



ACCESS APPEALS COMMISSION
MINUTES
Regular Meeting Wednesday, December 10, 2008

1. CALL TO ORDER AND ROLL CALL

The meeting of the Access Appeals Commission was called to order by President Baltimore at 1:11 P.M.

COMMISSION MEMBERS PRESENT: Ms. Roslyn Baltimore, President
Mr. Walter Park, Vice-President
Mr. Arnie Lerner
Ms. Alyce G. Brown

CITY REPRESENTATIVES: Ms. Elaine Warren, Deputy City Attorney
Mr. Rick Halloran, Acting Secretary
Ms. Nancy Curvino, Acting Recording Secretary
Ms. Doris M. Levine, Reporter

2. REVIEW AND APPROVAL OF MINUTES:

(This item was postponed by President Baltimore until after item 4.)
No minutes were reviewed.

3. REVIEW OF COMMUNICATION ITEMS

(This item was postponed by President Baltimore until after item 4.)
There were no communication items.

4. NEW APPEAL: No. 08-09

45 Fremont Street

Ms. Kathy Finnerty, representing Otis Elevator Company, presented arguments in favor of approving this appeal for a destination based elevator control system based upon past approvals of similar systems. The Commissioners and Ms. Finnerty discussed and amended a draft of a proposal for approval written by Commissioner Park. After a line by line discussion of the draft proposal and input by Richard Skaff and George Von Klan, the Commission voted 4 to 0 to approve the appeal upon review and approval of the final "Notice of Decision" (attached).

5. ELECTION OF OFFICERS:

As Per Rule 3 (B) elections were held. Commissioner Walter Park was elected President, Commissioner Arnie Lerner Vice President.

6. COMMISSIONERS' AND STAFFS' QUESTIONS AND COMMENTS:

Commissioner Baltimore requested that a representative of the Department of Building Inspection Plan Review Section present an overview of how the department has processed and is currently processing applications for destination based elevator systems at the next regular meeting.

7. PUBLIC COMMENT

There was no further public comment.

8. ADJOURNMENT:

Commissioner Baltimore moved for adjournment. Meeting was adjourned at 1:45 p.m.

Richard Halloran, Senior Building Inspector
Department of Building Inspection
Secretary to the Access Appeals Commission