



MINUTES OF A REGULAR BOARD MEETING OF BROOKLYN COMMUNITY BOARD 14 January 11, 2021

A virtual meeting of Brooklyn Community Board 14 was held on Monday, January 11, 2021 via Webex.

MEMBERS PRESENT

Anne Gaudet	Ephraim Nierenberg	Jonathan Judge	Nicole Lebenson
Barden Prisant	Florencia Chang-	Karl-Henry Cesar	Angulo
Boris Noble	Ageda	Kashif Hussain	Nina Sabghir
Carmen Belle	Gail L. Smith	Li Ng Chao	Shahid Khan
Dawn Marie Walker	Glenn Wolin	Manzoor Hussain	Steven D. Cohen
Deborah Valentin	Greg Alvarez	Maria Rivan	Tzvi Plotsker
Donald Loggins	Hindy Bendel	Hazlewood	Zakarya Khan
Duane Joseph	Howard Sokol	Mechelle Brunson	
Edward Cen	Jo Ann Brown	Michael Sedillo	
Ed Powell	Joel Siegel	Naomi Lipnick	

DISTRICT MANAGER'S OFFICE

Shawn Campbell, District Manager
Anya Hoyer, Community Coordinator

BROOKLYN BOROUGH HALL

Eileen Mullaney-Newman for Brooklyn Borough President Eric Adams

DISTRICT ATTORNEY

Nancy Lulu for Brooklyn District Attorney Eric Gonzalez

CITY COUNCIL

Councilmember Farah Louis (45th CD)
Ezra Pean for Councilmember Farah Louis (45th CD)

STATE ASSEMBLY

Duane Joseph for Assemblymember Diana Richardson (43rd AD)
Lisa Derrick for Assemblymember Rodneyse Bichotte Hermelyn (42nd AD)

I. CALL TO ORDER:

Chairman Ed Powell called the January meeting to order at 6:31 PM. The Chairman read the opening statement outlining the policies and procedures pertaining to Board meetings under the applicable statutes of New York State, the Charter of the City of New York, Executive Order 202.1, the Board's By-laws and Robert's Rules of Order. Given citywide Covid-19 public gathering restrictions, the board met virtually on Webex. The District Manager noted that attendance will be based on Webex attendance records rather than roll call and confirmed quorum.

II. DISTRICT MANAGER REPORT – *Shawn Campbell:*

The District Manager discussed the P.S. 90 Task Force and announced the upcoming meeting and the release of the RFQ for the site at Church and Bedford Avenues. Ms. Campbell reported on the District Service Cabinet meeting, held on January 6, 2021. The DM highlighted citywide budget cuts and a letter sent by CB14 to the Mayor and Councilmembers protesting budget cuts to community boards.

III. MINUTES

Minutes of the December 8, 2020 meeting were approved. Copies are on file at the CB14 District office and available on the CB14 website.

IV. CHAIRMAN'S REPORT – *Ed Powell:*

- A) The Chairman began his report by presenting a recommendation to approve the extension of term application submitted for 1935 Coney Island Avenue, BSA Application #174-07-BZ.

On Motion, duly made, it was:

RESOLVED (33-0-0) to recommend approval of BSA Application 174-07-BZ.

- B) The Chairman appointed a Community Board 14 Bylaws Committee comprised of board members Florencia Chang Ageda, Edward Cen, Karl-Henry Cesar, Steven D. Cohen, Joseph Dweck, Anne Gaudet, Jonathan Judge, Nicole Levenson Angulo, Ephraim Nierenberg, Deborah Valentin and Glenn Wolin. The bylaws committee will reach consensus on changes to the bylaws which will be brought to the full board for consideration. The first bylaws meeting is scheduled for February 2, 2021 at 6 PM.
- C) The Chairman appointed board members to the Nominating Committee. These members include Florencia Chang Ageda, Duane Joseph, Ephraim Nierenberg, Mohammad Razvi and Abraham Treff. A Nominating Committee meeting will be scheduled in advance of the February board meeting, when a slate of executive committee nominees will be announced. The Chairman noted that additional nominations from the floor will be accepted at the February meeting and the election will be held at the March board meeting.

V. TOPICAL COMMITTEES – REPORTS AND ITEMS:

- A) **Education, Libraries and Cultural Affairs Committee – Co-Chair Karl-Henry Cesar** reported out on the committee meeting held on December 21, 2020. Presentations were

given by Professor David Bloomfield from Brooklyn College about Department of Education remote learning operations in New York City during Covid-19 and Robin Redmond about the programs and services of the Flatbush Development Corporation.

- B) **Youth Services Committee – Co-Chair Jonathan Judge** reported that the next committee meeting will be held on January 25, 2021 at 6:30 PM online to continue discussions on the Youth Leadership Council and the annual CB14 Youth Conference.
- C) **Human Services Committee – Co-Chair Jo Ann Brown** announced the next committee meeting scheduled for January 19, 2021 at 6:30 PM and provided an update on Covid-19 vaccination programs in Brooklyn.
- D) **Community Environment Committee – Co-Chair Donald Loggins** announced the opening of two new entrances to Prospect Park and upcoming Department of Sanitation public hearings about commercial waste collection.
- E) **Transportation Committee – Co-Chair Joel Siegel** announced that the Department of Transportation will be presenting information about traffic changes at Parkside Circle at a future committee meeting.
- F) **Public Safety Committee – Co-chair Tzvi Plotsker** did not have a report but wished the community a happy and healthy new year.

VI. PUBLIC SESSION – 7:04 PM

- 1) **Lisa Derrick, Assemblymember Rodneyse Bichotte Hermelyn's Office**, invited the board to attend the member's State of the District event on January 28, 2021, thanked the community for participating in the holiday toy drive and announced recently passed bills.
- 2) **Eileen Mullaney-Newman, Brooklyn Borough President's Office**, reminded board members to apply for reappointment before the February 12, 2021 deadline.
- 3) **Elizabeth Royzman, Brooklyn Solid Waste Council**, announced an upcoming BSWC online event on the evening of January 19, 2021, and invited interested board and community members to attend.
- 4) **Councilmember Farah Louis** wished everyone a happy and healthy new year and invited community members to stay in touch with the district office which is still operating remotely. The Councilmember also discussed her opposition to a family shelter planned for 1 Kenilworth Place. She spoke about opportunities to participate in discretionary funding discussions.
- 5) **Duane Joseph, CB 14 Board Member**, encouraged fellow board members to help promote board meetings and public hearings to broaden community participation.
- 6) **Nancy Lulu, Brooklyn District Attorney's Office**, greeted the board on behalf of District Attorney Eric Gonzalez and announced news about several recent indictments.

VII. ADJOURNMENT – 7:28 P.M.

There being no further business, the meeting was adjourned.