

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

May 17, 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; 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 May 17, 2012 public meeting of the New York City Loft Board.

VOTE ON 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, Foggin, Spadafora, Mayer (9)

Adopted by the Loft Board on May 17, 2012.

After the Board had voted to adopt the April 19, 2012 minutes, the members of the Board requested that the staff modify the minutes by adding a brief summary of the presentation given by Ketih Wen, Director of Technical Interpretation at the New York City Department of Buildings. In addition, the Board asked to modify the minutes to add that there was also a discussion of the website.

REPORT OF EXECUTIVE DIRECTOR AND OVERVIEW OF PUBLISHED RULES

Ms. Alexander reported that there are 330 buildings in the Loft Board jurisdiction of which, 209 buildings are in the B category, 49 are C buildings and 30 buildings are in the D category. Statistics for the cases reflect that there are currently 286 total applications of which 199 are coverage applications and 87 are non-coverage applications.

Ms. Alexander reported that on April 24th she, Deputy Commissioner, Susan Pogoda and Donald Ranshte, Director of Community Affairs attended a Loft Board tenant's meeting in Brooklyn. There were over 200 people in attendance; Assemblyman Vito Lopez was there along with Councilman Levin and Councilman Dilan. After the introductory remarks, Deputy Commissioner Pogoda and Ms. Alexander answered general questions from the public.

OVERVIEW OF PUBLISHED RULES

Ms. Alexander reported that on May 11, 2012 the first bucket of rules were published in the City Record, posted on our website, and posted on the NYCRULES website. They are:

- 2-02 Harassment
- 2-06.2 Interim Rent Guidelines
- 2-07 Sale of Improvements

- 2-01.9 Subletting
- 2-10 Sale of Rights
- 2-12 Rent Adjustment
- 2-11.1 Fines

Due to the number of rules published at the same time **Ms. Alexander** reported that the public will be given 60 days instead of the usual 30, to review and digest the rules. In addition, to give everyone a chance to comment on the rules, three public hearings are now scheduled. The dates and locations are posted on the website. It is tentatively planned that the Board will discuss and vote on all of these rules at the September 6, 2012 meeting. Public hearing information is as follows:

DATES	RULES	LOCATION
July 12, 2012	2-11.1 and 2-09	22 Reade Street, NY, NY
July 19, 2012	2-02, 2-07 and 2-10	280 Broadway, 3 rd Floor
July 27, 2012	2-06.2 and 2-12	280 Broadway, 3 rd Floor

Ms. Alexander reported that there are two buckets remaining. In one bucket there are Rules 2-01 and Rule 2-01.2, in the third bucket are rules 1-07, 1-07.1 211 and 1-06.1. The staff is working to have these rules published by the end of June.

DISCUSSION ON MEETINGS

The Board held a discussion on the number of meetings they should have each month. The Board agreed that the schedule will remain the same for now. The June 7, 2012 meeting was cancelled. Additional meetings were added to the schedule on August 2, 2012 at 22 Reade Street and on September 20, 2012 at 280 Broadway, 3rd floor, at 2 p.m.

VOTE ON MASTER CALENDAR CASES

1.	217 Bowery	217 Bowery	LE-0585	MC/MC
2.	Cindy Fu (Fu Family LLC)	105 East 9th Street	LE-0604	MC/MC

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

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

Adopted by the Loft Board on May 17, 2012.

Chairperson LiMandri concluded the May 17, 2012 Loft Board public meeting at 3:15 pm and thanked everyone for attending. The next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, June 21, 2012 at 2:00 p.m.