

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

Executive Committee

10/15/15

Meeting called to order at 7:08pm

Attendees: Demetrius Lawrence, J. Welsh, S. Bennett, D. Mann, E. Williams, P. Baker

Community member: Alan Berger

Rules of conduct reviewed by Chairman. Question from community member Alan Berger regarding protocol on questions from residents. Chairman provided clarification that public is not an active participant in Executive Committee meetings but asked the committee if they would allow him to take Mr. Berger's question. All agreed and Mr. Berger shared his concerns about meeting in the basement of MS 61 and his hope that we would not meet in that space again. Chairman thanked him for his input.

Prep for next meeting based on draft provided.

Agenda items:

1. Public hearing
2. DOT Presentation. This is the second presentation on this topic and they are returning to present modification requested in previous meeting. Approved to move forward
3. Smoke Free Housing

Chairman updated the group on the meeting he held with all Chairs of CB 9 Committees. This was an excellent meeting with the goal of information sharing. As per the Chairman meetings are to be held with Executive Board and Committee Chairs every other month or quarterly.

The Chairman explained that due to concerns brought to his attention by both Board members and members of the public there was an employee matter that needed to be discussed.

The District Manager Pearl Miles asked if the employee had been notified and Chairman stated that the employee would be notified the next day.

The Chairman called for a motion to go in to Executive Session to discuss the removal of a staff member.

Pat Baker: so moved Simone Bennett 2nd the motion.

The District manager and community resident Alan Berger were asked to leave the room.

Mr. Berger and Ms. Miles left the room.

Executive session:

As per the Chairman, due to numerous complaints we need to discuss removing Pearl Miles as the District Manager of CB 9. The documents were distributed to the executive committee with numerous bullet points.

1st page reviewed and discussed

2nd and 3rd page reviewed, discussed, additional items added

Chairman Lawrence made a motion that we move to accept this draft and present the recommendation to the full board on 10/27/15. All I's in favor, nay none, abstentions none

Vote:

Demetrius Lawrence yes

J. Welsh yes

P. Baker yes

D. Mann yes

E. Williams yes

S. Bennett yes

Final vote 6 yes- 0 no 0 abstentions

The Chairman called for a motion to go back into public session

Pat so moved, J. Welsh 2nd

We notified all parties in attendance that we were back in public session and allowed them back into the meeting; Alan Berger rejoined the meeting.

The Chairman explained that by a vote of 6-0 there is a decision to present the recommendation to remove Pearl Miles as the District Manager of CB 9. Said recommendation will be presented at the next full Board meeting on 10/27/15. In accordance with the bylaws, District Manager Pearl Miles will be notified of this recommendation in writing and a copy will be mailed within the designated time frame. She will have an opportunity to respond in accordance with the bylaws.

Chairman called for a motion to adjourn

D. Mann so moved, 2nd J. Welsh

Meeting adjourned ~7:50pm