

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

January 17, 2013

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

INTRODUCTION

Chairperson LiMandri introduced himself and welcomed those present to the January 17, 2013 public meeting of the New York City Loft Board.

VOTE ON DECEMBER 13, 2012 MINUTES

Vote on the December 13, 2012 Minutes to include the discussion regarding maps which will identify the concentration of Loft Board Buildings.

Motion: Ms. Shelton moved to accept the December 13, 2012 minutes. Mr. Delaney seconded the motion.

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

Members Abstained: Mayer (1)

Adopted by the Loft Board on December 13, 2012.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander introduced Paula Odellas an Administrative Staff Analyst who recently joined the Loft Board staff. Ms. Odellas previously worked with the staff on rent adjustments before being formally assigned to the Loft Board. She will be working on numerous projects within the unit. In addition, Deborah Fremder, Assistant General Counsel, has returned to work from leave.

Ms. Alexander reported that she had completed the draft of the five-year report, which should be ready for review by the Board by February. She confirmed that once completed and published, the report would also be accessible on-line.

Ms. Alexander distributed a map that highlighted the concentration of Loft Board buildings in Brooklyn and Manhattan by zip code. The staff will be working with other Department of Buildings staff to create a map that will provide a better idea of where both the old and new Loft Board buildings are located.

Ms. Alexander reported that she had distributed Rule 2-01 along with a bullet point chart that outlines the proposed amendments and the reasons for the changes.

Ms. Alexander reported that New York State Legislature was revisiting the J-51 legislation, which includes amendments to the Loft Law. She noted that if the legislation is passed, the Board would have to revise some of the rules to mirror the changes.

The **Chairman** proposed to move the time for the monthly board meetings to 1:00 pm. The members all agreed. Accordingly, beginning on February 21, 2013 and going forward, all meetings will begin at 1:00 pm.

DISCUSSION OF RULE 2-01.1- FAILURE TO TAKE REASONABLE AND NECESSARY ACTION

The Board held a discussion of Rule 2-01.1. The Board agreed that the amount of the fine for failure to take all reasonable and necessary action should be up to \$1,000 per-day with a cap of \$17,500.

DISCUSSION OF DRAFT RULE 2-01

The staff distributed a summary chart of the proposed amendments to Rule 2-01. The Board agreed to review the rule and the chart in preparation for the discussion at the Board Meeting on February 21, 2013.

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

Motion: Mr. Delaney moved to accept the proposed orders. Ms. Bolden-Rivera seconded the motion.

Members Concurring: Barowitz, Mayer, Spadafora, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, Shelton (9)

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. Delaney moved to adopt the rule. Ms. Bolden-Rivera seconded the motion.

Members Concurring: Barowitz, Spadafora, Mayer, LiMandri, Bolden-Rivera, Foggin, Schachter, Delaney, Shelton (9)

Chairperson LiMandri concluded the January 17, 2013 Loft Board public meeting at 3:05 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, February 21, 2013 at 1:00 p.m.

