

**Community Board 9  
890 Nostrand Avenue  
Brooklyn, NY 11225**

**Executive Committee Minutes  
Tuesday, November 19, 2019**

**Attendance**

Fred P. Baptiste – Chairman  
Yaacov Behrman – Public Safety Committee Chair  
Warren P. Berke- 1st Vice Chair  
Alejandra Caraballo – Housing Committee Chair  
Mia N. Hilton – Community Coordinator  
Vivia Morgan – Member-at-Large /Parks Committee Chair  
Patricia Moses – Land Use/ULURP Committee Chair  
Amy Pinkerton – EPA Committee Chair  
Debbie Timothy – Treasurer / EDC Committee Chair  
Eve-Lyn Williams – Member-at-Large

MTOPP Representative – did not sign in

**Absent**

Stuart Balberg - Secretary  
Francesca Leopold – Health Committee Chair, Excused  
Carman Martinez – Transportation Committee Chair

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Chair Baptiste convened the meeting at 7:09 p.m. and welcomed attendees.

**CB9 Administrative Report, Mia Hilton**

- NYCDOITT is currently working on the website, has asked that the CB9 begin to review the information it would like migrated over.
- Attended the District Service Cabinet Meeting at Borough Hall, presentation by the DEP on the Rain Garden. They are mapping and identifying potential sites.
- Attended Passport system training system, the City will eventually move away from using the FMS system.
- DSNY will table at the General Board meeting and dispense leaf bags.

**Fred Baptiste, CB9 Chairman**

- Member Attendance at Monthly Full Board Meeting has been evaluated for the preceding 8 monthly meeting, per CB9 Bylaws, four board members have been sent letters and we are awaiting their response.

- Reaffirmed meeting scheduled through June and suggested 12/19/19 for the December Full Board meeting.
- Reviewed a draft process for DM selection, will present to full board.

#### **ULURP/Land Use, Patricia Moses**

- Attended DCP training and will be sharing information with committee at the December meeting
- Fenimore Street Block Association has hired new representation to assist with their rezoning application and process.
- 40 Crown Street – TRO still in place; The next court date is December 16<sup>th</sup>
- Noise and construction complaints at Bedford and Winthrop and at 125-153 Hawthorne Street

#### **Env. Protection, Amy Pinkerton**

- Discussed district sanitation issues (street cleanliness, garbage disposal and rats)
- Organizing community reporting of district EPA issues via 311
- Use of toxic chemicals and the effect on neighborhood pets

#### **Public Safety, Yaacov Behrman**

- Four applicants from October need to be brought forth for voting (2 renewals and 2 new applicants)
- AMBC, LLC for a new wine and beer license (November)
- Highlighted Caribbean Spotlight, Inc. which sought and received their liquor license without appearing before the CB9 Public Safety Committee. The business moved forward with their renewal application after telling the CB that they would be closing. The location has been a hotbed of illegal activity such as slashing, robbing and assault. The Public Safety committee would like to confirm what the Board would like to do in these instances? Should the Board push for legislative change with local elected officials?

#### **Economic Development, Debbie Timothy**

- Dale Charles, IMPACCT Brooklyn provide some background on all of the community programming offered (housing assistance, commercial revitalization, assisting small business owners)
- CB9 will be a community partner with IMPACCT, on the upcoming Small Business Saturday event.

#### **Parks, Recreation and Culture, Vivia Morgan**

- Tentative for formal parks surveying on December 8<sup>th</sup> or 16<sup>th</sup>; Awaiting Commissioner's approval
- Ron Taylor, NYC Parks – Reported on the status of renovations on district parks

- Committee member Marwill will attend Prospect Park Alliance meetings

Executive Committee agreed to move all proposed actionable agenda items to the General Board agenda.

Meeting adjourned 9:05 PM

Submitted by:

Warren Berke