

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

March 21, 2013

The meeting began at 1:10 p.m. The attendees were Elliott Barowitz, Public Member; Gina Bolden-Rivera, Public Member; Chief Ronald Spadafora, Fire Department Representative; Chuck Delaney, Tenants' Representative; Daniel Schachter, Public Member; Mark Foggin, Manufacturing Representative; Matthew Mayer, Owners' Representative; and Chairperson Robert LiMandri.

INTRODUCTION

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

VOTE ON FEBRUARY 21, 2013 MINUTES

Motion: Ms. Bolden-Rivera moved to accept the February 21, 2013 minutes. Mr. Mayer seconded the motion.

Members concurring: Barowitz, Mayer, Spadafora, LiMandri, Delaney, Bolden-Rivera (6)

Members Abstained: Foggin, Schachter (2)

Members Absent: Shelton (1)

Adopted by the Loft Board on March 21, 2013.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander gave a brief account of some of the matters handled this winter by the Loft Board's HPD Inspector, Sumeet Sood. During this year's heat season, the Loft Board had received and responded to over 50 heat complaints, including two buildings that lost heat and electricity because of hurricane Sandy. In each case, Inspector Sood contacted the owner of the building and worked with building management and tenants to have heat restored. **Mr. Alexander** thanked Inspector Sood for his diligence in working with HPD, tenants, and owners to have heat restored and all heating matters resolved.

Chairman LiMandri asked Ms. Alexander to provide statistical information regarding this season's heat complaints at the next Board meeting.

Ms. Alexander distributed and reviewed the rule-tracking chart and gave a brief overview on the status of each rule.

Mr. Delaney requested that Ms. Alexander give the Board statistical information at every meeting. He agreed to work with Ms. Alexander to determine what information he believed should be reported.

DISCUSSION AND PRELIMINARY VOTE ON RULE 2-01

After a discussion, the Board voted on Rule 2-01.

Motion: Mr. Barowitz moved to accept the Rule. Mr. Schachter seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, (8)

Members Absent: Shelton (1)

DISCUSSION AND PRELIMINARY VOTE ON RULE 2-03

After a discussion, the Board voted on Rule 2-03.

Motion: Mr. Delaney moved to accept the Rule. Mr. Barowitz seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, (8)

Members Absent: Shelton (1)

DISCUSSION AND PRELIMINARY VOTE ON RULE 2-08

After a discussion, the Board voted on Rule 2-08.

Motion: Mr. Foggin moved to accept the Rule. Ms. Bolden-Rivera seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney (8)

Members Absent: Shelton (1)

DISCUSSION AND PRELIMINARY VOTE ON RULE 1-06.1

After a discussion, the Board voted on Rule 1-06.1.

Motion: Mr. Foggin moved to accept the Rule. Mr. Barowitz seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney (8)

Members Absent: Shelton (1)

DISCUSSION AND PRELIMINARY VOTE ON RULES 2-01.1 AND 2-11.1

After a discussion, the Board voted on Rules 2-01.1 and 2-11.1.

Motion: Barowitz moved to accept the Rule. Mr. Foggin seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney (8)

Members Absent: Shelton (1)

DISCUSSION AND PRELIMINARY VOTE ON RULE 2-12

After a discussion, the Board voted on Rule 2-12.

Motion: Barowitz moved to accept the Rule. Mr. Foggin seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney (8)

Members Absent: Shelton (1)

DISCUSSION AND VOTE ON SUMMARY CALANDER

1.	Laura Kaltman & Mark Zemel	449 Troutman Street, Brooklyn	TR-1048	MC/MC
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Motion: Mr. Delaney moved to accept the proposed orders. Mr. Schachter seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, (8)

Members Absent: Shelton (1)

DISCUSSION AND VOTE ON MASTER CALANDER

2.	67 Vestry LLC	67-73 Vestry Street	LB-0181	MC/MC
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Motion: Ms. Bolden-Rivera moved to accept the proposed orders. Mr. Mayer seconded the motion.

Members Concurring: Barowitz, Spadafora, Mayer, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, (8)

Members Absent: Shelton (1)

DISCUSSION AND VOTE ON MASTER CALANDER

3.	264 Broome Street	264 Broome Street	LE-0594	MC/MC
4.	IGI 155 W18 LLC	145-151 West 18 th Street	LE-0616	MC/MC
5.	The Nieuw Broome Tenants Corp.	456 Broome Street	LE-0619	MC/MC

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

Members Concurring: Barowitz, Spadafora, Mayer, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, (8)

Members Absent: Shelton (1)

Chairperson LiMandri concluded the March 21, 2013 Loft Board public meeting at 2:17 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, April 18, 2013 at 1:00 p.m.