

COMMUNITY BOARD 17
PUBLIC HEARING & GENERAL MEETING - IN-PERSON/HYBRID
WEDNESDAY, JANUARY 18TH 2023
7:00 P.M. ~ 9:00 P.M.

SUNY DOWNSTATE MEDICAL CENTER (AUDITORIUM)
395 LENOX ROAD, BROOKLYN N.Y. 11203

AGENDA

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| 1. CALL MEETING TO ORDER | (1 Minute) |
| 2. CHAIRPERSON'S REPORT – Mr. Rodrick Daley | (5 Minutes) |
| 3. DISTRICT MANAGER'S REPORT – Ms. Sherif Fraser | (5 Minutes) |
| 4. COMMITTEE REPORTS: | (20 Minutes) |
| a. Hospitality - Dr. Charles Galbreath | |
| b. Budget Committee - Mr. Asshur Cunningham | |
| c. Commerce - Ms. June Persaud | |
| d. Education/Youth - Ms. Gail Grandison | |
| e. Housing - Ms. Pearlene Fields | |
| f. Land Use - Mr. Kwame Afreh | |
| g. Parks/Beautification - Ms. Berlotte Antoine | |
| h. Public Safety - Ms. Jessica Welch | |
| i. Sanitation - Dr. Carol Reneau | |
| j. Social Services - Ms. Rhonda F. Joseph | |
| k. Transportation - Mr. Dion Quamina | |
| l. Personnel - Ms. Rose Graham | |
| Ad Hoc | |
| m. Block Association - Ms. Natalie Ferguson | |
| n. Postal Service - Mr. Kenrick Wescott | |
| o. Communications - Ms. Tamara Thomas | |
| p. By-Laws - Ms. Julia James | |
| q. Brookdale CAB - Ms. Janice Reid | |
| r. Rezoning - Ms. Julia James | |
| 5. AGENCY UPDATE | (3 Minutes Per) |
| 6. COMMUNITY SESSION | (12 Minutes) |
| 7. ROLL CALL | (3 Minutes) |
| 8. ADOPTION OF MEETING MINUTES – October and November 2022 | (1 Minutes) |
| 9. PUBLIC HEARING | (15Minutes) |

Vote on the following:

- Blazze Seafood – 1714 Nostrand Avenue – Wine Beer & Cider – New Application
- Vote for Treasurer of CB17
- Removal Proceedings for members brought up on charges of violating Article 1, Section 4 of CB17 bylaws.
"Members of the board shall make every effort to attend Board meetings. Removal for cause as outlined below shall include three (3) consecutive, unexcused absences in any calendar year or a total of five (5) unexcused absences in any calendar year from regular Board meetings."
- Vote to amend CB17 By-laws

OTHER MATTERS

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|------------------------------------|--------------|
| 10. LEGISLATIVE SESSION | (15 Minutes) |
| 11. PRESENTATION – | (5 Minutes) |
| 12. SPECIAL REPORT – Board Members | (3 Minutes) |
| 13. UNFINISHED BUSINESS | (5 Minutes) |
| 14. OLD BUSINESS | (5 Minutes) |
| 15. NEW BUSINESS | (5 Minutes) |
| 16. ADJOURNMENT | (1 Minute) |