

<b>Meeting called by:</b>	Rodrick Daley	<b>Type of meeting:</b>	General Board Meeting/Public Hearing, FY22-23
<b>Facilitator:</b>	Rodrick Daley	<b>Note taker:</b>	Tamara Thomas
<b>Timekeeper:</b>			

**Attendees:** See attendance sheet

**Please read:**

**Please bring:**

*Minutes*

**Agenda item:** Chairperson’s Report      **Presenter:** Rodrick Daley

**Discussion:**

1. Met with Carol Ann Church, Borough Director to discuss some issues within the board; Number of committees exceeded by 60% more than other community boards in Brooklyn; Membership is too low for individual committee; How do we minimize the number of committees and combine committees? Meeting is over the time limits; We are understaffed within committee.
2. The By-Laws stipulates that any committee must have at least five members; The First Vice Chair will focus on attendance; You must be physically present not virtual for the board to obtain quorum for any resolution; At present we do not have enough members to confirm quorum.
3. The Executive Committee is not happy with the new location; Started the process of looking for a new location.
4. ADM position still available; Still looking to hire a temp in the office; District Manager and Personnel Chairs met, they will discuss in their reports; Special meeting December 7 to discuss the new ADM; The appointed Treasurer -based on the By-Laws Section 6 Article 6, has stepped down; Section 16 stipulates that the Chairperson can appoint a person in the role for treasurer; Appointment of D. Sierra Leone as Acting Treasurer.
5. Asking for support at community events from committee members and board members
6. It is now 7:23pm business cannot be conducted because we do not have quorum

**Conclusions:**

Thus concludes the Chairperson’s report.

**Agenda item:** District Manager’s Report      **Presenter:** Sherif Fraser

**Discussion:**

1. Thank you to Ms. Hermina Brown, Board Member for continued assistance at the office in helping to coordinate the move to 350 Clarkson Avenue, Brooklyn.
2. GoodTemps Agency contracted by the City of New York will be submitting resumes for review.
3. My new official start time at the office will be 10:30am, agreement with the Executive Committee because of my extended hours of operation for the past 2 ½ years.
4. The leaf bags (the brown bags) have arrived in the office for the community residents.
5. Parents are calling about toys' distribution this Christmas. There is a Christmas event scheduled, parents and children are excited.

Q&A

**Conclusions:**

Thus concludes the District Manager's report.

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<b>Agenda item:</b>	Agency Report 67 <sup>th</sup> Precinct	<b>Presenter:</b>	City Agencies
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**Discussion:**

1. **67<sup>th</sup> Precinct:** Greetings from Commanding Officer Deputy Inspector Gabby Saliva, unable to attend due to the fact that he has a very important event tomorrow.

Thanksgiving is the start to holiday seasons: Please, Please be aware and take caution because scams are out there – e.g. telephone call where a friend or relative is arrested and money is needed to bail the person; requesting payment for your utility bill in gift card - don't fall for those conversations. - Hang up the telephone.

67<sup>th</sup> Precinct is doing an excellent job; slight increase in crime, 13 in the last 28 days; Burglary, 127 increase; Cable wires from cell phone towers, usually housed at the top of apartment buildings; 181 gun arrests; removed approx. 29 firearms loaded/unloaded; Theft of checks from PO mailboxes; 141 ATVs and dirt bikes taken off the streets; Approx. 61 unregistered vehicles towed in the last 56 days; 14 to 18 gangs in the 67<sup>th</sup> Precinct; Cops and Kids Program

**Meetings: Precinct Community Counsel Meeting tomorrow @ 67<sup>th</sup> Precinct, 7:30pm, 2920 Snyder Avenue. Build the Block Meeting, December 7<sup>th</sup> at 7:00pm w/NCO David, Charlie & Eddie; December 14<sup>th</sup> at 7:00pm w/NCO David.**

Q&A

**Conclusions:**

Thus concludes the Agency Report.

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<b>Agenda item:</b>	Roll Call	<b>Presenter:</b>	Tamara Thomas
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**Discussion:**

Malcolm McDaniel, Chair questioned and bought up by other members there was still confusion regarding the resolutions of virtual or In-person attendance. The Executive Board and the General Board passed a resolution that 100% of the Board Members must be present to be marked present at the meetings.

Again, to avoid the confusion, any board member not in the auditorium is absent therefore they cannot vote on any resolution.

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<b>Agenda item:</b>	Brooklyn Public Library Rugby Branch	<b>Presenter:</b>	Ms. Heidi Duffy, Young Adult Librarian
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**Discussion:**

DIY session Mondays & Fridays 4:00-5:00pm; Resume workshop Wednesdays 11:00am-1:00pm; Technology classes; Sit and BeFit Program Fridays 11:00am-12:00noon. Partnering with Wyckoff House Museum Friday, December 9<sup>th</sup> at 4:00-5:00pm.

Q&A

**Conclusions:**

Thus concludes the Brooklyn Public Library report.

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<b>Agenda item:</b>	Borough President Reynoso	<b>Presenter:</b>	Bianca Stevenson, Coordinator of Community Boards- Borough Hall
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**Discussion:**

Community Board application expiration in 2023, members need to reapply; Application open until February 14<sup>th</sup>. Request application at [brooklynbp.nyc.gov](http://brooklynbp.nyc.gov), phone number 718-802-2059 or through your Chair or District Manager. The President's Maternal Health Program was launched today. Constituency Services on Wednesdays – Open door.

Renewal of application contact [cbapplication@brooklynBp.nyc.gov](mailto:cbapplication@brooklynBp.nyc.gov); 718-802-2059, CB Chair or District Manager.

Q&A

**Conclusions:**

Thus concludes the Borough President's report.

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<b>Agenda item:</b>	Appointment of Acting Treasurer	<b>Presenter:</b>	Rodrick Daley;
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**Discussion:**

Effective tonight appointed **Ms. Sierra Leone** to serve for 30 days or at least until the next meeting.

Q&A

Roll Call: No Quorum

**Conclusions:**

Thus concludes the Appointment of Acting Treasurer

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<b>Agenda item:</b>	Budget Committee	<b>Presenter:</b>	Asshur Cunningham, Chair
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**Discussion:**

Capital Expense Budget and Needs Statement have been submitted. Thanks, and appreciation to Natasha Duncan and Ozni Lewis and Ms. Fraser together with the other committees for submitting their reports.

Focus on the **needs of the communities:** Education, Health and Human Services. Our focus for the expense and needs was on crime and public safety, land use and housing.

Attendance: Three consecutive unexcused absences are allowed. Each Chair will give me a report on members who have not been attending. Next month will address the board regarding absences.

**Conclusions:**

Thus concludes the Budget Committee report.

Q&A

Roll Call

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<b>Agenda item:</b>	Attendance at Community Board 17 Meetings	<b>Presenter:</b>	Rodrick Daley
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**Discussion:**

Please prioritize your calendar every Third 3<sup>rd</sup> Wednesday of every month is a scheduled Community Board 17 Meeting.

All Committees must have a minimum of three (3) community board member on every committee, that is the By-Laws.

Q&A

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<b>Agenda item:</b>	Education & Youth Committee	<b>Presenter:</b>	Gail Grandison, Chair
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**Discussion:**

Meetings are held 2<sup>nd</sup> Wednesday of every month.

Events: Spelling Bee – Looking for a venue (free space, 100 people) to host event in February; reach out to Ms. Fraser at the office

**Conclusions:**

Thus concludes the Education & Youth Chair's report.

Q&A

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**Agenda item:** Housing Committee                      **Presenter:** Pauline Fields, Chair

**Discussion:**

Meetings are held 2<sup>nd</sup> Thursday of every month. Town Hall tentative meeting January 21, needs free space.

**Conclusions:**

Thus concludes the Housing Committee's report  
Q&A

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**Agenda item:** Public Safety Committee                      **Presenter:** Jessica Welch, Chair

**Discussion:**

Meetings are held the 4<sup>th</sup> Wednesday of every month at 7:00pm; November 23<sup>rd</sup> meeting will be remotely.  
October 26<sup>th</sup> meeting: no representative from 67<sup>th</sup> Precinct, requesting that a representative from the Precinct attend meeting every month to give update and hear public concerns.

**Conclusions:**

Thus concludes the Public Safety Chair's report.  
Q&A

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**Agenda item:** Land Use Committee                      **Presenter:** Kwame Afreh, Chair

**Discussion:**

Meeting was held November 3<sup>rd</sup>.  
Ongoing discussions with a potential storage facility opening at 5381 Kings Highway?  
Next meeting, December 1<sup>st</sup> at 7:30pm

**Conclusions:**

Thus concludes the Land Use Chair's report.  
Q&A

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**Agenda item:** Parks & Beautification                      **Presenter:** Berlotte Antoine

**Discussion:**

Event December 16<sup>th</sup> 4:00-8:00pm partnership with counseling women from Lewis' office.  
There was a walk through yesterday for the beautification of children park.

**Training for people to be certified gardeners.**

**Conclusions:**

Thus concludes the Parks & Beautification Chair's report  
Q&A

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<b>Agenda item:</b>	Sanitation	<b>Presenter:</b>	Dr. Cara Raneau, Chair (new) replacing Mr. Joseph Cobourne
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**Discussion:**

Next meeting November 21<sup>st</sup>.

Ongoing discussions about the filth in the Flatbush neighborhoods. Make the sanitation department accountable for the cleanup. They respond when we call for other neighborhoods. Meeting with Kings County Civic interested in helping with cleanup of neighborhood.

**Conclusions:**

Thus concludes the Sanitation Chair's report  
Q&A

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<b>Agenda item:</b>	Social Services	<b>Presenter:</b>	<b>Absent</b>
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**Discussion:**

Ms. Fraser to give report.

**Conclusions:**

Thus concludes the Social Services Chair's report.  
Q&A

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<b>Agenda item:</b>	Transportation	<b>Presenter:</b>	Mr.Quamina, Chair
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**Discussion:**

Meeting is held the 2<sup>nd</sup> Tuesday of every month, next meeting December 13<sup>th</sup>.

There will be a presentation on Car Sharing Space Program with Ms. Rhonda Messer, D.O.T

**Conclusions:**

Thus concludes the Transportation Chair's report.

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<b>Agenda item:</b>	Block Association	<b>Presenter:</b>	Dr. Natalie Ferguson, Chair
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**Discussion:**

No reports from the Post Office

**Conclusions:**

Thus concludes the Block Association Chair's report.

Q&A

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**Agenda item:** Re-zoning Committee                      **Presenter:** Jill James

**Discussion:**

Meeting is being held November 22<sup>nd</sup>.

Encouraging members to attend and join the rezoning committee.

We will invite DCP to give a talk to better understand the building, zoning codes.

**Conclusions:**

Thus concludes the Rezoning Chair's report

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**Agenda item:** Communications                      **Presenter:** Tamara Thomas

**Discussion:**

Yielded the floor.

**Conclusions:**

Thus concludes the Communications Chair's report.

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**Agenda item:** Personnel                      **Presenter:** Ms. Rose Graham, Chair

**Discussion:**

Selection of an Assistant District Manager. 1<sup>st</sup> round of interviewing process, next session November 29<sup>th</sup>.

14 people applied for the position; 3 candidates are to be presented to the General Board special meeting on December 7<sup>th</sup>.

**Conclusions:**

Thus concludes the Personnel Chair's report.

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**Agenda item:** Renewal of applications for Liquor Licenses                      **Presenter:** Mr. Rodrick Daley; Mr. Agard; Ms. June Persaud

**Discussion:**

**1308 Utica Avenue**-To resubmit application, 30-days Notice

**All Nation Restaurant & Lounge**, located at 1091 Utica Avenue: Renewal application for full Liquor License; Ann Peters, Owner; Events space; open until 4:00am.

**Pittance Sports Steam, Inc.** located at 502 East 95 Street; Renewal application for full Liquor License.

**Footprints**, located at 5814 Claredon Road; Renewal application for full Liquor License; Mr. Gordon, Owner; Mr. Gordon thanked the community for 22 years of support to his business.

**Blaze Seafood**, located at 1740 Nostrand Avenue: No representation.

Q&A;

Roll call

**Conclusions: No Quorum reached**

Thus concludes the Renewal of Applications report

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<b>Agenda item:</b>	Parks & Beautification	<b>Presenter:</b>	Rodrick Daley
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**Discussion:**

Consensus from the Executive Board to present \$500 to Parks & Beautification to be able to take care of their business, event December 16<sup>th</sup>.

Q&A

Roll call

**Conclusions:**

Thus concludes the Parks & Beautification report.

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<b>Agenda item:</b>	Department of Transportation-Car Share Program	<b>Presenter:</b>	Stevie <b>Five?</b> , Project Manager; Eric Grego, Get Arouds and Tori Fishman, Zipcar
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**Discussion:**

Car Share provides on-demand short-term access to a shared fleet of vehicles. Through membership you can rent the car by the hour or for a day. Pilot program from June, 2018 to June, 2020 with **Zipcar** who partnered with Enterprise; They had 230 on street spaces and 55 municipal parking facility spaces and 108 on street spaces in seven different communities in Brooklyn. Survey concludes that every one car share vehicle on the road either four personal vehicles will not be purchased or sold.

**Get Arouds** is a round-trip car sharing service, founded in 2009 in San Francisco, European headquarters in Paris. 950 cities in the U.S.A & Europe.

**Zipcar** is the world's leading car sharing network in New York City with over 2500 vehicles, different locations, in business for over 20 years. Currently have 190,000 members and 55,000 are from Brooklyn. Benefits of using a car without the cost and hassle of owning one.

Q&A

**Conclusions: Shutting down the program until conversation are heard with the DOT**

Thus concludes the Land Use Chair's report.



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**Agenda item:** Approval of Minutes      **Presenter:** Rodrick Daley

**Discussion:**

Roll call on April, June, and September minutes sent to each member in October. May, April and June were sent in September. Can the minutes be accepted and seconded, Rose Graham seconded the minutes.

Q&A

Roll call

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**Agenda item:** Constituent: Food Insecurity      **Presenter:** Victoria Sinclair, Member

**Discussions:**

World Health Organization defines Food Insecurity as the limited uncertain availability of nutritionally adequate and safe foods. Brooklyn borough highest rates of food insecurity in the U.S.A.

Produce a Bill requiring restaurants to post notices online for donation of foods. Arrange delivery of these excess foods to food pantries and soup kitchens within our communities.

Discuss with the Youth and Education Committee

Q&A

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**Agenda item:** Block Association Report      **Presenter:** Ms. Lulu

**Discussions:**

Voting Machines: Very serious problem facing the community. Present machines are over 14 years and the Board of Elections is contracting for voting machines not in compliance with our voting rights security. Used in the state of Georgia and it creates long lines to vote-10 hours. Need for communities to become aware of this problem. TV and newspapers are not reporting on this. Funding for these voting machines will take place in February.

**Do not agree with the Ride Share Program**

Q&A

**Conclusions:**

Thus concludes the Block Association report

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**Agenda item:** Legislative      **Presenter:** Dalton Robinson

**Discussion:**

Vital voice community meeting on November 9 at 11:00am at PS 109 located at 1001 45<sup>th</sup> Street.

Grab-and-Go Thanksgiving meal on November 24<sup>th</sup> between 1 to 3:00pm sponsored by Everything Grill, located at 1367 Utica Avenue.

Any constituent's issues please call 718-385-3336, located at 903 Utica Avenue.

Q&A

**Conclusions:**

Thus concludes the Legislative's report.

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<b>Agenda item:</b>	Constituent Services	<b>Presenter:</b>	Portia Edwards, District Director for State Senator Myrie's Office
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**Discussion:**

Thanksgiving Give-Away on Saturday November 19 at 1077 Nostrand Avenue from 11:00 until first come, first serve, Bring the children out for the harvest! Do not agree with the Ride Share Program.

**Conclusions:**

Thus concludes the Constituent's report.

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<b>Agenda item:</b>	Constituent Services 40 <sup>th</sup> Council District	<b>Presenter:</b>	Giovanni Piquant, Community in Edu Liaison for Council Member Joseph
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**Discussion:**

CUNY Citizenship Now event at Downstate Hospital, Friday, November 18<sup>th</sup>

Thanksgiving Turkey give-away at PS 221, Saturday from 1-4:00pm

Turkey distribution event tomorrow at Morris Heights, located on Flatbush Avenue, Flyers on display.

Look forward to working on the Ride Share Program.

**Conclusions:**

Thus concludes the 40<sup>th</sup> Council District Chair's report

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<b>Agenda item:</b>	Brian Cunningham, Assembly District 43	<b>Presenter:</b>	Naomi Ritter, Director of Community engagement
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**Discussions:**

Saturday will be a Turkey Drive in partnership with Council Member Rita Joseph's office.

Our Lips Café, December 13<sup>th</sup> coupled with Arts and Culture Community Roundtable. This roundtable is an opportunity for members to join in conversations around legislation and bills where they can make sure that their voices and the concerns are being heard. Interest in conversation on the Ride Share Program.

**Conclusions:**

This concludes the District 43 Office report.



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**Discussion:**

**Conclusions:**

Thus concludes the Chair's report.

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***New Business***

*None*

***Other Business***

*None*