

CB17 General Meeting

October 19, 2022

Start 7:14 pm Adjourned 10:00 pm

In-Person/WebEx

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

Attendees: See attendance sheet

Please read:

Please bring:

Minutes

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

Discussion:

1. Hybrid Meeting creating chaos; rules to be discussed during resolution in order to conduct business (quorum) going forward.
2. ADM position: committee met but Personnel chair is not present to provide details. We're also looking to hire temp in the office.
3. Executive body votes to revisit office space at last meeting; changes may not be feasible at this juncture.
4. October is Domestic Violence Month and Breast Cancer Awareness month; spoke of personal history with Breast Cancer (lost his sister to BC 10 years ago to the week) and thanked Dr. Galbreath for reminding Board members to recognize by wearing Pink.
5. Asking for volunteers to give time and assistance at our severely understaffed District Office to assist Ms. Fraser.
6. Chair and Executive Board discussed community appearances to help raise awareness of CB17 Board; Chair will kick this off with a visit to Citi International (Church Avenue); asking for venues to host such events.
7. We must reach quorum monthly; losing 4 board members so we need 22 in person for quorum.
8. Board members must have committee assignments and attend committee meetings or be removed from the Board.
9. Seeking a new Sanitation Committee Chair.
10. Making audience aware of new audio-visual setup in auditorium to provide an enhanced meeting experience for both in person and online meeting attendees. Instructions given for how to participate.

Conclusions:

Thus concludes the Chairperson's report.

Agenda item: District Manager's Report **Presenter:** Sheriff Fraser

Discussion:

1. ADM Resumes, approved for temps; form put on back table, encouraged all attendees to complete and return by 9am next morning
2. Breast Cancer Awareness, personal connection (lost a sister to BC, close friend had double mastectomy); working with Parks & Beautification Committee to coordinate an annual Breast Cancer Awareness march. Thanks to Dr. Galbreath for asking Board to wear pink today.
3. Seeking assistance at the district office.
4. New District office move imminent, too late to consider any other options due to how far we are into process; move anticipated March 2023.

Conclusions:

Thus concludes the District Manager's report.

Agenda item: Agency Report **Presenter:** City Agencies

Discussion:

1. **Captain Kemper, 67th Precinct:** Thanks to stakeholders 7 firearms recovered; reminder of zero tolerance for threats, pranks as Halloween approaches; package shipment /delivery best practices; suicide awareness; child safety; block meeting dates (next is 10/26/22), encourage community participation; 25 abandoned vehicles, 19 ATV/dirt-bikes removed from streets.
2. **Ms. Gumas, Dept. of Sanitation Composting Programs:** Fall Leaf collection & Leaf bag events 11/20/22, 12/4/22. Contact your local State Senator, Board Office for your free leaf collection bags. No composting programs currently in Brooklyn.
3. **Rev. Rose, Pastor of Church on East 37th St., represents Mayor's Office:** Explains Adopt-a-Shelter program, pairs churches with shelters for those in need, especially migrants; Gun-violence initiatives in East Flatbush throughout Faith-based community. Explains type of legal documentation for the undocumented. Contact the Reverend at (718)755-3418.
4. **Mr. McDonald, Dir. of Constituent Services, Mayor's Office of Communications:** Bounty of jobs with the Mayor's office, Resources available, services available, just a matter of accessing said resources/services. Call 212-676-3033 or 347-942-1692. You can also call Mr. Herbert at (347)977-2300 or email aherbert@cityhall.nyc.gov.
5. **Yolanda Edwards, Brooklyn Public Library, Rugby Branch:** Immigration Consultations and Legal Services available at this Branch through ActionNYC, free, regardless of immigration status. Help in English, Creole, & Spanish by attorneys with matters such as DACA, etc. Call (718)230-2007 or email immigrationservices@bklynlibrary.org; Vinyl records collection available to borrow from library; Small business Cannabis presentations by attorneys who can help with information. Call 718-968-7275 for more info; Tech Mobile provides tech services 11/18/22 and 11/19/22 corner Church/Rockaway Avenue – 12:00noon to 3:00pm.
6. **Ms. Goodrich (?):** Breast Cancer Awareness Event 1110 Eastern Pkwy 5:30-7:30 tomorrow; Arthritis Seminar via Zoom, 10/27/22. Contact (718)604-5062 for more information.

7. **Ms. Edwards, State Senator Zellnor Myrie's Office:** 250 Broadway Testimony Contact (718)284-4700 or pedwards@nysenate.gov with questions.

Conclusions:

Thus concludes the Agency Report Portion

Agenda item:	Roll Call	Presenter:	Tamara Thomas
Discussion:	None		

Agenda item:	Break from Agenda to recognize Councilmember Rita Joseph-Education	Presenter:	Rita Joseph (per Chair Daley Dispensation
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Discussion:

Budget restored to community for much needed services (sanitation, etc.); Shirley Chisholm Center at Nostrand park planning underway; Community Garden in district; Public Safety; Money made available for youth Services; Public Testimony regarding the redistricting maps; Immigration help. Office located at 930 Flatbush Avenue; Office number is (718) 287-8762

Q&A

Agenda item:	Public Hearing Vote on Items from last month's GBM since we now have Quorum (23 present)	Presenter:	Rodrick Daley; Mr. P. Agard, June Persaud, Chair-Commerce Committee
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Discussion:

Blaze Seafood: ask to be rescheduled to next month's meeting.

Club Julian Executive Lounge -Renewal application; 957 Utica Avenue, Brooklyn, NY 11203; Full Liquor license; in business 12 years; Operates from 4pm to 4am; capacity of 40 people. **Yes 17 Abstentions 6.**

M & R Café & Restaurant – 9008 Avenue A, Brooklyn, NY 11236; New application; Temporary Permit-wine, beer and cider Liquor license; capacity 35 people; recorded music entertainment. **Yes 20 No 1 Abstention 1**

Partners, LLC-New application; Temporary Permit; recorded music entertainment. **Yes 17 No 5 Abstentions 1.**

Q&A

Roll call

Agenda item:	Acknowledging Donna Hubbard-CB17	Presenter:	Rodrick Daley; Charles Galbreath-Hospitality; Brenda Peters
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Discussion: On Behalf of Brooklyn Public Library, thank you CB17 for reflection/acknowledging Donna Hubbard and passing on condolences to her son Raymond and brother Marcus and the rest of her family. Certificate of appreciation presented to the family.

Q&A

Roll Call

Agenda item: Amendment to by-laws:
combine Youth Committee
w/Education Committee.
Passed by executive board

Presenter: Rodrick Daley; Ms.
Antoine Bella, Chair of
the Parks Beautification
Committee; Chair;
Alexander

Discussion: Rise to move the resolution to combine the Youth and Education Committees. At various meetings it is difficult to get quorum for both committees. The two committees are similar in nature. No objections.

Q&A

Roll Call

Agenda item: Amendment to by-laws:
Combine Parks &
Beautification

Presenter: Rodrick Daley;

Discussion: Resolution was previously sent out to the entire body.

Q&A

Roll Call

Agenda item: Resolution: Move that All
Board members of CB17
must be in person for GB
meeting

Presenter: Rodrick Daley; Tamara
Thomas

Discussion: All members of the CB17 must be in person for general board meeting. Extenuating services must give 4 days' notice, if absent. In person must be established for quorum.

Q&A

Roll Call

Agenda item: Budget Report

Presenter: Asher Cunningham

Allow Budget committee
time to submit capital
expense budget.

Discussion:

- 1) Motion to the Board to allow time by the end of the month to submit without the board's vote the Capital Expense Budget into the City System
- 2) Budget Committee will present the Capital Expense Budget via Google Doc to CB17 for review
- 3) Need for time to put together the narratives and the need statements from the various committees

Conclusions:

Thus concludes the Budget Chair's report.

Agenda item: Commerce Report **Presenter:** Asher Cunningham

Discussion:

Time yielded; 3rd Tuesday every month meeting (virtual); Recruiting volunteers to join meeting.

Conclusions:

Thus concludes the Commerce Chair's report.

Agenda item: Hospitality **Presenter:** Charles Galbreath

Discussion: Bereavement and member care. Interest in collaboration with interfaith groups and activities for the holiday season. Gathering at 3304 Clarendon Road, Brooklyn at 7:00pm on November 23, 2022

Conclusions:

Thus concludes the Hospitality Chair's report.

Agenda item: Youth & Education Report **Presenter:** Gail Grandison

Discussion:

- 1) Planned events for the year
- 2) Spelling Bee
- 3) Cops and Kids
- 4) CTE Forum

Conclusions:

Thus concludes the Youth & Education Chair's report.

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

Discussion:

Combining CB 14 and CB 9. Reviewing affordable housing (not being affordable)

Conclusions:

Thus concludes the Housing Committee Chair's report.

Agenda item: Land Use **Presenter:** Kwame Afreh

Discussion:

- 1) 1st Thursday at 7:30pm next meeting November 3rd

- 2) Legacy series of informative and actionable events geared toward seniors; Wills and Trust, Financial advisory.

Conclusions:

Thus concludes the Land Use Chair's report.

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

Discussion:

- 1) Santa Claus coming December 16 at Tree Lighting ceremony with gifts for kids from 5pm, time change to end at 8pm due to park permit restriction.

Conclusions:

Thus concludes the Parks & Beautification Chair's report.

Agenda item: Public Safety **Presenter:** Jessica Welch

Discussion:

New member of Board, nothing to report currently. The next Public Safety meeting will be on Wednesday 26th October.

Conclusions:

Thus concludes the Public Safety Chair's report.

Agenda item: Sanitation **Presenter:** Rodrick Daley

Discussion:

Absent, nothing to report.

Conclusions:

Thus concludes the Sanitation Chair's report.

Agenda item: Social Services **Presenter:** Rhonda Joseph

Discussion:

- 1) Absent, nothing to report.

Conclusions:

Thus concludes the Social Services Chair's report.

Agenda item: Transportation **Presenter:** Rodrick Daley

Discussion:

Absent, nothing to report.

Conclusions:

Thus concludes the Transportation Chair's report.

Agenda item: Personnel **Presenter:** Rose
Graham

Discussion:

- 1) IPC Meetings with Employees
- 2) 14 Resumes; upcoming meeting to Vet candidates for ADM position, TBD

Conclusions:

Thus concludes the Personnel Chair's report.

Agenda item: Block **Presenter:** Natalie
Association/Postal Ferguson
Services Report

Discussion:

Seems like everything is going in the right direction; no complaints from CB17.

Q&A

Conclusions:

Thus concludes the Block Association Chair's report.

Agenda item: Re-Zoning **Presenter:** Julia James

Discussion:

- 1) Next meeting on Tuesday, October 25th at 7:30pm
- 2) A guest speaker on affordable housing at next meeting
- 3) Proud to announce external assistance for rezoning matters.
- 4) Check with Borough Hall and Mayor's Office if developer can legally build on property.

Conclusions:

Thus concludes the Re-Zoning Chair's report.

Agenda item: District 58 **Presenter:** Assembly
Woman
Waterman

Discussion:

Signage at 903 Utica Avenue; telephone number 718-385-3336, Meeting on Saturday, October 22 at 905 Winthrop Street, 2-4:00pm

Conclusions:

Thus concludes the District 58 Chair's report.

Agenda item:	Constituent service liaison for District 45	Presenter:	Sabrina; Farah Lewis
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Discussion:

Know your rights workshop, October 25 from 6pm to 7:30pm at 2182 Flatbush Avenue

Well body workshops hosted at different venue (flyers provided)

Immigration Services every Wednesday – Free, make an appointment or walk in

Office located 1434 Flatbush Avenue, office number 718-629-2900, email district45@council.nyc.gov

Conclusions:

Thus concludes the District 45 Chair's report.

Agenda item:	Assembly Member Brian Cunningham	Presenter:	Debbie Lewis
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Discussion:

Office located at 249 Empire Blvd, corner Rogers Avenue.

Nine (9) weeks hosting citizenship classes by appointment; homework help for all ages-Wednesday and Fridays 4-6:00pm; Pregnancy and infant awareness month.

Conclusions:

Thus concludes the Assembly Member Chair's report.

Agenda item:	Assembly Member (?)	Presenter:	Lisa Derrick, Chief of Staff
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Discussion:

MWBE's to get financial assistance to finance existing debt.

MWBE's increase in contract to \$1million competitive biddings.

Workshops flyers available

Office located at 1312 Flatbush Avenue, telephone number 718-940-0428

Conclusions:

Thus concludes the Lisa Derrick Chair's report.

Agenda item: District Attorney Eric Gonzales **Presenter:** Judith Nelson

Discussion:

Telephone number 718-259-2580. Email address inaudible

Conclusions:

Thus concludes the District Attorney Office Chair's report.

Agenda item: Certified Public Accountant **Presenter:** Jill James

Discussion:

"When is the best time to claim Social Security Benefits."

Conclusions:

Thus concludes the CPA Chair's report.

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

Discussion:

Nothing to report.

Conclusions:

Thus concludes the Communications Chair's report.

New Business

None

Other Business

None