



COMMUNITY BOARD 5, BROOKLYN

404 Pine Street, 3rd Floor • Brooklyn, New York 11208

Telephone: 929-221-8261 Fax: 718-827-7374

Email: Bk05@cb.nyc.gov

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Honorable Eric L. Adams

Brooklyn Borough President

Andre T. Mitchell, Chairman



Melinda Perkins, District Manager

General Board Meeting Agenda

Wednesday, February 22, 2017

6:30PM

I.S. 218- 370 Fountain Ave

February 22, 2017

Welcome

Community Updates & Announcements / Agency Presentations

- Community Speakers
- NYC Neighborhood Library Awards
- NYC H20

Regular Board Meeting

- Call to order/Roll Call (*Opening of meeting*)
- Approval of February 22, 2017 Agenda
- Approval Of January 2017 Minutes
- Committee Reports
- District Manager's Report
- Board Chairman's Report
- Old Business
- New Business
- Adjournment

Next General Board Meeting

Date: March 22, 2017

Time: 6:30PM

Place: TBA





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Andre T. Mitchell, Chairman



Melinda Perkins, District Manager

General Board Meeting
February 22, 2017
I.S. 218 – 370 Fountain Ave

BOARD MEMBERS - PRESENT

- | | |
|----------------------------|----------------------------|
| 1. Alleyne, Keron | 16. Bright, Vivian |
| 2. Barker, Joshua | 17. Bullock, Charles |
| 3. Brayboy-Scott, Joyce | 18. Dunn-Halloway, Chawana |
| 4. Colon, Henry | 19. Feliciano, Miguel |
| 5. Florentino, Wilfredo | 20. Fischer, Angus |
| 6. Lowman, Alice | 21. Franco, Jessica |
| 7. Maldonado, Bishop David | 22. Harley, Marie |
| 8. Mitchell, Andre T. | 23. Kabir, Dr. Jahangir |
| 9. Nkhereanye, Kele | 24. Lucas, Nikki |
| 10. Pean, Colette | 25. McIntosh, Rosalyn |
| 11. Ramos, Alberto | 26. Muhammad, Paul |
| 12. Riggins, Vincent | 27. Plummer, Viola |
| 13. Saddiq, Abdul | 28. Rosado, Jose |
| 14. Walcott, Andrew | 29. Scott, Albert |
| 15. Whitehead, John | 30. Watson, Kenneth |

BOARD MEMBERS – ABSENT

- | | |
|--------------------|--------------------|
| 1. Isaac, D'Angelo | 6. Abdin, Misba |
| 2. Jenkins, Emma | 7. Brown, Sharon |
| 3. Kasru, Syed | 8. Oliver, Shirley |
| 4. Modeste, Ronald | 9. Peterson, James |
| 5. Worley, Hazel | 10. Wilkins, Bill |

BOARD MEMBERS - EXCUSED

- | |
|--------------------|
| 1. Brady, Oral |
| 2. Burgos, Manuel |
| 3. Camacho, Dennis |
| 4. Davila, Delores |
| 5. Davis, Salema |
| 6. Taylor, Dennis |

Total Board Members: 46

District Office Staff:

Melinda Perkins, District Manager

Jahayra Richardson, Community Associate

Shamika Chappel, Community Aide

OPENING

Board Chairman Andre T. Mitchell called the regular meeting of Community Board #5 to order at 6:50PM. And thanked I.S. 218 and the PAL Beacon, for the use for the auditorium. He indicated that he would begin by allowing for public discussion first and asked Recording Secretary Rosalyn McIntosh to call the public speakers from the list.

PUBLIC DISCUSSION

US Postal Service-Ron Don gave a brief outline of the Go-Post, encouraging everyone to register to ensure that we do not lose this resource in the community. He also mentioned that some of our NYCHA developments now have postal lockers in their management offices that hold packages delivered from the post office. For more information on how to register for go post and sites near you, go to: www.gopost.com

Brite Leadership Coalition - Vincent Riggins expressed with the current state that the country is in. A lot of people are in fear of being targeted due to their religious and immigration status. Therefore they are looking to work on a program with other CBO's to stand united as a community. March 3, 2017 the organization in conjunction with other local organizations and religious institutions are hosting a Unity March in the community. The march will start at Glenmore Avenue and Pine St at 6:00PM. The 75th Precinct Community Council is also in collaboration with the event. They are looking for other people to stand alongside them in unity. CB5 Parliamentarian Kabir Jahangir, thanked everyone from the Muslim community for their support. Land Use Chair, Viola Plummer expressed that under President Trump agenda "Everyone" is affected. People from the Caribbean, Africa, Latin America etc....and we need to remember that we are all being targeted.

Community Member Frankie Chestnut announced the funeral dates for the late Priscilla Wooten, former Council Member of the district. He asked for a moment of silence.

NYC-H20 Matt Malina gave an educational synopsis on the Highland Park Reservoirs. He is requesting an extension of the B13 Bus stop at reservoir so residents can have access to visit. He suggested re-routing the B13 from the north side of the cemetery to the south side and stop at the reservoir.

Recycle NYC- Larissa Ho announced they are offering outreach programs on recycling to any CBO's who are interested.

Theater Company – Kareem Nemly announced Open casting calls on February 25 & March 4. For Rooted Theater Company's first production of "A lesson Before Dying" Auditions will be held at 665 New Lots Ave.

Staining Hearts- Hena Ali announced they would like to conduct a prom dress drive. For anyone interested please email Staininghearts@gmail.com

Paul Muhammad shared concerns around the rezoning and the Dinsmore-Chestnut school site. He expressed concern about the amount of seats available to the students in comparison to the amount of families that are moving into East New York. He advised everyone to reach out to his or her congress member regarding the matter.

ELECTED OFFICIAL REPORTS

The Board Chairman acknowledged the following Elected Officials’ staff members in attendance:

- Congress Member Hakim Jeffries – 10th Congressional District..... rep **Frieda Menos**
- NYC Senator Martin Dilan – 18th Senatorial District..... rep **Hugo Espinal**
- NYC Senator Roxanne Persaud – 19th Senatorial District..... rep **Ms. Monk**
- NYC Council Member Inez Barron – 42nd Council District..... rep **Anita Fischer**
- Brooklyn Borough President Eric Adams..... rep **Anthony Drummond**
- Acting* Brooklyn District Attorney Eric Gonzalez..... rep **Frangell Basora**

Congress Member Hakim Jeffries rep Frieda Menos thanked everyone who attended the Congressman’s State of the District late last month. She stated that with the Congress Member’s current positon as Co-Chair of the House of democratic communication committee, he has been able to work with his colleagues helping to lead some of the senior members in D.C and in the nation along with the district. She closed by stating if there is any issue that is bothering anyone; please notify them because he is working on being able to articulate your position with D.C.

Council Member Inez Barron rep Anita Fischer announced the upcoming “Know Your Rights” workshop on March 9, 2017. The workshop will be held at the New Lots Library from 6:00PM-8:00PM. For more information, call 718-649-9495.

Acting Brooklyn District Attorney Eric Gonzalez rep Frangell Basora announced a Black History month event celebrating history, culture and the future. The event is scheduled for February 28, 2017 at the Cornerstone Baptist Church. For more information, call 718-250-38888.

Board Chairman Mitchell thanked everyone for coming forth and providing information during the community portion of the meeting. He also thanked Fusion East Restaurant for participating in the Whine & Dine in CB5 initiative and bringing their tasty treats for the community.

APPROVAL OF AGENDA

Board Member Jessica Franco accepted the motion, seconded by Board Member Henry Colon.

APPROVAL OF MINUTES

Board Member Wilfredo Florentino accepted the motion, seconded by Board Member Vivian Bright.

COMMITTEE REPORTS

General Board Meeting Minutes

Public Safety Committee – Chair Vincent Riggins indicated that to get more information on the committee report it's best to attend the committee meetings and more ground can be covered on the various topics that impact public safety. He also mentioned that he has a newsletter that has more information as well. He is seeking a letter of support to get Sheridan Street paved. He also requested that a letter from the District Office be sent to the NYC Department of Transportation to support the new time frame and guidelines (*shorten the amount of days for the event as well as the time frame for all sound and live music to 9pm*) around the event that takes place on the municipal parking lot in the City Line area of the district. He stated that the residents on the block of the parking lot met with the committee and one of the hosts of the event; he suggested the changes due to the sound disruption complaints from the residents on the block. Board Chairman Mitchell indicated that more detailed information is needed from the committee regarding Sheridan Street in order to review the request. Chairman Mitchell also explained that in order for the Board to support the letter to DOT, there must be quorum at the committee meeting and the recommendation from the committee can go to the full board for vote. He asked Mr. Riggins to please be sure to put together a report that details all of the requests/changes and the recommendations for his next committee meeting and also make sure that he has quorum for the recommendation to come out of committee.

Transportation Committee- Chair Wilfredo Florentino stated the committee discussed the H20 request for letter of support to be submitted to MTA for a Ridgewood Reservoir bus extension but they were unable to hold a vote due to lack of quorum. He also gave a "Brownsville & East New York Bike Network Project Update" he indicated there has been 15% reduction in crashes with injuries on streets where bike facilities were added.

Economic Development- Chair Joshua Barker announced the committee meets every 1st Tuesday of the month. He also indicated that certain developers are not holding up to their promises and the committee plans on looking into it further. He closed by stating that Economic Development is the ground work for all that's been taking place in the community.

Education Committee- Chair Jessica Franco spoke about the proposed closure of the Essence School located at 590 Sheffield Avenue. She stated that they are going to make an effort to make sure that every child has access to a good education in the proximity of his/her own neighborhood. She also spoke about the committee's plan to hold an Education Summit for the summer of 2017. She has been holding meetings and would like to send a letter out to the community on CB5 letterhead to community residents. Board Chairman Mitchell explained as well to Mrs. Franco that the request for a board vote on a letter has to come from committee as a recommendation to the full Board for vote and suggested that she do the same as Mr. Riggins for her next committee meeting to ensure that it is done properly.

Nomination Committee – Chair Paul Muhammad stated that the committee met and agreed to have the following slate presented for the Executive Board positions:

- Board Chairman: Andre T. Mitchell
- 1st Vice: Alice Lowman
- 2nd Vice Chair: Miguel Feliciano
- Recording Secretary: Rosalyn McIntosh
- Corresponding Secretary: Keron Alleyne
- Treasurer: Albert Scott
- Sgt. at Arms: Joyce Scott-Brayboy
- Parliamentarian: Jahangir Kabir.

Nominations were presented as follows: (BM = Board Member)

POSITION	CURRENT MEMBER	NOMINATIONS /CHALLENGES	COMMENTS	BOARD VOTE
Board Chairman	Andre T. Mitchell	None Offered / 0 Challenges	Motion made to close the vote for Board Chairman	Accepted by: BM Plummer Seconded by: BM Watson Board Vote: 29 In Favor 0 No 0 Abstentions
1 st Vice Chair	Alice Lowman	None Offered / 0 Challenges	Motion made to close the vote for 1 st Vice Chair	Accepted by: BM Florentino Seconded by: BM Pean Board Vote: 29 In Favor 0 No 0 Abstentions
2 nd Vice Chair	Miguel Feliciano	None Offered / 0 Challenges	Motion made to close the vote for 2 nd Vice Chair	Accepted by: BM Lowman Seconded by: BM Bright Board Vote: 29 In Favor 0 No 0 Abstentions
Recording Secretary	Rosalyn McIntosh	None Offered / 0 Challenges	Motion made to close the vote for Recording Secretary	Accepted by: BM Feliciano Seconded by: BM Dunn-Holloway Board Vote: 29 In Favor 0 No 0 Abstentions
Corresponding Secretary	Keron Alleyne	None Offered / 0 Challenges	Motion made to close the vote for Corresponding Secretary	Accepted by: BM Harley Seconded by: BM Colon Board Vote: 29 In Favor 0 No 0 Abstentions
Treasurer	Albert Scott	None Offered / 0 Challenges	Motion made to close the vote for Treasurer	Accepted by: BM Saddiq Seconded by: BM Fischer Board Vote: 29 In Favor 0 No 0 Abstentions
Sgt. at Arms	Joyce Scott-Brayboy	None Offered / 0 Challenges	Motion made to close the vote for Sgt. at Arms	Accepted by: BM Bright Seconded by: BM Watson Board Vote: 29 In Favor 0 No 0 Abstentions
Parliamentarian	Jahangir Kabir	None Offered / 0 Challenges	Motion made to close the vote for Parliamentarian	Accepted by: BM Ramos Seconded by: BM Plummer Board Vote: 29 In Favor 0 No 0 Abstentions

Current Executive Board Members were all voted to continue in their positions for the remainder of the session and hold those positions until the next vote. Board Chairman Mitchell thanked all of the Board Members for their support of his Chairmanship and for the confidence in the current Executive Board.

District Manager Report- Melinda Perkins announced the Capital Commitments reports for FY17 and the Geo reports for the FY18 were released. Community Board's 5 letter of comment will be sent to the Mayor's Office of Management and Budget which will have our comments to their responses from our budget request. She suggested that anyone who would like to submit their comment on the responses, please email them to the District Office immediately. A copy of the full District Manger's report is available at the District Office and was placed in Board Members' folders.

Board Chairman Report

A copy of the Board Chairman's report is available at the District Office and was placed in Board Members' folders.

OLD BUSINESS

None.

NEW BUSINESS

Treasurer Albert Scott asked if the District Office has gotten any updates on permits on sites that are being developed, so we can get a heads up as a Board and disseminate that information. He stated that it is important for us to know which developers are actually "community centered/friendly" and keep to their agreements. Board Chairman Andre T. Mitchell replied by stating The Land Use and Social Services Committees will review any, if such permits are presented.

ADJOURNMENT

A motion was made to adjourn the meeting. Board member Vincent Riggins accepted the motion to adjourn: it was seconded by Board Member Henry Colon.

Meeting adjourned at 8:45PM.