COMMUNITY BOARD 17

PUBLIC HEARING & GENERAL MEETING - IN-PERSON/HYBRID

SUNY DOWNSTATE MEDICAL CENTER (AUDITORIUM)

395 LENOX ROAD, BROOKLYN N.Y. 11203

WEDNESDAY, FEBRUARY 21ST , 2024

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. Monzurat Oni

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 – Oct, Nov Dec 2023**  (1 Minutes)

9. **PUBLIC HEARING (**20 Minutes)

**Vote on the following:** (15 Minutes)

* Proposed Amendment - CB17 By-laws
* Resolution – Shirley Chisholm Recreational Center

**SLA Application(s)**

* Bistro 1804 Inc – 3612 Clarendon Road – Liq. Wine, Beer & Cider – Rew
* Island Grove Restaurant Inc. – 5600 Clarendon Road – Liq. Wine, Beer & Cider – New Temp Ret
* Yolie’s Caribbean Restaurant Corp – 5722 Clarendon Rd – Liq, Wine, Beer & Cider - Ren

**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](https://gcc02.safelinks.protection.outlook.com/?url=http%3A%2F%2Fnyc.gov%2Fbrooklyncb17&data=05%7C01%7Csfraser%40cb.nyc.gov%7C91b1c26d558f4e742b5d08db6d4e055c%7C32f56fc75f814e22a95b15da66513bef%7C0%7C0%7C638223954082274542%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=TIo4TMOwp1ovAeG2lrS5gpKdn0%2F3Ak6XUPqrrYVDxto%3D&reserved=0)