

MINUTES OF PUBLIC MEETING
New York City Loft Board Public Meeting Held at
280 Broadway, 3rd Floor

November 15, 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; Matthew Mayer, Owners' Representative; Mark Foggin, Manufacturing Representative; Le Ann Shelton, Public Member and Chairperson Pogoda.

INTRODUCTION

Chairperson Pogoda introduced herself and welcomed those present to the November 15, 2012 public meeting of the New York City Loft Board.

VOTE ON OCTOBER 4, 2012 MINUTES

Motion: Mr. Mayer moved to accept the October 4, 2012 minutes. Mr. Foggin seconded the motion.

Members concurring: Barowitz, Mayer, Delaney, Pogoda, Schachter, Foggin, Bolden-Rivera, Spadafora (8)

Members Abstained: Shelton (1)

Adopted by the Loft Board on November 15, 2012.

REPORT OF EXECUTIVE DIRECTOR

Ms. Alexander reported that 288 buildings have renewed their registration for fiscal year 2013, for total revenue of \$995,130.

Ms. Alexander reported that as of November, there are 335 buildings within the Loft Board's jurisdiction. Forty-three buildings have obtained a certificate of occupancy. Of these, 31 buildings have removal applications pending and twelve do not. There are 203 buildings in the permit stage: 34 buildings with a TCO; 66 buildings that are 7-B compliant; five buildings that have 100% of the work completed; 95 buildings that have permits issued; and three buildings that have amended their permits and are back in the narrative statement process. There are 13 buildings that have filed alteration permits and 29 buildings that have not yet done so.

Ms. Alexander reported that of the 335 buildings currently in the Loft Board's jurisdiction, 57 buildings have come into the jurisdiction under MDL section 281(5). **Ms. Alexander** provided a breakdown of all applications filed with the Loft Board and their outcome and or status.

Ms. Alexander asked the Board members if they found it easier to access the Loft Board material she sent them by email in the PDF format. The members agreed that they preferred to receive the material by email rather than accessing Sharepoint.

DISCUSSION OF AMENDED RULE 2-11.1

The Board held a discussion on Rule 2-11.1- Fines Schedule.

Mr. Schachter has suggested that we add the following to the minutes:

Mr. Schachter requested a discussion as to the proposed removal of Aggravated Penalties for Failure to Meet Code Compliance Deadlines and Failure to Take Reasonable and Necessary Steps Obtain a Final Certificate of Occupancy.

Ms. Alexander responded that there no Aggravated Penalties were merited because all deadline failures were equal.

Mr. Schachter asked whether some Code Compliance failures were worse than others, such as when they interfered with the health and/or safety of the tenants.

Ms. Alexander responded that such circumstances could be addressed as Harassment with fines associated with such circumstances, and therefore should not be addressed in the deadline section.

After a brief review and discussion of the reason for changes to Rule 2-11.1 the Board decided to resume the discussion of the Rule at the December 13, 2012 meeting.

DISCUSSION AND VOTE ON SUMMARY CALANDER

1.	Agnes Markowitz	15 Jay Street	TN-0218	MC/MC
2.	Roy Kortick and Elizabeth Schula	700 Lorimer Street, Brooklyn	TR-0801	MC/MC
3.	Ryan Francini and Amy Taylor	280 Nevins Street, Brooklyn	TR-0816	MC/MC
4.	James Torok and Mary Carlson	167 North 9 th Street, Brooklyn	TR-0858	MC/MC
5.	Jennifer Sacks, Cassidy Mosher, Justin Steimer, Gaspar Dietrich, and Chris Chuldenski	330 Ellery Street, Brooklyn	TR-0868	MC/MC
6.	Benjamin Maddox	1196-1198 Metropolitan Avenue, Brooklyn	TR-0884	MC/MC
7.	101-107 South Sixth Street Tenants	101-107 South 6 th Street, Brooklyn	TR-0956	MC/MC
8.	Andy Collins	1083-1095 Flushing Avenue, Brooklyn	TR-0997	MC/MC

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

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

Members Absent: (0)

DISCUSSION AND VOTE ON MASTER CALANDER

9	145 Chambers Street	145 Chambers Street	LE-0577	MC/MC
10.	Legend Inc.	42 West 28 th Street	LE-0593	MC/MC
11.	46 West 22 nd Street LLC	46 West 22 nd Street	LE-0608	MC/MC
12.	Integral Development Corp.	93 Grand Street	LE-0609	MC/MC

Motion: Ms. Shelton moved to adopt the rule. Ms. Bolden-Rivera seconded the motion.

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

Members Absent: (0)

Chairperson Pogoda concluded the November 15, 2012 Loft Board public meeting at 2:57 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, December 13, 2012 at 2:00 p.m.