



BROOKLYN COMMUNITY BOARD 9

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Member-at-Large

Nicolas Almonor
Member-at-Large

TO: Baptiste, Fred (Ex-Officio); Rod S. Herbert, Bishop Sylveta Hamilton
Gonzales, CB9 Member; Theresa Westerdahl, CB9 Member;
FROM: Debbie Timothy, Committee Chair
RE: Environmental Protection Committee Meeting
DATE: January 31, 2024

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

DATE: February 1, 2024
TIME: 7:00 p.m.
PLACE: Meeting ID: 8627 2407 4571; No Password Required; 1(646) 931-3860
Livestreamed on the CB9 YouTube page here:
https://www.youtube.com/channel/UCciPIIJ01pLvrG0xod1_LvQ

AGENDA

- I. Call to Order Meeting**
- II. Words of Encouragement (Bishop Hamilton-Gonzales)**
- III. Acceptance of the Minutes of January 4, 2024 & Meeting Agenda for February 1, 2024**
- IV. Introductions / Roll Call**
- V. Old Business: Outstanding issues / updates.**
 - Request for DEP representative to present on flood mitigation
 - Committee to compile questions/concerns on flood. (See enclosed draft for final doc.)
 - Zip Cars updates?
 - Car Share Locations in District updates?
 - DEP Capital Project updates?
 - Committee on Environmental Protection, Resiliency, Waterfronts (NYC Council)
 - Green infrastructure – <https://www.nyc.gov/site/dep/water/green-infrastructure> + collective stormwater from street, sidewalks and other hard surfaces before it can enter the sewer system or cause local flooding.
 - Composting/ DSNY bins
- VI. New Business: Open discussion on the following:**
 - Open discussion on the following: IN preparation for our proposed presentation request to DEP on flood mitigation we need to finalize our questions/ concerns prior to the request to Dante. (See attached draft document)
 - Plans for upcoming / cosponsored events?
- VII. Adjournment**

"Namaste."