

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

December 13, 2012

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; Daniel Schachter, Public Member; Mark Foggin, Manufacturing Representative; Le Ann Shelton, Public Member and Chairperson Robert LiMandri.

INTRODUCTION

Chairperson LiMandri introduced himself and welcomed those present to the December 13, 2012 public meeting of the New York City Loft Board.

VOTE ON NOVEMBER 15, 2012 MINUTES

The BOARD HELD TWO VOTES ON THE NOVEMBER 15, 2012 MINUTES.

Vote on the November 15, 2012 minutes of the original draft that was posted to the Loft Board website.

Motion: Mr. Delaney moved to accept the November 15, 2012 minutes. Mr. Foggin seconded the motion.

Members concurring: Barowitz, Shelton, Delaney, LiMandri, Schachter, Foggin, Bolden-Rivera, Spadafora (8)

Members Absent: Mayer (1)

Adopted by the Loft Board on December 13, 2012.

VOTE ON NOVEMBER 15, 2012 MINUTES

Vote on the November 15, 2012 minutes to include comments made by Daniel Schachter.

Motion: Mr. Foggin moved to accept the November 15, 2012 minutes. Mr. Delaney seconded the motion.

Members concurring: Shelton; Delaney, LiMandri, Schachter, Foggin, Bolden-Rivera, Spadafora (7)

Members Abstained: Barowitz (1)

Members Absent: Mayer (1)

Adopted by the Loft Board on December 13, 2012.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that for FY 2013 there were 289 registration renewals for total revenue of \$ 997,310 and 11 new registered buildings for total revenue of \$93,500.

Ms. Alexander reported that she made changes to the monthly spreadsheets that are distributed to the Board Members in an effort to convey the building statistics in a clear, transparent and meaningful way. The changes includes, replacing A,B,C & D categories with the compliance milestone, tracking of the

281(1)(4) and 281(5) buildings separately and the creation of milestone statistics reports to replace the original legalization summary.

Ms. Alexander reported that for the month of December there are 334 buildings, of which 272 are 281(4) buildings and 62 are 281 (5) buildings. There are a total of 40 buildings that have a C/O 27 with removal cases pending and 13 that have not yet applied for removal. There are 99 buildings in the TCO/ 7-B category and a total of 105 buildings that are in the permit milestone category.

Ms. Alexander reported that there are 44 buildings in the narrative statement process of which, 14 are 281(1)(4) buildings with closed NS and 30 with open NS. There is one 281(5) building with a closed NS and 11 with open NS. There are 16 buildings that have applied for an Alt-1 permit.

Ms. Alexander reported that 256 coverage applications have been filed with the Loft Board for a total of 115 buildings and 501 units that have been impacted by the filings. A total of 27 buildings have been registered. Of the buildings that were ultimately registered, only 171 units have been seeking coverage, while ultimately the owners wound up registering 460. There are now a total of 62 buildings that are registered under 281(5) covering a total of 1057 units.

Ms. Alexander reported that there are a total of 305 pending cases of which 204 are coverage applications and 101 are non-coverage cases. There are 199 cases for OATH .

Following **Ms. Alexander's** presentation of the monthly Loft Board statistics, the Board held a brief discussion on mapping Loft Board building locations using color-coding to distinguish between the section 281(1) and (4) buildings and the buildings entering Loft Board jurisdiction under the expanded Loft Law.

DISCUSSION OF AMENDED RULE 2-11.1

The board held its discussion of Amended Rule 2-11.1, which included a review of the summary of changes to 2-11.1 and concluded with a request from Chairperson LiMandri that the staff listen to previous recordings regarding the penalty decision for the Reasonable and Necessary rule under 2-01.1.

DISCUSSION AND VOTE ON SUMMARY CALANDER

1.	Peter Edidin and Sheryl Eisenberg	465-469 Washington Street	LI-0041	MC/MC
2.	James Ewing	950 Hart Street, Brooklyn	TA-0191	MC/MC
3.	Shonquis Moreno	475 Kent Avenue, Brooklyn	TR-0852	MC/MC
4.	Simon Arnold	475 Kent Avenue, Brooklyn	TR-0859	MC/MC
5.	Mary Simpson and Fionn Meade	475 Kent Avenue, Brooklyn	TR-0878	MC/MC
6.	Kayhan Tehranchi	475 Kent Avenue, Brooklyn	TR-0885	MC/MC
7.	Hagai Yardeny, Judy and Armin Bellova	475 Kent Avenue, Brooklyn	TR-0897	MC/MC
8.	Jason Moses	135-139 Plymouth Street, Brooklyn	TR-0938	MC/MC
9.	Brradley McCallum	62 Washington Avenue, Brooklyn	TR-0993	MC/MC
10.	Jelena Behrend	181 Chrystie Street	TR-0999	MC/MC
11.	John Furth Peachy	118 West 27 th Street	TR-1008	MC/MC
12.	Joseph Solano	95 South 5 th Street, Brooklyn	TR-1019	MC/MC

The Board voted on the above summary cases with the addendum "without prejudice" to the disposition for case # 10.

Motion: Ms. Shelton moved to accept the proposed orders. Chief Spadafora seconded the motion.

Members Concurring: Barowitz, Spadafora, Pogoda, Bolden-Rivera, Foggin, Schachter, Delaney, Shelton (8)

Members Absent: Mayer (1)

DISCUSSION AND VOTE ON MASTER CALANDER

13.	41 North Moore Street	41 North Moore Street	LE-0487	MC/MC
14.	103 West 27 th Street	103 West 27 th Street	LE-0537	MC/MC

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

Members Concurring: Barowitz, Spadafora, Pogoda, Bolden-Rivera, Foggin, Schachter, Delaney, Shelton (8)

Members Absent: Mayer (1)

Chairperson Pogoda concluded the December 13, 2012 Loft Board public meeting at 3:35 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, January 17, 2013 at 2:00 p.m.