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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December 15, 2015 Start: 1:24 p.m. Recess: 1:57 p.m.

HELD AT: Committee Room - City Hall

BEFORE: BRAD S. LANDER Chairperson

COUNCIL MEMBERS: Inez E. Dickens

Donald R. Garodnick Ydanis A. Rodriguez Margaret S. Chin Deborah L. Rose Jumaane D. Williams Rafael L. Espinal, Jr.

Mark Levine

Speaker Melissa Mark-Viverito

Steven Matteo

A P P E A R A N C E S (CONTINUED)

2 [sound check, pause]

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3 CHAIRPERSON LANDER: We're good? Thank 4 [gavel] Good afternoon and welcome to the New 5 York City Council's Committee on Rules, Privileges 6 and Elections. My name is Brad Lander. I chair the committee. We're joined this morning by Council 8 Member Debbie Rose from Staten Island, Council Member 9 Mark Levine from Manhattan and Minority Leader Steve 10 Matteo from Staten Island and the quest Council 11 Member Daneek Miller from Queens. And I also wanted 12 to acknowledge our attorney Hamid Hussein, and as 13 always thank our -- the staff of our Investigative Unit 14 Chuck Davis, Deandra Johnson and Alysia Rachel. 15 There's actually--and we're now joined by Council 16 Member Margaret Chin as well. There are two items on 17 the calendar for this meeting, and let me be clear 18 we're going to do part one of the hearing today where 19 we have a -- have a hearing with Hope Knight, who I'll 20 discuss in just a minute. And then, we will vote on 21 both items tomorrow. We're not going to vote today. 22 Today, we'll have our hearing and an opportunity to 23 ask questions, and--and meet the nominee. And then 24 as is typical in this committee we wait at least one 25 day to think about and we have a vote.

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2 The two items on this calendar first 3 members you have before you a resolution authorizing 4 the Speaker to file or join a amicus brief on behalf of the Council in support of the Council's previous approvals related to the development of Willets 6 7 Point. The brief will be filed in connection with 8 the case currently pending in the New York State Court of Appeals captioned Avella et al. v. City of New York. And if members have questions about that 10 11 we can talk about them at the end after we--after we 12 interview Ms. Knight or we can talk about the 13 tomorrow at the hearing before we vote. But I'll just clarify a couple of things first. 14 15 resolution is to join or file an amicus brief of the 16 Council in which--in a suit in which we are already named. As you know, last term the Council voted 17 18 overwhelmingly to adopt the Willets Point rezoning. 19 That has become the subject of litigation. That case 20 is now on appeal, and the Council having been named in that suit intends to file an amicus brief 21 2.2 depending on our actions in approving that -- in 2.3 approving that rezoning in the prior term. So I will also find there was one news article about it 24 yesterday, which got one item wrong, actually two 25

items wrong. They said we were going to vote today.

We're not voting until tomorrow. Where substantively it implied that there's a time limit on the filing of the amicus, which is not the case. There has been—the appeal has been granted, but no dates have been set for the filing of papers or motions. So we don't know what the time line is for the filing of the amicus. That's all I'm going to say about that for now. If people have questions about it, we can talk about after we get the opportunity to meet and talk to Ms. Knight and we can as well talk about it tomorrow at the meeting before we vote.

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So, moving to today's hearing, we have the pleasure of meeting Hope Knight. In a letter dated December 20--2nd, 2015, Mayor de Blasio formally submitted her name to the Council for it's advice and consent regarding her appointment to the New York City Planning Commission, and today the Council will consider whether to give its advice and consent. If appointed to the City Planning Commission, Ms. Knight will succeed Boni Jong (sp?) and serve the remainder of her five-year term expiring June 30, 2018. Pursuant to the New York City Charter, the Planning Commission must consist of

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 13 members with seven appointments including the Chair and made by the Mayor, and one appointment each by the Public Advocate and each of the borough presidents. All members except for the Chair--I always wondered why this is -- are subject to the advice and consent of the Council. According to the Charter, the members should be chosen for their independence, integrity and civic commitment. serve staggered five-year terms except for the Chair who serves at the pleasure of the Mayor who also is the Director of the Department of City Planning. Other than the Chair, they're not considered regular city employees, and there's no limitation on the number of terms they may serve, but they can't hold any other city office while on the City Planning Commission. The Chair receives a salary of \$214,413. The Vice Chair and annual salary of \$65,121 and the other members an annual salary of \$54,150. I am not going to go through all of the responsibilities of the City Planning Commission. I think fellow Council members and members of the public are aware especially this week when they're set tomorrow to have a varied hearing with many eyes on them, on mayor mandatory inclusionary housing and zoning for

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    COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS
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    quality and affordability. But obviously through the
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    ULURP process and Charter they have an array of
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    Charter provided duties and very important duties.
    So--so we're lucky to have the opportunity to--to
    meet Ms. Knight, who all of the information, her
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    resume or opening statement, some articles about her.
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    A long and impressive career in the fields of
    planning and land use are in the red binder. And
    Lyle, let me ask Ms. Knight if you'll raise your hand
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    to be sworn in by Committee Counsel.
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                LEGAL COUNSEL: Welcome, Ms. Knight.
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    Would you please -- Do you swear or affirm that you
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LEGAL COUNSEL: Welcome, Ms. Knight.

Would you please--Do you swear or affirm that you will tell the truth, the whole truth, and nothing but the truth in the testimony that you are about to provide?

HOPE KNIGHT: I do.

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LEGAL COUNSEL: Thank you.

CHAIRPERSON LANDER: And so, if you can proceed to give your opening statement, and then we'll have questions afterwards, and I'll again just point out for members the answers to the pre-hearing questions are in your--in your book.

HOPE KNIGHT: Good afternoon Chairman Lander and members of the Rules, Privileges and

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS Elections Committee. My name is Hope Knight, and I'm honored to have the opportunity to appear before you as I am considered for an appointment to the New York City Planning Commission. I am a very proud New Yorker who was born in New York City, raised in East Harlem, and continue to be a resident of Manhattan. I have lived in the city for my entire life with the exception of a three--a brief three-year period when I lived in Northern New Jersey. (sic) While my mother was born in New York City, my father came to New York seeing the opportunity to pursue graduate studies. He was able to pursue and complete a PhD and was employed as a professor the City University of New York where he spent most of his career. my father, so many people come here seeking access to better opportunities and the challenge for the city is ensuring that it is able to manage growth in the population while balancing the needs of a unique and diverse set of communities.

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The mission of the City Planning

Commission is to make comprehensive and thoughtful

land use decisions that seek to improve the

communities of this city while accommodating for

future growth. I have spent a significant portion of

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS my career in professional affiliations focused on creating equal access to opportunities for underserved communities. Currently, I serve as President and CEO of the Greater Jamaica Development Corporation. In this role I manage an organization that plans, coordinates, and advances responsible development with a transit focus. For more than a dozen years, I was Chief Operating Officer at the Upper Manhattan Empowerment Zone, also known as UMEZ. The work at UMEZ with Senator Brand (sic) using public funding and tax incentives to stimulate private investment. The goals for this investment were to develop mixed use in retail facilities to create access to goods and services for local residents, stabilize and strengthen the cultural infrastructure, provide access to capital to small businesses, and fund demand-driven, sector-based workforce development initiatives that were responsive to the needs of both employers and local residents.

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I believe that the strength of my background in economic development and the breadth of my experience in community building positions me to be able to become an informed, thoughtful and

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 10 diligent member of the City Planning Commission. I thank you for the opportunity to discuss my design to serve in the City Planning Commission, and if provided advice and consent, look forward to working with the City Council. I'm happy to answer any questions that you have.

CHAIRPERSON LANDER: Thank you very much for that opening statement, and--and I'll just say having had the chance to review your resume and to talk to you a little in advance and to review your answers, you know, it's -- you've got a -- a deep history in the city with these issues of planning and land use, and I give the Mayor credit in nominating you for the Commission. Before we get to substantive questions, I just want to dispatch with the conflicts issue. You are the President and CEO of Greater Jamaica Development Corporation, which does a variety of business with the City. So you sought and received COIB guidance. That's not atypical. Several other members of the Planning Commission have comparable relationships. You sought and received guidance from the New York City Conflicts of Interest Board. Can you just characterize broadly that -- what

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COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 11 they said, and tell us the steps you are going to follow?

HOPE KNIGHT: Absolutely. So, you know, so besides the sort of basic conflict issue with respect to my role as President of the Greater Jamaica Development Corporation, I have provided for this notion of empowering my senior staff who have gleaned expertise and significant experience and are able to make decisions based on the project nature of the work that gets done. And we will create a firewall so that I do not have any action with the people that I am per--you know, that I am not permitted to appear before.

CHAIRPERSON LANDER: Great, and do you mind just characterizing. So does that mean anything that—— You know, how do you understand that——the COIB guidance in terms of what you're not supposed to—

number of entities that I cannot appear before, the community board, City Council people, the offices of the borough president, anything related land use or planning, City Hall. So I am not to appear before any of those bodies.

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CHAIRPERSON LANDER: Great, and I'll just refer members to the full letter from COIB, which is in your packet, but you--you're committed to

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HOPE KNIGHT: I--I have read the COIB letter, and I intend to abide by that.

CHAIRPERSON LANDER: So--so I'm just going to ask one opening question because now we've been joined by Council Members Garodnick and Mealy. I think members may have questions as well, but having worked in--in two neighborhoods pretty in-depth--

HOPE KNIGHT: [interposing] Yes.

on-the-ground perspective on the challenges—
strengths and challenges presented by planning and
growth and development. And it's no secret that in
the city at this moment those issues are very much on
many people's minds. And you I'm sure have been
reading the news reports specifically around the
mandatory inclusionary housing and zoning for
equality and affordability in East New York
proposals. But really more broadly we're at a moment
when the issues of density and affordability and

development and neighborhood and infrastructure are much on people's minds in—in ways that some people are very anxious about and concerned about the different things, the erosion of the neighborhood quality of life, or displacement. And I guess, you know, just broadly what do you feel like you've learned from working on the ground in neighborhoods trying to balance growth and investment with making neighborhoods work for the people who love there and work there, and how will you bring that experience to your tenure on the Planning Commission?

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HOPE KNIGHT: So, you know, as you know, I have worked in two very distinct communities, Upper Manhattan and now in Jamaica and they're--they're very different places. You know, the challenge is that, you know, you try to manage growth, create opportunities for residents that are there while understanding the unique context and character of a community. And so, it's very important to have community input with respect to, you know, land use decisions that have to be made for these communities. You know, I in the past have sat at the table, you know, as community providing input to concerns related to, you know, looking at managing growth.

And so, you know, it's just very important that communities are able to provide their input not only, you know, considered during the ULURP process, but in Planning. So very early in the process so that plans can be made to accommodate all of the sort of city services that, you know, you want to have—be put online, infrastructure, open space, parks, schools.

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CHAIRPERSON LANDER: Right, I'm tempted to ask follow-up questions, but I'm going to wait actually, and let other Council members ask theirs, and if I have others, I may come back at the end.

Minority Leader Matteo to kick us off.

Those things we thought about very early on in the

planning process for communities.

COUNCIL MEMBER MATTEO: Thank you, Chair Lander. Thank you for reaching out last week. I was very appreciative that you called and, you know, to have discussions with us prior. I--I just want to start with--with--I'm just curious on your first question on who recommended you. I'd just like to know. I know you said you don't know who recommended you, but when someone comes to, you know, look to be appointed, I just want to know, you know, how it began. So did you use your name someone on a list?

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    It says you don't know who recommended you, but did
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    you like apply? Did you show an interest?
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                HOPE KNIGHT: [interposing] I--I--I
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    didn't--
                COUNCIL MEMBER MATTEO: Or just--I'm just
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    surprised on your first answer that you don't know--
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    you don't know who recommended you. So I'm just
    interested in--
                HOPE KNIGHT: [interposing] Right.
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                COUNCIL MEMBER MATTEO: --how it all came
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    about.
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                HOPE KNIGHT: So I did not, you know,
    seek this position. I didn't apply but the Mayor's
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    Office of Appointments did reach out to me to ask me
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    if I would be interested in--in looking at this, you
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     know, as a role. So that's how the conversation got
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    started.
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                COUNCIL MEMBER MATTEO: So it seriously
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    didn't come from you at all--
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                HOPE KNIGHT: [interposing] No.
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                COUNCIL MEMBER MATTEO: --like you were--
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    you were called.
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HOPE KNIGHT: No.

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2 COUNCIL MEMBER MATTEO: Just interested.

I don't think I've seen that answer before. you. You know Staten Island, you know, the -- the borough that I represent, you know, we have unique challenges and, you know, part of when my constituents or even elected officials come to the commission, they feel like decisions are already made and their voices aren't heard especially my constituents. So, you know, I guess I'm kind of asking what kind of weight would you consider from-from local constituents who are going to be impacted greatly by decisions that come before the commission, you know, and, you know, local community opinion whether it's for or against, and what kind of weight do you--will you take when someone comes up and takes time out of their day and takes off from work and checks into the city and, you know, wants to voice their support or opposition to a project?

HOPE KNIGHT: So, you know, tremendously.

You know residents, constituents and stakeholders,

you know, understand what's going on in their

community and have strong opinions about what should

happen there. And so, you know, I think that the

process accommodates, you know, the ability to hear

these opinions, and the community board is able to make recommendations during the ULURP process, and all of that would get--work through in the ULURP process when City Planning would have hearings to hear this. And so I would put tremendous weight on what the community has to say because I sat at the table one time to do that.

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I appreciate COUNCIL MEMBER MATTEO: that. You know, part of the --part of the frustration on Staten Island, and I'm sure my other colleagues can attest to, is the lack of resources in City Planning and with community groups that are trying for--whether it's re-zonings or other applications that can't get through because City Planning, you know, tells us they don't have the staff and-- You know, so things are always in a holding pattern. just seems that whatever is going before the commission is being dictated by others not from the local grassroots and, you know, that's an--that's an issue we certainly face. And the frustration I personally have with [coughs] City Planning in just trying to get, you know, some amendments, you know, moved forward, and then we have a commit--a commission hearing that has nothing to do with what

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we're trying to do on the ground.(sic) I'm just
wondering if you--if you have any opinion on that,

and your thoughts on City Planning as a whole.

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HOPE KNIGHT: So I can't speak to the resources that City Planning has specifically, but I will say that, you know, it's important that communities do have the resources to support efforts in planning. And, you know, that's something that if I were confirmed would take under serious consideration.

and one final question. You know, we have a number of challenges that we face with respect to land use, affordability issues and our growing aging population, you know. So, what—to what extent do these challenges weigh on your mind in—in making land use decisions, and are you aware of, you know, the unique challenges we all face each of us in our borough. And then the general—the ones I just, you know, the aging issue of affordability. You know, if you could just speak to that a little bit, I'd appreciate it.

HOPE KNIGHT: Absolutely. So as you mentioned, there are many challenges. You know, how

do you house, you know, an increasingly aging population? You know, we have this affordability crisis, and I think that, you know, it's important that we just consider the fact that this is real and we have to really put forth the effort to understand and work with the community to deal with some of

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these issues.

know, finally to just make a statement. You know, if you're--you know, if you're put through and appointed, I would like you to, you know, meet with--with me and my colleagues to discuss, you know, Staten Island's unique challenges that we have. I think it's--it--it would be beneficial for you to hear it directly from us, and I look forward to that, and I'll send it back to the chair. Thank you.

CHAIRPERSON LANDER: Thank you, Minority

Leader. You know, it--some of his questions raised

for me an issue that I think you have a good

perspective on that members and other communities are

really feeling at the moment. As a result of UMEZ

and Greater Jamaica, those two communities have a-
sort of a neighborhood--rooted in the neighborhood,

and yet fairly well resourced planning and

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 20 development arm. So when it's time to consider land use actions, it's not only whatever City Hall or City Planning says, and it's not only kind of Zoning will work out the infrastructure issues later. There's a rooted ability to do proactive continuous somewhat more neighborhood scale comprehensive planning to get infrastructure in place, and to be thinking about what's necessary to make neighborhoods work amidst growth. And I think it -- it can certainly -- most neighborhoods don't have that in place, and it's much harder, therefore, for those issues to get addressed and residents to feel, businesses to feel like those issues stay front and center. So, I hope you can help think about how to bring that. You know, see the gaps caused where those neighborhoods where neighborhoods don't have it and bring that perspective to helping make sure that whatever the community is, those issues are getting addressed and not just--

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HOPE KNIGHT: [interposing] Yes.

CHAIRPERSON LANDER: Okay, so--and I'll just put a red flag I guess on the--on the--who recommended you issue. It's certainly plausible to me that if someone were assigned go find people who

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 21

would be good members [laughs] of the Planning

Commission that they put you on the--on the list, and

you have a lo of connections with the Planning

Commission, the de Blasio Administration. There are

plenty of people you work closely with who might have

internally suggested you.

HOPE KNIGHT: That--that is correct.

HOPE KNIGHT: That--that is correct. Yes, so, yes.

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and I'll just flag it, and talk e to the

Administration about it. They clearly have a

process. Obviously, some people apply, and then

there's a process that Rachael Louder (sp?) and her

team lead where they develop a list of candidates for

the positions they're seeking. We always lead with

that question, and where it was developed internally.

It's a little bit of a black box to us. Okay.

Council Member Levine and then Council Member

Garodnick.

COUNCIL MEMBER LEVINE: Thank you, Mr.

Chair. I mostly just wanted to vouch for a nearly

20-year relationship with Ms. Knight. She is

universally well respected in her years and your

years at UMEZ, and I was thrilled to see your name

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 22 come up for nomination. You are clearly highly qualified by any standard, and I'm grateful that you've accepted this challenge. One of your goals and maybe your first official action depending on the timing of all this will be on the QA and MIH, definitely a trial by fire. I know that you haven't had the benefit of all of the briefings and the internal discussions. But you're probably aware that one of the arguments driving the rejection by so many community boards and borough boards of these proposals was the sense of existing residents that new development of any sort, especially development with luxury housing, drives up land values so much in the surrounding neighborhood that it could displace everybody intentionally or not. Do you accept that or how do you respond to that fear? HOPE KNIGHT: You know, it is, you know, a tough challenge because clearly, you know, with the addition of market rate housing that gets developed, that's going to put pressure on other sources of housing. I think it's--it's a legitimate fear, but

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25 crisis. And, in order to create more affordable

fact that, you know, there is and affordability

on the other hand, we have to balance that with the

1 COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 23 2 units, you know, we have to look at various land use 3 tools to implement, you know, the possibility of creating these units. And so, I think that MIH and 4 5 the QA they're all components of the Mayor's New York Housing Plan, and will have to be, you know, greatly 6 7 considered to support the growth of new housing. 8 COUNCIL MEMBER LEVINE: And the last 9 question. To what extent do you include open space as one of the components of infrastructure that we 10 11 have to account for when we grow a population of a neighborhood? 12 13 HOPE KNIGHT: I think that opens space is very important to community, and it needs to be 14 15 considered, you know, in the context of all the other kind of infrastructure that gets considered when 16 17 planning. And, I think that open space should be a 18 part of, you know, any planning process in the 19 community. 20 COUNCIL MEMBER LEVINE: Thank you very 21 much. 2.2 CHAIRPERSON LANDER: Thank you. Council 2.3 Member Garodnick. COUNCIL MEMBER GARODNICK: You know, I'm 24

--I'm not going to pretend that all of my questions

that I had weren't just asked and answered. So, I'm going to leave you be except to say that obviously you have a very, very impressing background here, and I think that you would be very well suited for—for this role. And also, Ms. Knight is a constituent of mine, and so she gets extra bonus points for that as far as I'm concerned, and so with that I will defer.

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CHAIRPERSON LANDER: [laughs] Very good.

Council Member Chin.

COUNCIL MEMBER CHIN: Okay, that is a big plus, a constituents of yours. We'll take that as a serous consideration. [laughs] Good afternoon and thank you for reaching out last week, and we had a chance to chat. And, I mean looking at some of the questions that you responded like my district. I represent Lower Manhattan, and we have tremendous density in a certain part of my district down here. And—and the whole issue of air rights and people being able to build bigger and taller, and also as—of—right. So the city, you know, we're—we're not able to capture the benefits back to the community whether it's building a school, or other infrastructure, open space or improving trans—transportation system. So I'm really interested in—

in the way--talking to you about really having City
Planning looking at issues of as-of-right
developments and these transfer of air rights that's
happening in the city. And at the same time, we're
not reaping the benefits, and we're not getting
contributions, you know, to help support our
infrastructure. So going forward, how can--how can
you help with that issue?

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community.

HOPE KNIGHT: So it's my understanding that there is a study happening in your district a land use study. And I think that, you know, there's a unique opportunity to think about, you know, what's happening in the community, and how can zoning changes be made to help capture some of what needs to happen with respect to infrastructure. You know, changes are happening in your community, and they probably were unanticipated. And so, being able to go back and look at these things that are happening through this study, getting community and stakeholder input maybe--you may be ale to lead a process sort of to make some zoning changes that help support infrastructure maintenance. And creating more of it for this growth that's happening all in your

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Member Mealy.

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a significant one, and that should be, you know, a

part of kind of any planning--affordable housing

plan. I know that the Mayor has incorporated some of

those elements into the housing plan. And so I think

that--it's one of those things that has to be

considered. I think that, you know, the focus should

be on creating income diversity within, you know, one

structure.

[pause]

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it, some--is there anyway you would be thinking of anyway we could change that being on that board?

Because it's--it's--to me it's not good for the city, but knowing that the Mayor has already started it, I just hope that you can sit on that board and kind of deviate the conversation from--from doing that because it is to me discrimination. So I thank you, and I'm glad that you're going to be on this committee. I know you're going to do a great job.

HOPE KNIGHT: Thank you.

COUNCIL MEMBER MEALY: Thank you.

CHAIRPERSON LANDER: I--I can't resist asking your--resist asking--I'm not going to ask, you know, your opinion on the three big rezoning actions

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 29 coming before the City Planning Commission, but it's a--it is an exciting time to be joining the City Planning Commission.

HOPE KNIGHT: [interposing] Yes.

CHAIRPERSON LANDER: This as I understand it, you know, so we'll--we'll vote tomorrow, and then as soon as we vote because Boni Jong (sp?) already left. The Mayor could appoint you right away. you won't be--you wouldn't be on the Commission for tomorrow's hearing. But assuming that they don't vote tomorrow, you know, they vote in another couple of weeks, you would--you would quite likely--would be on the Commission in time for the vote. So I--I just wonder, you know, what your thoughts -- do you have any thoughts about joining the Commission at a time when such a--you know, when the public spotlight is on it in ways that are, you know, out of the ordinary. And it usually has quite so many articles focused on the Planning Commission. And so many New Yorkers engaged through the dialogue, which has -- says the papers have reported has not been--has not been the smoothest of conversations in the borough boards and the community boards?

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HOPE KNIGHT: So, you know, it is a tough time to--to join up the City Planning Commission. I understand that if I were to be appointed, but what I would say is that they issue is so important to the City. You know, it's critical tot he growth in the future. You know, there is this affordability crisis. We've got to figure out what the land use tools are available to us to help us address this. And so, you know, I hope that I am able to bring this community planning and economic development back and-and perspective to this decision making process. And, you know, be able to consider these issues in a very thoughtful way.

CHAIRPERSON LANDER: Well, I just want to say I feel encouraged by that. You know, peaking as someone who on the one hand is broadly supportive of the goals of the Administration and—and these applications as—as well. But who is concerned that the focus on infrastructure, the focus on community needs and priorities in investments, and indeed the focus on economic development are not at the level that we need them to be in the planning dialogue. That you're—you're coming on at a very good time, and I hope you'll bring your voice to those issues as

COMMITTEE ON RULES, PRIVILEGES AND ELECTIONS 31 they come before the Planning Commission right away, and we'll look to--to that as well as we pick those issues up here, and try to figure out how to move them forward. Any other questions from any of my colleagues? All right, if not, we'll close [pause] Thank you for--for your time with us. As I said, we are going to recess this hearing and reopen it tomorrow to vote in the morning. 10:30? At 10:30 I will reopen this hearing and vote in advance of the Stated Meeting, and for those members who were not here at the beginning of this meeting, I will just call your attention to the fact that we have a second item on the calendar that we'll be voting n tomorrow, which is the Resolution authorizing the Speaker to file or join an amicus brief on behalf of the Council in the case Avella v. City of New York currently on appeal at the New York Court of Appeals regarding the Council's previous approval of the development plan for Willets Point, and we will consider that and vote on it as well as on Ms. Knight's nomination tomorrow. With that, this committee stands in recess. [gavel]

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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 December 18, 2015