

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

**Committee Minutes  
Executive Committee  
Tuesday, October 15, 2019**

**Attendance**

Fred P. Baptiste - Chair  
Warren P. Berke- 1<sup>st</sup> Vice Chair  
Francisca Leopold - 2<sup>nd</sup> Vice Chair/HSS Committee Chair  
Carmen Martinez – Transportation Committee Chair  
Patricia Moses – Land Use/ULURP Committee Chair  
Mia N. Hilton – Community Coordinator

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Chair Baptiste convened the meeting and welcomed attendees.

**Transportation Committee, Carmen Martinez**– Chair Martinez reported that Revel, a scooter company conducted a presentation during their October Committee Meeting and would like to the presentation forward to the General Board meeting. Additionally, the committee discussed the following topics at their meeting:

- Utica Avenue Corridor report
- Assessing outstanding committee issues
- Parkside/Flatbush Traffic analysis
- Lighting issues throughout the district
- MTA Bus redesign project and upcoming information session
- DDC Traffic Safety Project – Washington Avenue and President Street

**Health and Social Services Committee, Francisca Leopold**- Chair Leopold reported that the committee is seeking to organize and attend a Mental Health training. The committee would also like to move forward and continue to bring awareness to Maternal Morbidity. The Health and Social Services Committee will also be organizing to do outreach on Census 2020 to bring awareness and encourage participation.

**Land Use/ULURP Committee, Patricia Moses** – Chair Moses advised that the Committee convene in November and provide updates on the following items:

- 960 Franklin Avenue
- 40 Crown Street
- Fenimore Street

**CB9 District office report, Mia N. Hilton** – Provided an overview of current status of office needs:

- NYC DOITT recommended any computer onsite running on Windows 7 and older than three years old be replaced with a recommended package put together by the agency. Purchase of this package would be great for the Board, as they would incur a large discount for a premium desktop computer via the DOITT recommendation.
- DOITT creating a new CB9 website
- In the absence of Public Safety Committee Chair, the following SLA applications were approved at the Committee level and to presented for placement on the agenda:
  - Application submitted by Brooklyn Food & Arts LLC, 200 Eastern Parkway, Brooklyn, New York 11238, for the renewal of a new Liquor, Wine, Beer and Cider license
  - Application submitted by D'Avenue LLC d/b/a The Westbury Inn, 673 Flatbush Avenue, Brooklyn, New York 11225, for the renewal of a new Liquor, Wine, Beer and Cider license
  - Application submitted by Isaiah Corp. d/b/a, El Patroncito, 50 Lincoln Road, Brooklyn, New York 11225, for a new Liquor, Wine, Beer and Cider license
  - Application submitted by Palooza Kitchen II, Inc., 1222 Nostrand Avenue, Brooklyn, New York 11225, for a new Liquor, Wine, Beer and Cider license

Executive Committee agreed to move the four agenda items submitted by Mia Hilton on behalf of the Public Safety Chair to the General Board agenda in addition to the approval for the purchase of the HP desktop .

Meeting adjourned.