



# BROOKLYN COMMUNITY BOARD 9

**Eric L. Adams**  
*Borough President*

**(Vacant)**  
*District Manager*

**Fred P. Baptiste**  
*Chair*

**Warren P. Berke**  
*1<sup>st</sup> Vice Chair*

**Francisca Leopold**  
*2<sup>nd</sup> Vice Chair*

**Alejandra Caraballo**  
*Executive Secretary*

**Debbie Timothy**  
*Treasurer*

**Eve-lyn Williams**  
*Member-at-Large*

**Vivian Morgan**  
*Member-at-Large*

**TO: Members of the Environmental Protection Committee**  
**FROM: Warren Berke, Interim Committee Chair**  
**RE: Environmental Protection Committee Meeting**  
**DATE: Tuesday, February 02, 2021**

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The virtual meeting of the Environmental Protection Committee has been scheduled as follows:

**DATE: Thursday, February 04, 2021**  
**TIME: 7:00 p.m.**  
**PLACE: Webex Virtual Platform**  
**Meeting Number: 179 255 6605**  
**Meeting Password: QZh8J97Sm2Y**  
**Phone: 1(646) 992 2010**

## AGENDA

- I. Welcome and Introduction**
- II. Appointment of Vice Chair and Secretary**
- III. Review of Committee Responsibilities**
- IV. Discussion to Identify Current Community Issues**
- V. Formulate Support Strategy for 960 Franklin Avenue**
  - a. ULURP/Land Use Hearings and Formal Response**
- VI. Old Business**
- VII. New Business**
- VIII. Adjournment**