Goldstein: We look forward to working with you as our Councilmember.

BUSINESS SESSION

The business session began at 8:50 pm. with thirty-two members present.

Minutes of the December 2013 Meeting.

The minutes of the December 2013 meeting was presented for correction and adoption. The minutes were tabled on a motion by Dwayne Nicholson seconded by Edmund Fanning. The motion was carried.

District Manager's Report - None at this time.

Committees' Reports

Environmental Protection Committee – Timothy Thomas, Chairperson (See written report)

Joint Health and Social Services Committee and Housing Committee - Pastor Robert Ambrose and Laura Imperiale, Chairpersons (See written report)

Economic Development Committee – Warren Berke, Chairperson (See written report)

Youth Services Committee – Amy Albert, Chairperson (See written report)

Transportation Committee – Edmund Fanning, Chairperson (See written report)

Voting Items

Application by Henry Perez for a Liquor, Wine and Beer License for Careta Restaurant Corporation, at 679 Flatbush Avenue, Brooklyn, NY 11225

Motion was made by Timothy Thomas and seconded by Frank Nicholas that we recommend approval for a Liquor, Wine and Beer license. Seconded by Frank Nicholas. There was no discussion on the motion. Voting was unanimously in favor.

Application by Kalkin Narvilas for Liquor, Wine and Beer License for PLG Social, LLC at 11 Midwood Street, aka 569 Flatbush Avenue, Brooklyn, NY 11225.

Motion to recommend approval was made by Rabbi Nochum Gross and seconded by Laura Imperiale. Voting was unanimously in favor.

CAMBA Gardens Phase II – CAMBA Housing Ventures, to provide Permanent Affordable and Supportive Housing on Kings County Hospital Site G – 560 Winthrop Street, Brooklyn, NY 11203.

Motion by Pastor Robert Ambrose, to support the CAMBA Housing Phase II, seconded by Jacqueline Welch. Discussion – none. **Voting:** 30 yes; 2 abstentions

Application for landmark status for homes on Chester Court between Flatbush Avenue and dead-end.

Motion to send a letter of support to the New York City Landmark Preservation Commission was made by Edmund Fanning and seconded by Shirley Dor. **Voting:** 29 yes; 3 abstentions.

Adjournment

Motion to adjourn was made by Pastor Robert Ambrose and seconded by Evelyn Williams; the meeting was adjourned at 9:06 pm.

Respectfully submitted

Shelia Foster-Golding

February 19, 2014