CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS

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August 21, 2014 Start: 10:47 a.m. Recess: 11:01 a.m.

HELD AT: Council Chambers - City Hall

B E F O R E: BRAD S. LANDER

Chairperson

COUNCIL MEMBERS:

Inez E. Dickens
Daniel R. Garodnick
Ydanis A. Rodriguez
Margaret S. Chin
Jumaane D. Williams
Rafael L. Espinal, Jr.

Mark Levine

Vincent M. Ignizio Melissa Mark-Viverito A P P E A R A N C E S (CONTINUED)

Council's investigative staff team -- Chuck Davis,

the Director of Investigations and Diandra [sp?]

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COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 4

Johnson and Diana Arriaga [sp?], who've done a great

work preparing these extensive briefing materials for

us.

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In a letter dated July 18, 2014, Mayor Bill de Blasio formerly submitted four names to the Council for the Council's advice and consent, which consists of individuals the Mayor nominated for appointment to various boards and commissions. Mayor submitted Margery Perlmutter's name for the Council's advice and consent concerning her nomination for appointment to New York City Board of Standards and Appeals or BSA, the Mayor submitted John Gustafsson and Adi Shamir Baron's names for the Council's advice and consent concerning their nomination for appointment to the New York City Landmarks Preservation Commission, the LPC. finally, the Mayor submitted Jacques Jiha's name for the Council's advice and consent concerning his nomination for appointment to the New York City Taxi and Limousine Commission, the TLC.

On Tuesday, August 12th, 2014, Margery
Perlmutter, John Gustafsson, Adi Shamir Baron and
Jacques Jiha appeared before the Committee on Rules,
Privileges and Elections and provided testimony and

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 5 fielded extensive questioning from the Committee; we had a very good dialogue on some of the big issues especially facing New York City around landmarks and landmarking, but also had good dialogue with Mr. Jiha and Miss Perlmutter in the Board of Standards and Appeals as well.

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Today this Committee will vote on whether Council should give its advice and consent for the appointment of these candidates and I'll just clarify a couple of things about their terms and which seats they're filling so that we have it in the record. Margery Perlmutter, a New York County resident, is appointed to the BSA; she would fill the remainder of the six-year term that was held by Christopher Collins and will subsequently be designated as BSA Chair for the remainder of that six-year term, expiring on September 1, 2015. If John Gustafsson and Adi Shamir Baron are appointed to the LPC, they would each serve the remainder of a three-year term. John Gustafsson, a resident of Staten Island, would succeed Pablo Vengoechea and serve the remainder of the three-term expiring June 28th, 2015. Baron, a resident of Manhattan, would succeed Joan Gerner and serve the remainder of a three-year term

committee on Rules, privileges and elections 6 expiring on June 28th, 2016. If Jacques Jiha, a resident of Queens is appointed to the New York City Taxi and Limousine Commission, he would succeed Iris Weinshall and serve the remainder of a seven-year term expiring January 31st, 2017.

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I wanna add one note; we had a couple of the chairs, we had Chair Kallos with us because a lot of the issues around Board of Standards and Appeals come before... are overseen by, excuse me, the Committee on Government Operations. We had tried to make it so that Chair Greenfield of the Land Use Committee would be able to be there, but the hearing was moved and as a result, Chair Greenfield was in Israel at the time and not able to join us; he had conversations individually with all four of these members; out of those conversations he added some additional questioning of Adi Shamir Baron, who in her prehearing disclosure to the Council had not identified a specific individual who had nominated or sort of suggested her. When we followed up with her, she indicated that while she doesn't know who specifically nominated her or moved her nomination forward, she had a lot of ... she was excited to be serving in some way in the administration and spoke

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS to quite a number of people, including David Bur... people that she's known from her work at the Van Alen Institute and working on preservation and architectural and design issues in New York City, David Burney, former Commissioner of DDC, Carl Weisbrod, Leslie Koch from Governors Island Trust, Alan Fishman, Sherida Paulsen, another former LPC member and the chair actually before Bob Tierney, and Laurie Price, the Battery Park City Authority member or chair at some point, and so she wanted to make sure that we identified that for the record and she wasn't looking to have -- in the interest of full disclosure.

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So that is my opening statement; if there are members who have statements to make before we proceed to a vote, the floor is open. Alright, very good, seeing none, we will now move the vote; we're coupling the vote on all four messages concerning M 0085 regarding Margery Perlmutter, M 0086 regarding Adi Shamir Baron, M 0087 regarding John Gustafsson, along with message M 0088 regarding Jacques Jiha and with that I think can ask the Committee Counsel or Clerk to call the roll. Great, thank you.

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| 1 | COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 8 |
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| 2 | KEVIN PENN: Kevin Penn [sp?], Committee |
| 3 | Clerk, roll call on the Committee on Rules, |
| 4 | Privileges and Elections, M 0085, 0086, 0087; 0088. |
| 5 | Council Member Lander. |
| 6 | CHAIRPERSON LANDER: I vote aye on all. |
| 7 | KEVIN PENN: Dickens. |
| 8 | COUNCIL MEMBER DICKENS: Aye on all. |
| 9 | KEVIN PENN: Garodnick. |
| 10 | COUNCIL MEMBER GARODNICK: Aye. |
| 11 | KEVIN PENN: Rodriguez. |
| 12 | COUNCIL MEMBER RODRIGUEZ: Aye. |
| 13 | KEVIN PENN: Chin. |
| 14 | COUNCIL MEMBER CHIN: Aye on all. |
| 15 | KEVIN PENN: Levine. |
| 16 | COUNCIL MEMBER LEVINE: Aye on all. |
| 17 | KEVIN PENN: Ignizio. |
| 18 | COUNCIL MEMBER IGNIZIO: Yes. |
| 19 | KEVIN PENN: By a vote of 7 in the |
| 20 | affirmative, 0 in the negative, no abstentions the |
| 21 | items have been adopted, members please sign the |
| 22 | committee report. |
| 23 | CHAIRPERSON LANDER: We'll hold the vote |
| 24 | open for 15 or 20 minutes to let other Rules |
| 25 | Committee members come and I'll stick around until |

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 2 they do and we can close the meeting out then. thank you to all the members. 3 [background comments] 4 5 [pause] 6 KEVIN PENN: Speaker Mark-Viverito. 7 SPEAKER MARK-VIVERITO: I vote aye. 8 KEVIN PENN: Vote stands at 8 in the affirmative. Williams. 9 COUNCIL MEMBER WILLIAMS: May I be 10 11 excused to explain my vote? 12 CHAIRPERSON LANDER: Of course. 13 COUNCIL MEMBER WILLIAMS: So I'm gonna 14 vote aye on all with the exception of Jacques Jiha. 15 I'm still torn between... I know he can really do the 16 job and actually has really experience that is shown 17 to be independent, but I'm still a little concerned about some of the issues I brought up before, so 18 19 right now I'm gonna abstain on that one and vote aye 20 on all the rest. 21 [pause] 22 Espinal. KEVIN PENN: 23 COUNCIL MEMBER ESPINAL: Aye. 24 KEVIN PENN: Final vote in the Committee on Rules, Privileges and Elections, 10 in the 25

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS affirmative, 0 in the negative, no abstentions with the except of M 0088, which is adopted by a vote of 9in the affirmative, 1 in the negative and no abstentions. CHAIRPERSON LANDER: Thank you very much, this meeting of the Committee on Rules, Privileges and Elections is adjourned. [gavel]

World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date ____August 22, 2014_____