

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

June 16, 2011

The meeting began at 2:10 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, Matthew Mayer, Owners' Representative, Leann Shelton, Public Member, Robert LiMandri, Chairman, and Susan Pogoda, Chairman's designee.

INTRODUCTION

Chairperson Robert LiMandri introduced himself and welcomed those present to the June 16, 2011 public meeting of the New York City Loft Board.

VOTE ON JUNE 2, 2011 MINUTES

There were no comments or questions regarding the minutes.

Motion: Ms. Bolden- Rivera moved to accept the June 2, 2011 minutes. Mr. Mayer seconded the motion.

Members concurring: Bolden-Rivera, Mayer, Barowitz, DeLaney, Chairperson LiMandri, Chief Spadafora, Shelton (7)

Adopted by the Loft Board on June 16, 2011.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that there are a total of 314 buildings registered with the Loft Board. There are 36 A buildings; 14 with final LE's pending and 22 with certificates of occupancy but no LE's pending. There are 212 B buildings: 33 with TCO's; 72 with 7B compliance; and 4 with 100% of the work completed. There are 100 buildings with permits only and 3 that have returned to the Narrative Statement process. There were 44C buildings: 15 with Certifications but no permit and 29 with no Certification. There are 22 D buildings: 12 that have filed Alteration Application, and 10 that have not. There are 2 new registrations, bringing the total building count to 316 buildings.

Ms. Alexander reported that she and Mr. Delaney had discussed improvements to the Loft Board website and that she had contacted DOITT regarding the proposed changes.

DISCUSSION AND VOTE ON 29 RCNY § 1-06

Motion: Mr. Barowitz moved to adopt the rule. Chief Spadafora seconded the motion.

Members concurring:, Barowitz, Spadafora, Delaney, Chairperson LiMandri, Mayer, Bolden-Rivera (6)
Members Against: Shelton (1)

Adopted by the Loft Board on June 16, 2011.

DISCUSSION ON COMMUNITY OUTREACH

Donald Ranshte, Director of Intergovernmental and Community Affairs for the Department of Buildings reported that after the legislative change to the Loft Law an outreach committee was formed which consisted of Mr. Ranshte, Ms. Alexander, representatives of elected officials, Loft tenants and advocates.

He also reported that community outreach consisted of workshops, questions and answer sessions and distribution of a frequently asked questions flyer.

DISCUSSION AND PRELIMINARY VOTE TO RULE § 2-02

After discussion the Board suggested that changes be made to draft rule § 2-02. The Chairman tabled the vote on this rule until the July 7, 2011 meeting.

DISCUSSION AND PRELIMINARY VOTE ON DRAFT AMENDMENT TO RULE § 2-10

Motion: Mr. Delaney moved to adopt Rule § 2-10. Ms. Bolden-Rivera seconded the motion.

Members concurring: Delaney, Bolden-Rivera, Barowitz, Chairperson Pogoda, Mayer, Chief Spadafora
Shelton (7)

Adopted by the Loft Board on June 16, 2011.

DISCUSSION AND PRELIMINARY VOTE ON WHAT CONSTITUTES AN IMPLEMENTING RULE

A motion was made to deem §§ 1-06, 1-07, 1-07.1, 2-01, 2-01.1, 2-01.2, 2-02, 2-04, 2-05, 2-06, 2-06.1, 2-07, 2-08, 2-09, 2-10, 2-11, and 2-12 of the Loft Board rules implementing rules for the purpose of calculating when the six month statute of limitations in § 282-a of the Multiple Dwelling Law commences.

Motion: Ms. Bolden-Rivera moved to adopt the motion. Ms. Shelton seconded the motion.

Members concurring: Bolden-Rivera, Shelton, Barowitz, Delaney, Chairperson Pogoda, Mayer, Chief Spadafora (7)

Adopted by the Loft Board on June 16, 2011

Chairperson Susan Pogoda concluded the June 16, 2011 Loft Board public at 4:25 p.m. and thanked everyone for attending. The next public meeting and public hearing on Rule § 2-01.1 will be held at Spector Hall, 22 Reade Street, on Thursday, July 7th at 2:00 p.m.