

**MINUTES OF PUBLIC MEETING
New York City Loft Board Public Meeting Held at
22 Reade Street, 1st Floor
Spector Hall**

February 21, 2013

The meeting began at 1:15 p.m. The attendees were Elliott Barowitz, Public Member; Gina Bolden-Rivera, Public Member; Chief Ronald Spadafora, Fire Department's Representative; Chuck Delaney, Tenants' Representative; Le Ann Shelton, Public Member; Matthew Mayer, Owners' Representative and Chairperson Robert LiMandri.

INTRODUCTION

Chairperson LiMandri introduced himself and welcomed those present to the February 21, 2013 public meeting of the New York City Loft Board.

VOTE ON JANUARY 17, 2013 MINUTES

Motion: Ms. Shelton moved to accept the January 17, 2013 minutes. Mr. Mayer seconded the motion.

Members concurring: Shelton, Delaney, LiMandri, Bolden-Rivera, Spadafora, Mayer, Barowitz (7)

Members Absent: Foggin, Schachter (2)

Adopted by the Loft Board on January 17, 2013.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander introduced Christina Graham an Office Assistant Level II who has joined the staff to assist with various projects. **Ms. Alexander** reported that Deborah Fremder, Assistant General Counsel, is temporarily reassigned to DOB's General Counsel's Office to assist with the building code revision and is scheduled to return to the Loft Board next month. Prior to her reassignment, Ms. Fremder worked on the renewal registrations. Last month, 40 buildings had not renewed their registration. There are now 13 buildings that have failed to renew their registration.

Ms. Alexander reported that there are 334 buildings in the Loft Board's jurisdiction. There are currently 37 buildings that have certificates of occupancy. Of these, 23 buildings have removal applications pending. There are 100 buildings with temporary certificates of occupancy or 7-B compliance. Of these 100 buildings, 34 buildings have temporary certificates of occupancy and 66 buildings have filed certificates of 7-B compliance with the Loft Board. There are 104 buildings with permits. There are 56 buildings in the narrative statement process, 17 of which have completed the narrative statement process but have not obtained a permit, and 39 in the open narrative statement category. There are 7 buildings that have filed alteration type 1 applications and 30 buildings that have not yet begun the process.

Ms. Alexander reported that the Five Year Report has been pushed back a month. She is hopeful that she will be able to distribute a draft of the report to the Board in March.

Ms. Alexander reported that the staff has worked out the last issue with Corporation Counsel on Rule 2-01. The staff was ready to finalize the rule when the state legislature passed the 2013 amendment to the Loft Law. A chart that illustrated the changes of the amendment was distributed to each Board Member.

Ms. Alexander asked the Board if they wanted her to continue to distribute the building spreadsheet every month. The Board agreed that it would be sufficient to distribute the spreadsheet quarterly.

DISCUSSION OF DRAFT RULE 2-01

Martha Cruz reviewed the chart for Rule 2-01, which highlighted the changes to the rule, and the Board held a brief discussion. The staff would like to have the Rule in its final form for a vote by the Board at the March 21st meeting.

Ms. Alexander distributed the Rule tracking chart to the Board and gave a brief overview of the status of each Rule.

DISCUSSION AND VOTE ON SUMMARY CALANDER

1.	41 West 24 Street LLC	41 West 24 Street	LS-0212	MC/MC
2.	41 West 24 Street LLC	41 West 24 Street	LS-0213	MC/MC
3.	41 West 24 Street LLC	41 West 24 Street	LS-0214	MC/MC
4.	41 West 24 Street LLC	41 West 24 Street	LS-0215	MC/MC
5.	41 West 24 Street LLC	41 West 24 Street	LS-0216	MC/MC
6.	41 West 24 Street LLC	41 West 24 Street	LS-0217	MC/MC
7.	41 West 24 Street LLC	41 West 24 Street	LS-0218	MC/MC
8.	Philip Sherrod	41 West 24 Street	TH-0191	MC/MC
9.	Robert Sokolowsky	279 Church Street	TR-0794	MC/MC
10.	David Hixon	111 Broadway, Brooklyn	TR-0861	MC/MC
11.	Jamieson Janiewski & Thomas Garret	151 Kent Street, Brooklyn	TR-0873	MC/MC
12.	Lewis Canfield	167 North 9 th Street, Brooklyn	TR-0966	MC/MC

Motion: Mr. Delaney moved to accept the proposed orders. Mr. Mayer seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Delaney, Shelton (7)

Members Absent: Foggin, Schachter (2)

DISCUSSION AND VOTE ON MASTER CALANDER

13.	Loft Board-Initiated Application for 117 Hester Street	117 Hester Street	LE-0460	MC/MC
14.	The VVV Partnership	125-127 Fifth Avenue	LE-0581	MC/MC

Motion: Ms. Shelton moved to adopt the rule. Mr. Barowitz seconded the motion.

Members Concurring: Barowitz, Spadafora, Mayer, LiMandri, Bolden-Rivera, Delaney, Shelton (7)

Members Absent: Foggin, Schachter (2)

Chairperson LiMandri concluded the February 21, 2013 Loft Board public meeting at 2:10 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, March 21, 2013 at 1:00 p.m.