

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

**March 15, 2012**

The meeting began at 2:15 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; Mark Foggin, Manufacturing Representative and Chairperson LiMandri.

**INTRODUCTION**

**Chairperson Robert LiMandri** introduced himself and welcomed those present to the March 15, 2012 public meeting of the New York City Loft Board.

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**VOTE ON MARCH 1, 2012 MINUTES**

**Motion:** Ms. Shelton moved to accept the March 1, 2012 minutes. Mr. Foggin seconded the motion.

**Members concurring:** Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Chief Spadafora, Shelton, Foggin (8)

**Members Absent:** Mayer (1)

Adopted by the Loft Board on March 15, 2012.

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**REPORT OF EXECUTIVE DIRECTOR**

**Ms. Alexander** reported that there have no changes in the number of buildings covered under the Loft Law since the last board meeting.

**Ms. Alexander** reported that she had updated two sections of the website. In the "Welcome to the Loft Board" section, she added new language that refers to the amended Loft Law. In the "About the Loft Board" section, she updated the description of the structure of the Loft Board staff.

**Ms. Alexander** reviewed the administrative process for fines with the Board Members.

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**DISCUSSION AND VOTE ON RULE 2-11.1**

The Board held a discussion on rule 2-11.1. With regard to the fines for the four harassment violations, the Commissioner asked the staff to: 1) provide the Board members with examples of Harassment Orders; 2) determine whether the fine would be per occurrence or per substantiated claim; and 3) add the appropriate language for a fine for aggravated penalties. The vote was tabled until the April 5<sup>th</sup> Board Meeting.

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**DISCUSSION AND VOTE ON CASE 645-647 BROADWAY REALTY LLC, 645 BROADWAY  
LB-0182**

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

**Members concurring:** Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Schachter, Chief Spadafora, Shelton, Foggin (8)

Members absent: Mayer (1)

Adopted by the Loft Board on March 15, 2012

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**Chairperson LiMandri** concluded the March 15, 2012 Loft Board public meeting at 4:30 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, April 5, 2012 at 2:00 p.m.

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