

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

October 6, 2011

The meeting began at 2:10 p.m. The attendees were Elliott Barowitz, Public Member; Chuck DeLaney, Tenants' Representative; Matthew Mayer, Owners' Representative; Daniel Schachter, Public Member; Le Ann Shelton, Public Member; Gina Bolden-Rivera, Public Member; and Susan Pogoda Chairperson designee. Chief Ronald Spadafora, Fire Department's Representative was absent.

INTRODUCTION

Chairperson Susan Pogoda introduced herself and welcomed those present to the October 6, 2011 public meeting of the New York City Loft Board.

VOTE SEPTEMBER 15, 2011 MINUTES

Motion: Mr. Mayer moved to accept the September 15, 2011 minutes. Mr. Barowitz seconded the motion.

Members concurring: Barowitz, DeLaney, Mayer, Chairperson Pogoda, Schachter, Shelton: (6)

Members Absent: Chief Spadafora (1)

Members Abstained: Bolden-Rivera (1)

Mr. DeLaney requested that the Loft Board note his comments regarding rule 2-12 on the September 15, 2011 minutes.

Minutes adopted by the Loft Board on October 6, 2011.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that on September 7th and the 21st she gave an hour training presentation to the Plan Examiners. The training was extremely informative and as a result she was asked to prepare another training program for the attorneys and the senior staff.

Ms. Alexander commended DOB for the great synergy that has been developed between the Loft Board staff and the others units within the department.

Ms. Alexander reported that there was only one FO remaining on the calendar, this means that there is only one building that did not register for FY 2011.

Ms. Alexander reported that she will give information on Loft Board statistics at the upcoming Board meeting. The Rule Tracking Chart was adjusted and has been posted.

DISCUSSION AND VOTE ON DRAFT AMENDMENT 29 RCNY § 1-07 RECONSIDERATION OF DETERMINATION

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

Members concurring: Barowitz, Bolden-Rivera, Delaney, Chairperson Pogoda, Schachter, Shelton (6)

Members absent: Chief Spadafora (1)

Members against: Mayer (1)

Rule adopted by the Loft Board on October 6, 2011.

DISCUSSION OF AND PRELIMINARY VOTE ON DRAFT AMENDMENT 29 RCNY § 2-06.2 INTERIM RENT GUIDELINES

The Chairperson tabled the vote on rule 2-06.2. The Board members requested the staff to arrange to have a person knowledgeable in the field of rent guidelines to attend the next meeting in order to assist them in crafting the percentages for rent increases.

DISCUSSION OF AND PRELIMINARY VOTE ON DRAFT AMENDMENT TO RULE 29 RCNY § 1-06.1 LIMITATIONS ON APPLICATIONS

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

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Mayer, Chairperson Pogoda, Schachter, Shelton: (7)

Members absent: Chief Spadafora (1)

Rule adopted by the Loft Board on September 15, 2011.

DISCUSSION OF AND VOTE ON MASTER CALENDAR CASE

1.	Bridge Associates of Soho, Inc.	533 Greenwich Street	FO-0695	DF/MC
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Motion: Mr. DeLaney moved to approve the proposed order. Ms. Shelton seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Mayer, Chairperson Pogoda, Schachter, Shelton: (7)

Members absent: Chief Spadafora (1)

Proposed order adopted by the Loft Board on October 6, 2011

Chairperson Pogoda concluded the October 6, 2011 Loft Board public meeting at 3:20 p.m. and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, October 20, 2011 at 2:00 p.m.