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

June 17, 2010

The meeting began at 2:10 p.m. The attendees were Chairperson Robert LiMandri; Elliott Barowitz, Public Member; Gina Bolden-Rivera, Public Member; LeAnn Shelton, Public Member; Matthew Mayer, Owners' Representative and Chuck DeLaney, Tenants' Representative. Chief Ronald Spadafora, Fire Department's Representative was absent.

CHAIRPERSON'S INTRODUCTION

Chairperson LiMandri introduced himself and welcomed those present to the June 17, 2010 public meeting of the New York City Loft Board. **Chairperson LiMandri** also informed the public and the Board of the status of the amendment to the Loft Law in Albany.

VOTE ON MAY 20, 2010 MINUTES

There were no corrections or comments by the Board.

Motion: Mr. Mayer moved to accept the May 20, 2010 minutes. Mr. Barowitz seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Mayer, Shelton (6)

Member absent: Chief Spadafora (1)

Adopted by the Loft Board on June 17, 2010

REPORT OF THE EXECUTIVE DIRECTOR

Ms. Alexander explained that she did not distribute the Legalization Status spreadsheet this month because, apart from our removing one building from the "A" category at the previous meeting, there had been no change. Ms. Alexander further explained that with a current count of 301 buildings, if the Board votes to remove the two buildings on the agenda there will be 299 buildings remaining in the Board's jurisdiction.

REPORT OF THE DEPUTY GENERAL COUNSEL

Ms. Cruz reported that there are 43 cases in the Hearings Unit including the cases on today's agenda. Of those, 20 are removal cases and 23 are non-removal cases. The breakdown of the non-removal cases is as follows: 4 are post-hearing or settlement; 6 are presently pending at OATH; 6 are in the review period; 1 is rent adjustment application; 3 are in the answer period and the remaining 3 applications are on today's agenda.

Ms. Cruz stated that the status of the removal cases is as follows: 10 cases require additional information; 1 case has other cases pending; 2 are pending corrections to the C of O; 5 are being reviewed for a future meeting and the remaining 2 are in today's agenda.

Ms. Cruz reported that there are 5 A buildings with no LE pending.

DISCUSSION AND VOTE ON PROPOSED RULE 29 RCNY § 2-01(d)(4) OF THE RULES

Motion: Ms. Shelton moved to accept the proposed rule changes with the corrections made by Ms. Alexander and the proposed revisions by the Board. Mr. Mayer seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Mayer, Shelton (6)

Member absent: Chief Spadafora (1)

Adopted by the Loft Board on June 17, 2010

DISCUSSION AND VOTE ON CASES

SUMMARY CALENDAR

| Case #1. | Haroutiun Derderian | 29 West 26 th Street | LR-0002 | MC/MC | |
|---|---------------------------------------|---------------------------------|-----------------|--------|---|
| | - | | | | • |
| Motion: Mr. Barowitz moved to accept the proposed order. Ms. Bolden-Rivera seconded the motion. | | | | | |
| Members con | curring: Barowitz, Bolden-Rivera, DeL | aney, Chairperson LiMandri | , Mayer, Shelto | on (6) | |
| Member abse | nt: Chief Spadafora (1) | | | | |

MASTER CALENDAR

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|---------|---|----------------------------------|---------|-------|
| Case #2 | Tenants of 51-55 West 28 th Street | 49 – 55 West 28" Street | TR-0785 | MC/MC |

Motion: Mr. DeLaney moved to accept the proposed order. Mr. Barowitz seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Mayer, Shelton (6)

Member absent: Chief Spadafora (1)

The following cases were voted on as a group

| Case #3. | Don Kiamie of Kiame-Princess Marion Realty Corp. | 37 – 43 West 26 th Street | LE-0526 RA-0006 | MC/MC |
|----------|---|--------------------------------------|--------------------|-------|
| Case #4. | 80-82 Fourth Avenue LLC | 80 – 82 Fourth Avenue | LE-0573 | MC/MC |

Motion: Mr. DeLaney moved to accept the proposed order. Ms. Shelton seconded the motion.

Members concurring: Barowitz, Bolden-Rivera, DeLaney, Chairperson LiMandri, Mayer, Shelton (6)

Member absent: Chief Spadafora (1)

Chairperson LiMandri concluded the June 17, 2010 Loft Board public meeting and thanked everyone for attending. He announced that the next public meeting will be held at Spector Hall, 22 Reade Street, on Thursday, July 15, 2010 at 2:00 p.m.

The meeting ended at 2:30 p.m.