

**COMMUNITY BOARD 17**  
**PUBLIC HEARING & GENERAL MEETING - IN-PERSON/HYBRID**  
**SUNY DOWNSTATE MEDICAL CENTER (AUDITORIUM)**  
**395 LENOX ROAD, BROOKLYN N.Y. 11203**  
**WEDNESDAY, JANUARY 17<sup>TH</sup>, 2023**  
**7:00 P.M. ~ 9:00 P.M.**

**AGENDA**

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 - Mr. Daniel McCabe
    - c. Commerce - Ms. June Persaud
    - d. Education/Youth - Ms. Gail Grandison
    - e. Housing/Block Association - Ms. Pearlene Fields
    - f. Land Use - Mr. Kwame Afreh
    - g. Parks/Beautification - Ms. Berlotte Antoine
    - h. Public Safety/Transportation - Ms. Jessica Welch & Mr. Ozni Lewis
    - i. Sanitation/Environmental - Mr. Michael Hill
    - j. Social Services - Ms. Oni Monzurat
    - k. Personnel - Ms. Rose Graham

**Ad Hoc**

    - l. Postal Service - Mr. Kenrick Wescott
    - m. Communications - Ms. Tamara Thomas
    - n. By-Laws - Ms. Julia James
    - o. Brookdale CAB - Ms. Janice Reid
    - p. Zoning for Housing, Preservation & Equity - Ms. Julia James
  5. **AGENCY REPORT/UPDATE** (3 Minutes Per)
  6. **COMMUNITY SESSION** (12 Minutes)
  7. **ROLL CALL** (3 Minutes)
  8. **ADOPTION OF MEETING MINUTES** (1 Minutes)
  9. **PUBLIC HEARING** (20 Minutes)
- Vote on the following:** (15 Minutes)
- [City of Yes for Economic Opportunity](#)
  - Resolution for a 10% Increase for the District Manager
  - Resolution to Amend CB17 By-laws to include Yearly Staff Evaluation
- SLA Application(s)**
- Island Grove Restaurant Inc. – 5600 Clarendon Road – Liq. Wine, Beer & Cider – New Temp Ret
  - Bistro 1804 Inc – 3612 Clarendon Road – Liq. Wine, Beer & Cider – Rew
  - DSC Hospitality Management LLC- 1744 Nostrand Avenue – Liq. Wine, Beer & Cider – Rew
  - DAC Hospitality Management LLC – 1744 Nostrand Avenue LLC – Met. Of Operation Change
- Cannabis Application**
- BK Exotics LLC – 3601 Church Avenue – Retail Dispensary
  - Special Friends – 1697 Nostrand – Retail Dispensary
10. **OTHER MATTERS**
- PRESENTATION:**
11. **LEGISLATIVE SESSION** (15 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)

Email: [bk17@cb.nyc.gov](mailto:bk17@cb.nyc.gov)  
Website: [nyc.gov/brooklyncb17](http://nyc.gov/brooklyncb17)