

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

June 2, 2011

The meeting began at 2:05 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; and Susan Pogoda Chairperson designee.

INTRODUCTION

Chairperson Susan Pogoda introduced herself and welcomed those present to the June 2, 2011 public meeting of the New York City Loft Board.

VOTE ON May 19, 2011 MINUTES

There were no comments or questions regarding the minutes.

Motion: Mr. Delaney moved to accept the May 19, 2011 minutes. Chief Spadafora seconded the motion.

Members concurring: Barowitz, DeLaney, Chairperson Pogoda, Chief Spadafora, Bolden-Rivera: (5)
Members abstain: Mayer (1)
Members absent: Shelton (1)

Adopted by the Loft Board on June 2, 2011.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that there are a total of 106 coverage applications, two of which were added since the May 19th meeting; there are a total of 23 registration applications- there have been no new applications since the May 19th meeting.

Ms. Alexander asked the Board to consider what would be considered implementing rules for a discussion at our next scheduled meeting.

Ms. Alexander stated she had adjusted the Rule Tracking chart and distributed to each Board Member.

The Loft Board held its Public Hearing on Rule 29 RCNY § 1-06

A public hearing was then conducted on proposed amendment to Title 29 of the Rules of the City of New York, Section 1-06.

Ms. Alexander read the rules to those in attendance at the hearing. This included the guidelines on the allotted amount of minutes granted to each individual willing to testify.

Mr. Delany asked that it be noted in the minutes that he is in favor of extended time beyond 3 minutes, which can be granted in accordance with the Loft Rules.

THE BOARD VOTED TO HAVE FURTHER DISCUSSION ON RULE § 1-06

Motion: Mr. Delaney moved to have further discussion on this rule at the next meeting. Mr. Mayer seconded the motion.

Members concurring: Barowitz, DeLaney, Chairperson Pogoda, Mayer, Chief Spadafora, Bolden-Rivera: (6)
Members abstain: Shelton (1)

Adopted by the Loft Board on June 2, 2011.

PRELIMINARY VOTE ON DRAFT AMENDMENT TO RULE § 2-01

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

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

Adopted by the Loft Board on June 2, 2011.

PRELIMINARY VOTE ON DRAFT AMENDMENT TO RULE § 2-09

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

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

Adopted by the Loft Board on June 2, 2011.

Chairperson Susan Pogoda concluded the June 2, 2011 Loft Board public meeting at 3:55 p.m. and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, June 16 at 2:00 p.m.