

DRAFT OF MINUTES
AMENDED MINUTES OF PUBLIC MEETING
New York City Loft Board Public Meeting Held at
22 Reade Street, 1st Floor
Spector Hall
June 21, 2012

The meeting began at 2:07 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; Le Ann Shelton, Public Member; Matthew Mayer, Owners' Representative; Mark Foggin, Manufacturing Representative and Chairperson LiMandri.

INTRODUCTION

Chairperson Robert LiMandri introduced himself and welcomed those present to the June 21, 2012 public meeting of the New York City Loft Board.

Before beginning the meeting, **Chairperson LiMandri** introduced the two summer law interns assigned to the Loft Board . Anthony Fong who has completed his first year and Michael Bobick completed his second year at New York Law School. **Chairperson LiMandri also introduced Ben Stark assigned to the DOB Legal Department who has completed his second year at Brooklyn Law School.**

VOTE ON APRIL 19, 2012 MINUTES

After a modification of the minutes to include a brief summary of the presentation of Keith Wen Director of Technical Interpretation at the New York City Department of Buildings, the Board held a second vote of the April 19, 2012 minutes.

Motion: Ms. Shelton moved to accept the April 19, 2012 minutes. Mr. Mayer seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Shelton, Mayer, Spadafora, Foggin (9)

Adopted by the Loft Board on June 21, 2012.

VOTE ON MAY 17, 2012 MINUTES

Motion: Ms. Shelton moved to accept the May 17, 2012 minutes. Mr. Mayer seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Shelton, Mayer, Spadafora, Foggin (9)

Adopted by the Loft Board on June 21, 2012.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that there are 330 buildings in the Loft Board's jurisdiction. Of these, 238 are § 281(1) and (4) buildings that have not yet obtained a certificate of occupancy. Currently, there are 47 buildings in the A category with 32 that have a Certificate of Occupancy and LE's

pending, and 15 that have a Certificate of Occupancy and no LE pending. There are 205 buildings in the B category, 46 buildings in the C category and 32 in the D category.

Ms. Alexander distributed several different charts one of which compares the legalization statistics from June 2007 to June 2012; a chart that tracks the progress of the case backlog and another on how the staff plans to reduce any backlog that remains. **Mr. Delaney** asked about the age of the cases pending and expressed concern regarding the length of time some cases have been pending. **A discussion was also held on proposed enforcement procedures.**

Ms. Alexander updated the Board about the staff's progress on rule drafting. **Ms. Alexander** stated that the first set of rules were published on May 11, 2012 and three public hearings. The first public hearing will be held at 22 Reade Street on July 12, 2012 at 2:00 P.M. and will cover rules 2-11.1 and 2-09. The two remaining hearings will be held at 280 Broadway on the third floor at 2:00 P.M. The Board will hear comments on rules 2-02, 2-07 and 2-10 on July 19, 2012 and will hear comments on rules 2-06.2 and 2-12 on July 27, 2012.

Ms. Alexander said that she was tentatively scheduling the Board discussion and vote on all of these rules at the September 6, 2012 meeting. If the rules are passed they will be published as final on September 14, 2012 and will become effective on October 14, 2012.

Ms. Alexander reported that there are two buckets of rules remaining. In one bucket are rules 1-07, 1-07.1 and 2-11. These rules will be published on June 26, 2012 in the City Record. The public hearing will be held on August 2, 2012. The staff is working on completing rules 2-01 and 2-01.2 by the end of July. The last rule published will be the statute of limitations.

RECONSIDERATION CALENDAR DISCUSSION AND VOTE ON CASE AD-0064

1.	Bahia Mehmet Bin Chambi	26 Bond Street	AD-0064	MC/MC
----	-------------------------	----------------	---------	-------

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

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Chief Spadafora, Shelton, Mayer, Foggin (9)

Adopted by the Loft Board on June 21, 2012.

SUMMARY CALENDAR DISCUSSION AND VOTE ON CASES LS-0209 AND LS-0211

1.	N.Y. Chinese Baptist Church	84 Walker Street	LS-0209	MC/MC
2.	GEREP Realty Corp.	19 Vestry Street	LS-0211	MC/MC

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

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Chief Spadafora, Shelton, Mayer, Foggin (9)

Adopted by the Loft Board on June 21, 2012.

MASTER CALENDAR DISCUSSION AND VOTE ON CASES LE-0589 AND LE-0600

1.	Daniel Pelli	5 West 21 st Street	LE-0589	MC/MC
2.	M&S Skillman Realty LLC	348-350 Manhattan Avenue	LE-0600	MC/MC

Motion: Ms. Shelton moved to accept the recommendations. Mr. Mayer seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Chief Spadafora, Shelton, Mayer, Foggin (9)

Adopted by the Loft Board on June 21, 2012.

Chairperson LiMandri concluded the June 21, 2012 Loft Board public meeting at 3:13 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, July 12, 2012 at 2:00 p.m.

DRAFT