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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B E F O R E:

BRAD LANDER Chairperson

COUNCIL MEMBERS:

INEZ DICKENS
DANIEL GARODNICK
YDANIS RODRIGUEZ
MARGARET CHIN
DEBBORAH ROSE
JUMAANE WILLIAMS
RAFAEL ESPINAL
MARK LEVINE

MELISSA MARK-VIVERITO

STEVEN MATTEO

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

Shampa Chanda Possible Appointee Board of Standards and Appeals

Helen Arteaga
Possible Appointee
NYC Health & Hospitals Corporation Board of
Directors

Arva R. Rice Possible Re-Appointee Council to NYC Equal Employment Practices Commission 1

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CHAIRPERSON LANDER: Good afternoon and welcome to the New York City Council's Committee on Rules, Privileges, and Elections. My name is Brad Lander. I'm honored to be the chair of this committee. We're joined by several members of the committee and other quests. Ad I think more will be joining us as we go forward. Pleased to be joined by our speaker Melissa Mark-Viverito, Steven Matteo of Staten Island the Minority Leader and member of the committee and we're also joined by Council Member Julissa Ferreras and we'll recognize other members of the committee as they come through. Oh Margaret is hiding behind Stephen. I so apologize. You even told me you were coming across the street but then somehow I didn't see you behind Stephen. And welcome to Council Member Margaret Chin from Manhattan, a member of the committee. I'd also like to acknowledge the counsel of the committee Jason Attonyo [sp?], and thank the staff members who helped prepare the excellent background materials that we have, Chuck Davis our Director of Investigations as well as Deandre Johnson and

Alysia Vassal [sp?]. Thank you very much for this

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS work. Today the Rules Committee will consider three candidates, Shampa Chanda for appointment to the New York City Board of Standards and Appeals, the BSA, as the planner member, Helen Arteaga for appointment to the New York City Health and Hospital's Corporation, HHC, to the Board of Directors from Oueens and Arva R. Rice for reappointment to the New York City Equal Employment Practices Commission. I'll kind off as we introduce each one say a little bit more but just note that Ms. Chanda is nominated by the mayor and Ms. Arteaga and Ms. Rice are nominated by the council for their positions as per the charter. Madam Speaker do you have any opening statement or should we dive right in? Alright super. Okay so we're going to go first to Ms. Chanda, the New York City Board of ... of Standards and Appeals, or the BSA, consists of five commissioners each appointed by the mayor for a term of six years. But the charter provides that one of BSA's members shall be a planner with professional qualifications and at least ten years' experience as a planner which is the position that Ms. Chanda is nominated for. No more than two members may reside in any one

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 5 borough. Each member of the board receives a salary an may not engage in any other occupation, profession, or employment. The chair earns an annual salary 200,847 dollars, the vice chair 165,307 dollars and the remaining members annual salaries of 158,156 dollars. The BSA has the power to determine and vary the application of the zoning resolution and to issue special permits as authorized by the zoning resolution. The BSA may also consider appeals to vary or modify any rule or regulation or the provisions of any law relating to the construction use structural changes equipment, alteration, or removal of buildings and structures, or vaults on the sidewalk where there are practical difficulties or unnecessary hardships in carrying out the strict letter of the law so that the spirit of the law shall be observed, public safety secured and substantial justice done. Often those can be contentious situations where the council members here are from both the... the developers... seeking the variance and members of our district who have concerns about them. So it is a... a position and a board that requires both substantial and professional knowledge... to be thoughtful and

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 6 objective and to balance the range of interests that we see in here. Ms. Chanda, would you please raise your right hand to be sworn in?

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COUNSEL: Do you swear affirm that you will tell the truth, the whole truth, and nothing but the truth in the testimony that you are about to provide? Thank you.

CHAIRPERSON LANDER: So if you want to go ahead and give your opening statement and then we'll have some questions. And I'll point out for members and let members of the public know that for all three of these candidates their... their bios, their answers to questions that were sent to them in writing in advance, and their answers, their opening statements, and the background report that our staff have prepared are in the red binders except that for Ms. Rice there's so many clips and articles about her that they're in these two black binders which if you want to read more about her we can pass down the line. Ms. Chanda go ahead with your opening statement. Thank you.

SHAMPA CHANDA: Thank you Chair Lander and good afternoon to everybody here, Speaker Mark-Viverito and the members of the Committee on Rules,

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
Privileges and Elections. I'm Shampa Chanda and I'm
greatly honored to be here today to present a
statement to... regarding my recommended appointment
as Commissioner for the New York City's... City's
Board of Standards and Appeals. As someone who has
dedicated my career to public service in New York
City for the past 25 years. I look forward to
embracing this new rule, its challenges, and
brining my experience and expertise in serving as a
Commissioner. Sorry. A city planner by training I
have a degree in both city planning and
architecture. I have extensive knowledge and
experience in the field of land use, zoning, and
urban policies including over five years in the New
York City Department of City Planning? Over the
last ten years I've used these tools to create
affordable housing in all five boroughs at the
Department of Housing Preservation Development. My
experience at HPD has afforded me an understanding
of the housing market and the challenges of
developing affordable housing. In various
capacities at HPD I worked on planning,
architectural, and environmental policies related
to affordable housing. As an Urban Planner I'm
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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS interested in Neighborhood Character which is one of the reasons for being a part of my local community board. I was appointed by Borough President Melinda Catz and Council Member Jimmy Van Bramer to become a member of Community Board 2 in Queens in 2013 where I'm currently serving. I understand I will need to resign once appointed. As a community board member I'm deeply respectful of the perspective communities bring on issues affecting them. Land Use and Zoning regulations are critical tools in shaping the city and its neighborhoods. The BSA, one of the primary land use agencies, was created to provide relief to property owners when zoning regulations impede development and reasonable return on investment. It also evaluates appeals cases where the board reviews interpretation of zoning regulations made by the Department of Buildings. The New York City zoning resolution also grants the BSA jurisdiction over a number of special permits. Decisions of the board affect the growth and development and form and character in neighborhoods throughout the city. I believe that my professional experience as a city planner with a thorough understanding of land use,

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS zoning, housing, and environmental regulations and architecture will be critical in evaluating the cases before the board and will enable me to strike a balance between the need to allow growth in diverse neighbors... in the diverse and unique neighborhoods in the city. I'm confident that I will be able to bring a rational planning perspective and a keen understanding of the development challenges. If appointed I would ensure that the boards decisions are made with utmost rigor, integrity, and care. It would be a privilege to serve as a commissioner on the Board of Standards and Appeals and I ask for your support for my appointment. Thank you. I'm here to answer any questions you may have.

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Ms. Chanda. Welcome to Council Member Debbie Rose from Staten Island, a member of this committee. I think we're going to break from our... our normal practices to do one... one candidate at the time. Have you do the statement and then do Q&A but in part because I think some members are going to come in and out who might have interest in talking to all three of you. I think what I'm going to ask is

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1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 10
2 that each of the three of you give your opening
3 statement and then those members who are interested
4 can... can ask direct... specific questions to you. So
5 thank you very much. So yes great why don't we go
6 to Ms. Arteaga next. Will you please raise your
7 right hand to be sworn in?
8 COUNSEL: Well we'll... we'll swear 'em
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COUNSEL: Well we'll... we'll swear 'em both in at the same time.

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CHAIRPERSON LANDER: Wow, alright a dual swearing we're going to have.

COUNSEL: So do you both swear or affirm that you will tell the truth, the whole truth, and nothing but the truth in the testimony that you're about to provide?

ARVA RICE: [off mic] I do.

HELEN ARTEAGA: I do.

CHAIRPERSON LANDER: Okay you can go ahead with your opening statement.

HELEN ARTEAGA: So good afternoon

Chairman, the speaker, and council members here

present today. Thank you for allowing me this time

and this opportunity to show my interest in being

part of the HAC Board. My name is Helen Arteaga.

I'm a Corona Queens resident. I went to school at

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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NYU on a full ride where I received my BA and BS in
the studies of chemistry and political science.
There I was honored to get a half scholarship to
Columbia University for my Masters in Public Health
and Epidemiology. In addition to my education I
worked at North Shore-LIJ Health System where I was
their first healthcare fellow in which their
program took scientists and future leaders and put
them in hospital roles to develop session planning
for their leadership. I'm proud to say I was
promoted right away as operational six sigma black
belt for North Shore... hospital after my fellowship.
In 2006 I partnered up with Paloma Hernandez from
Urban Health Plan Inc. and made my dreams of
opening a federally qualify health center in Corona
a reality. Those who know me well will inform you
that I'm very passionate about healthcare. Quality
access in Corona and in many of the communities I
served are very important to me. Corona in
particular was a community that was dying due to
the lack of primary care access in pacific
[phonetic] one man, my father. By the time he was
diagnosed it was too late for any treatment. That
pacific [phonetic] moment in my life was not only
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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 12 the hardest but also the spark of my passion for healthcare quality and access for all. Using my knowledge of public health and epidemiology plus my passion I began to figure out how to open a federally qualified health center in Corona Queens. I saw how many of my neighbors wouldn't have access to care on time. When they did finally get access to care it was usually too late. They usually began to have diabetes, obesity, and other... I began to work on the MUA which is the medically underserved area application for Corona and will talk to everyone and anyone who knew me that ... who could help me get primary care services Corona Queens. North Shore-LIJ health system believed in my ability and in my data. As the ... as a result they were the first to provide me the funds to secure our first and second CON application which total about an estimated million dollars. By the third try I was about to give up when I met Paloma Hernandez CEO and President of Urban Health Plan where in 2006 she was able to take out third semission [phonetic] and get it approved and secure a four million dollars in capital projects for us.

Plaza del Sol Family Health Center Opening 2009

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 13 with 38 patients and I'm happy to say today we serve about 22 thousand patients a year. At the same time I continue my community work and was involved in very several key projects in my community which let me in 2010 to be selected for the national Hispanic Leadership Institute and Harvard Executive Program. This program selects 21 Latinas nationwide to provide them with the necessary tools to achieve them... to achieve... to achieve her full potential as executive leader in the fields. In addition I'm a quality scientist at heart. In 2011 I had the great honor to be selected as a Malcolm Baldrige Award. The Malcolm Baldrige's national quality award is the only award given by the president for performance excellence in organizations in business, healthcare, education, and not-for-profit. Being examined is not an easy task. Yearly I take a week long training which is like getting an MBA for five days... in five days. In addition I'm a senior examiner currently and there's only 89 of us in the nationwide currently. My connection to HHC has always been a positive one even if it difficult times in my life I've seen how HHC has been a safety net for healthcare access in

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 14 our great city of New York. HHC's values and my personal values are the same. We value excellence, trust, safe environment for our communities, and putting our patients first. Thank you for this opportunity and I welcome questions.

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CHAIRPERSON LANDER: Thank you very much for your opening statement. Ms. Rice if you'll...

[cross-talk]

ARVA RICE: Good afternoon... good afternoon Chairman Lander, Speaker Mark-Viverito, and to the rest of the members of the committee. I am Arva Rice, Commissioner for the Equal Employment Practices Commission. In my full time position I serve as president and CEO of the New York Urban League. I was honored to be suggested to the EEPC Commission by City Council Member Inez Dickens in 2009 and hope to continue in this role. As you all know pursuant to Chapter 36 of the New York City Charter the equal employment practices commission is responsible for monitoring and auditing the equal employment practices, programs, policies, and procedures of all city agencies. The charter defines city agencies as local government entities that are funded in whole or in part by the city or

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 15 has a board in which the majority of its members are officers of the city or are appointed by the mayor. There are approximately 160 city agencies that meet this definition including mayoral agencies, the city council, public advocate, city comptroller, borough presidents, district attorneys, community boards, and community colleges. The EP... the EEPC is required to audit these agencies at least once every four years to ensure their compliance with the city's equal employment opportunity policy and federal state and city regulations. The New York Urban League has a long history of working to ensure that people of color have equal access to jobs and growth opportunities within the service sectors. Sixty years ago NYUL sponsored the community for interracial voluntary hospitals that led to opportunity for blacks to receive care and work in local hospitals. 50 years ago NYUL negotiated with brewing, airline, and baking industries to open their ranks to African American workers. So it seems fitting that the New York Urban League would have an opportunity to take part in New York City's Commitment to equal employment practices today. I

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 16 came to New York City over 20 years ago as a New York City Urban fellow, a program of DCAS designed to encourage a talented and diverse group of recent college graduates to become public servants. Since that time I have headed a youth leadership program, public allies New York that was dedicated to recruiting a diverse group of New Yorkers to serve as leaders and non-profit organizations. And now I need... lead the New York Urban League whose mission is to work with individuals to provide equal access in... in education employment and advocacy. Most of my professional career has been focused in some way shape or form in creating diverse workplaces. I have used this experience to help EPC work collaboratively with city agencies to become compliant to help the agency streamlined its audits functions to meet its charter mandate and host a public hearing to discuss employment trends affecting the current workplace. Thank you for considering my reappointment at this time.

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CHAIRPERSON LANDER: Thank you very much

Ms. Rice and to all of you for being here. And I

will note you know I guess perhaps pursuant to the...

the broader framework of equal opportunities that

it's wonderful to have a panel of such well qualified women of color. And it's something I know both the administration and the council under the speaker's leadership have worked very hard to make sure that many of the panels that make decisions on... and... and about the city represent the city. And so it's great to have you all here. I'm going to hold my questions to the end. So... and I'll recognize colleagues who have statements or questions that they want to ask first. And I know that Council Member Ferreras has some familiarity especially with that work... the good work out in... in Queens. So I'll recognize her first.

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COUNCIL MEMBER FERRERAS-COPELAND: Thank you Chair Lander and Madam Speaker. I just wanted to you know acknowledge the fact that it was mentioned earlier that these are three amazing women of color and we've had the opportunity to work with all three of them. But in particular I wanted to speak and thank both Chairs Koslowitz and former Chair Mark Weprin because we were able to come in as a delegation and put forth the name of Helen Arteaga to be the Queens representative for the HHC Board and by such the council's

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 18 representative. Helen is actually... we both are a product of the Summer Youth Employment Program. That's where I first met Helen. She was a SYEP worker at my beacon school. And since then I've always known that she had the right star... the right guspa [phonetic]... the right tenacity to do what she's doing today. And for her to be able to usher in quality healthcare to my district is something that many in our district are very grateful. So I think it appropriate. I'm very excited. She's more than qualified and has more than earned this position on the board and I think she will make us very proud. I know she will make us proud. And though she doesn't often boast so even in her opening statement I know it was painful for her to read. The fact that Helen has been to Cuba, to South Africa, and to other countries to study issues of health there and bring her expertise but also identify what we need here in New York City, something that I think is commendable. So again you know we have a... an official process. But I urge my colleagues to support just as I have fully the nomination of Helen Arteaga and the other amazing women on this panel. Thank you Chair.

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 19

2 CHAIRPERSON LANDER: Thank you Council

3 Member Ferreras. We have Council Member Rose

4 | followed by Council Member Matteo.

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COUNCIL MEMBER MATTEO: Good afternoon.

6 And I too am impressed with such an... body of... of

7 | women. And I have a couple of questions for each of

8 | you, is that okay? Or are we doing one... Okay. So I...

9 like to start with Ms. Arteaga. I... I'm... I'm proud

10 to say that... to hear of your... your background in

11 | healthcare administration. And I don't know if

12 | you're aware that Staten Island does not have an

13 | HHC facility. And so what we have instead is a

14 | mobile medical office. So I was wondering how you

15 would view the mobile medical office program which

16 | exclusively operates on Staten Island. And if you

17 | think that it's able to provide the same level of

18 \parallel holistic comprehensive care that a community or a

19 | family health center could... could provide?

20 HELEN ARTEAGA: Yes. So I'm aware that

21 | Staten Island doesn't have an HHC. I think they

22 | should have one for the population that's there.

23 | There is other federally qualified health centers

24 there… are there as well that can help with the

issue of access. Whether... the important thing is to

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 20 have access whether it's in a mobile unit, an FQHC, at a hospital, in a tent... the most important thing is that people get there. Because once you're able to staff wherever it is you're located with the right staff, the right providers, and the right equipment I think the actual structure of it doesn't really matter. The important is that people get access to healthcare because early diagnosis can prevent so many disease. The moment you're able to get earlier care... just prenatal care the fact... studies and studies have shown over and over again the earlier a woman gets to prenatal care we save millions and millions in dollars in infant care. And also on the social side we're able to provide that woman with all the... the stuff that she needs to be a better mother, a better woman, a better professional, a better citizen. So the issue of access... as long as we have access to that provider the equipment... whether it's in a mobile unit, a tent, a building, or something outside as long as we are able to provide the access I think that's what's most important.

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COUNCIL MEMBER MENDEZ: You know I... I agree with you in terms of access. However... and...

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 21 and that's really good when we're looking at preventive care. However often times you can't schedule when you're going to be ill.

HELEN ARTEAGA: Correct.

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mobile unit isn't available then you're... your access is limited. And so I would like to know how you would work to balance the cost savings and the need to efficiently allocate limited resources while ensuring that New Yorkers who live in chronically underserved, transportation isolated areas... so it sounds like Staten Island right... with relatively low populations still have access to the same high quality care as the more densely populated, well transportation oriented areas.

HELEN ARTEAGA: I'm very familiar with something like that because Corona was in the same situation... [cross-talk]

COUNCIL MEMBER MENDEZ: Uh-huh.

HELEN ARTEAGA: ...Corona was a medically underserved area where we didn't have access to a provider. The data show that a person living in Corona to the ratio of providers were there was to one to 100,000.

that person living in Corona, likelihood of that person getting access to any type of care, urgent care, you name it was really small. And of course you know HHC at Elmhurst really tried to help us but at the same time our emergency rooms were being used. So I think in that sense it's just getting the data, sitting down, figuring it out. I deal with you know short resources... all the time. I try to make 50 cents into 10 dollars. I have to... that's like my daily job. But I think it's sitting down, looking at the data, where can we best service our patient. Sometimes it's as simple as just the data will usually will tell you.

COUNCIL MEMBER MENDEZ: Okay. And... I... I just want to say that we're... HHC is supposed to have a federally qualified... health qualified center and we've been waiting a... a good number of years, more than five years. So I hope that it becomes you know something that you could sort of push along... [cross-talk]

HELEN ARTEAGA: Yes.

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2 COUNCIL MEMBER MENDEZ: ...for us so that
3 we could you know really have a... a standing

4 presence you know... [cross-talk]

HELEN ARTEAGA: Yes.

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COUNCIL MEMBER MENDEZ: ...in the... in the community to provide equal access... [cross-talk]

HELEN ARTEAGA: I have many lessons learned from our... [cross-talk]

Ms. Chanda you know BSA on Staten Island is an agency that the community board and others like to malign. And it's because we have a... a traditional idea of what zoning... when we're doing zoning variances and maintaining the character of the neighborhood. Could you tell me what criteria you would use to sort of evaluate whether a variance under consideration would not alter the... the character of the neighborhood which is Section 72 21 in the zoning resolution. And how community stakeholders can be involved in determine... or how they are involved in determining what the essential character of the neighborhood is.

SHAMPA CHANDA: I'll try my best to answer I think that three part question...

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SHAMPA CHANDA: So... the Board of Standards and Appeals was established as a quasi... quasi-judicial body. And the rule of it is to respond to situations and it's a measure of last resort. It... it is... it has been developed to respond to situations in individual cases where a property is unable to utilize its full potential because of the zoning or other code constraints. However it ... those finding... there ... there are very series of findings... five sets of findings as you mention in... in the... as part of the variance and that has be met and these are technical findings. One of them though is neighborhood character. And... and the neighborhood character is... is... is an important tool that has to... that guides the board's decision in... in evaluating a project on a case by case basis. And it has to be balanced with the ... with the recommendations that the board gets from the community that has... and I would... as a community board member I can say that the community have ... have a pretty good understanding and the best understanding of the community that they're living in. And their input is critical in understanding

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 25 their issues. And that can help form BSA board informing the decision and balancing that with the remaining four findings and making a decision on... on the case.

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council Member Mendez: So on a scale of one to 10 how important is maintaining the community character? For example on Staten Island before the tiny house phenomenon arrived we actually have a tiny house that's about ten feet wide you know very... very small on... on an odd shaped lot. So how... which is not within keeping of the character of the neighborhood. So on a... on a scale of one to ten how important really is the character of the neighborhood, maintaining the character of the... [cross-talk]

SHAMPA CHANDA: It is a very important factor to be considered in the decision making. I think there is definitely a challenge in balancing that with the findings and especially with the mandate that the... the charter provides that is to ensure that the return on the property is reasonable and fair. So the decision that the board has to make has to be reasonable and fair based on the issues that you have laid out. And the

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    COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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     neighborhood character is a critical one and I... I
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     hope that should I be appointed I definitely want
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     to factor that into the decision making and... and be
     able to evaluate it with all the other issues at
     hand.
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                 COUNCIL MEMBER MENDEZ: Thank you and
     when... Staten Island has a lot of manufacturing
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     areas particularly along our... Northwestern and our
     west shore. And so when you're contemplating a
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     special permit in... in the manufacturing districts
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     we... we're seeing that there's a... a move toward
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     converse... converting them to residential lofts. How
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     would you balance the needs of manufacturing and
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     industry with the safety and wellbeing of residents
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     in these areas that are being converted...
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     manufacturing districts.
                 SHAMPA CHANDA: I believe that would be
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     under a special permit or... [cross-talk]
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                 COUNCIL MEMBER MENDEZ: It's special
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     permits. Mm-hmm. [cross-talk]
                 SHAMPA CHANDA: ...special permit... [cross-
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     talk
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25 SHAMPA CHANDA: ...change in use.

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COUNCIL MEMBER MENDEZ: Mm-hmm.

COUNCIL MEMBER MENDEZ: Mm-hmm.

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SHAMPA CHANDA: That... there are a set of findings that ensures that the use that is... that is being considered is not going to be... that's going to be consistent with the neighborhood and is not going to create undue burden on the surrounding neighborhood. I think there are sort of findings related to environment transportation. So definitely those are some of the factors to be considered to ensure that the change of that use for that specific site addresses the other issues that may come about as a result of this development. Now again this is a very... each one of these are case specific. So it... what may apply to one side may not apply to the other. So without having a particular case I hand I will not be able to... on it in clarity but generally these are some of the principals and the findings that one would have to meet and ensure that it would not create a burden on the neighborhood or the traffic or ... or all the other ...

COUNCIL MEMBER MENDEZ: Or you know... or inhibit the manufacturing district from being you know financially viable.

SHAMPA CHANDA: That is what I... my

understanding that's one of the findings that is...

is... is... so if it's a manufacturing use... [crosstalk] but you know it... it's the existing use of

viable use and if a particular site is able to

demonstrate on... just on that specific site that it

and therefore not able to realize its reasonable

is unable to use it as a viable manufacturing use

10 return of... of the property than an alternate that

11 is reasonable will be considered. That is one of

12 the consideration factor and findings related that

13 | will have to be met.

And my final question Ms. Rice hi... how are you... is...

I'm very familiar with EEPC and that you are the auditor of a city agencies. Do you think that the timeframe for auditing each of these agencies is...

is relevant or is... is timely... I... I know the cycle is about once every four years. Do you think that we're... we're capturing the diversity and... and the statistics that we... we're looking to capture in that range is...

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we got to an organization.

ARVA RICE: Yes... it's a little bit of a

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tricky question. When I first came to the EEPC we

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were actually very behind in our audits.

COUNCIL MEMBER MENDEZ: Right.

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ARVA RICE: And so we weren't even

every five or six. Because as ... as you heard ... I mean we go through all the city agencies as well as the

getting to them every four years. It was more like

community boards and so it was... it was taking a

longer time even to get around. And so at that

point I would definitely say no. That by the time

COUNCIL MEMBER MENDEZ: Right.

ARVA RICE: By the time we got back to an agency that it was... some of the information was a little bit irrelevant. But I think that we've been able to streamline some of our audits and so we're able to get to agencies every three years at this point.

COUNCIL MEMBER MENDEZ: Mm-hmm. Mm-hmm.

ARVA RICE: And so I think that that's definitely stronger. And we were also able thankfully OMB was able to give us the budget so that we were able to... to hire a couple more

auditors and so we're now getting to agencies every three years. And I do think that that is helpful at that... that... at that time. If you have an orgaizate... [phonetic] I'm sorry if you have an agency that has particular issues like fire department we're going to get to them more often. But for one who is able to go through the compliance process every three years I think is... is fine.

COUNCIL MEMBER MENDEZ: Do you feel that the E... EEPC has the enforcement power to address any noncompliance issues that they find during these audits?

ARVA RICE: We have not had any issues that had to be elevated beyond conversations with the commissioner of that agency and going back and finding a... you know a couple of things that they needed to work on. They were able to... to make those adjustments and we were able to... to issue a claim audit. So I don't think that we've had to escalate it at any point at this... in... during my tenure with the EPC.

COUNCIL MEMBER MENDEZ: An are there any city agencies that are in non-compliance?

ARVA RICE: At this point, no.

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CHAIRPERSON LANDER: Thank you Council Member Rose. We've been joined by Council Member Mark Levine from Manhattan, Council Member Dan Garodnick from Manhattan, Majority Leader Jimmy Van Bramer from Queens and we were joined for a time by Council Member Jumaane Williams from Brooklyn as a member of the committee. For those who just came in we are doing something a little different than our normal practice in order that... people that are coming in could ask questions of any of the candidates rather than just doing one at a time we've had them all give opening statements. So they're available for questions. Any of you can direct questions to any of them. And I have on the list Council Member Matteo, Council Member Van Bramer, and then Council Member Levine. Council Member Matteo.

COUNCIL MEMBER MATTEO: Thank you Mr.

Chair. I want to commend you all on your... obviously you're more than qualified and I welcome you to the council and... and... and commend you on your desire for public service. It's unfortunate or fortunate depends how you look at it that the first two

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 32 members are from Staten Island and we're probably going to be talking about the same issues. My two questions... series of questions will be... I will start with Ms. Arteaga in HHC and touching on a little bit of... of my colleague Debby Rose I terms of access and what HHC has provided to our borough and my district. And you talked about as long as there's access. So part of the problem and the frustration for my constituents when in terms of a... of a mobile van going up to communities are one ... it's tough with lack of notice. It ... it doesn't show up again for another week. Follow-up is... is often very difficult. So while you know we do get some like the mobile vans and... and... and access it's problematic for Staten Island. It's problematic to get to that certain neighborhood you know with... with parents who have children and... so it... while there is access... and the reality it's a tough access... an access one that doesn't get followed up on and then at the end of the day we're talking about a parent or anyone who... who has an illness that's just not getting followed up on and whether they have to travel then to Brooklyn and then they don't do it. So it... it's... like I said it... the

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reality is that the access is... is extremely limited. And we... we without a doubt need more access. Even some of the clinics, they close too early. You know and there's just difficulty of someone trying to plan their day and as my colleague Council Member Rose said you don't plan when you're sick. So if you can't... if a mobile van was in an area on a Monday it's not coming back for another week or whenever you know we're not solving that problem. So I... I'd ask that you offer your comments and...

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Were trying to get the FQHC status for Corona we did have a temporary mobile unit. So I'm very experienced that the mobile unit... I don't know all the fine details of the mobile program that HHC currently has of the internal scheduling issues. However when I was in charge of the mobile unit in Corona one of the things that we did try was a lot of phone calls. We tried to do all of our follow-ups through that. We did a lot of talking. Me, personally, I think I musta [phonetic] easy 30 40 50 sites making sure that people knew our schedule, that people knew when we were there, what to do

when we weren't there. We set up a hotline, a 1(800) number that was an on-call service to our provider so we could answer simple questions.

Sometimes a patient just needs to know what type of medication to take. It's providing... it's trying to be innovative and how to provide the access while we're getting what we need to get to that pacific [phonetic] community. We had the mobile unit in Corona I want to say about two years because taking building plaza del sol took two years by the time all the inspections and stuff were done.

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appreciate that and we certainly need your proactive... proactiveness in this. You know there... there is... there is those in Staten Island who believe we... we need an HHC standalone hospital. There are those who say we don't... that our... our hospitals are fine what we need is access to other care and... and emergency service care because our... our ER is... are inundated. On Staten Island University Hospital and RUMC. And what we need is to help... that to me is... is a primary... primary function that HHC is not doing enough quite frankly. And we need our ERs for those emergencies

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    COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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     and not for those who were seeking just follow-up
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     care or medical care. They should be going to a
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     facility that's open all the time, that is fully
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     staffed, that's fully resources, that have proper
     equipment and quite frankly we don't have that. And
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     Council Member Rose and... and all of our colleagues
     on Staten Island will... every one of them will come
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     here and say the same thing.
                HELEN ARTEAGA: My husband's from Staten
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     Island so... [cross-talk]
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                 COUNCIL MEMBER MATTEO: There you go ...
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     [cross-talk] Alright so that's good. [cross-talk]
                HELEN ARTEAGA: ...Staten Island so...
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     [cross-talk]
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                 COUNCIL MEMBER MATTEO: We like that.
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                HELEN ARTEAGA: So I definitely know the
     issue... [cross-talk]
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                 COUNCIL MEMBER MATTEO: We like that.
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     So... [cross-talk] I... I ask you that you... you know
     you come out and... and Council Member Rose will...
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     will surely love to meet with you and... and work on
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     this. And I'm not asking you for all the answers
     now and I'm not asking you to defend HHC practices
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and lack of service for Staten Island. What I'm

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    COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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     trying to come across to you is that there is a
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     huge need and we can argue about standalone
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     hospital but we'll... we... I think what we all can...
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     can agree on is we need that... that... those primary
     care facilities so we can help our two ERs and
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     reduce those who are just going in for medical care
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    because that's what... that's what bogs down our ERs
     and... and people are there for 10 12 hours and... and...
     and... and that is... that's not working.
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                HELEN ARTEAGA: And I think that's what
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     I bring to the table... [cross-talk] half scientist,
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     public health advocate, community leader. I think I
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     bring the knowledge and data analysis. I'm a sixth
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     sigma black belt. Data will tell you... will tell you
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    more than the picture... will give you evidence for
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     whatever it is that you needed. The data is there...
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     you can't really fight with data. So I think that's
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     what I bring to the table. [cross-talk]
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                 COUNCIL MEMBER MATTEO: ...great. [cross-
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     talk] data on the resources... [cross-talk]
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                HELEN ARTEAGA: So I can definitely...
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     [cross-talk]
                 COUNCIL MEMBER MATTEO: ...Staten Island
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needs, thanks.

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COUNCIL MEMBER MATTEO: Great.

HELEN ARTEAGA: So that's what I bring to the table.

COUNCIL MEMBER MATTEO: So the other thing I just want to bring to your attention in my district is the Sea View campus, the Sea View rehab. We're doing great things teaming up with the borough president and we were trying to make it a health and wellness center. Recently we... we rehabbed a building for the graze [phonetic] foundation who handles and ... and provides service for autistic children. And we took them out of a... a... basically a building that's the size of this room into a two story wonderful home that they can double their capacity and help more children on Staten Island with autism. And we're going to be doing a lot more on the campus. So one I'd love for you to come to the campus, would love to see what you know... for you to see what we're doing and to join us in our vision for healthy vibrate health and wellness campus at... at Sea View. You know Angela... is the executive director is wonderful and we've had a lot of success with meals on wheels

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 38 there. We have Camelot. We have a park lane 103 bed senior... senior residents. So it's... it's getting there. We need more work so I just want to put that on your radar and hopefully you come down and we can... we can discuss... [cross-talk]

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HELEN ARTEAGA: If I'm appointed I'll come and visit.

COUNCIL MEMBER MATTEO: Excellent. Excellent. So Ms. Chanda I want to talk to you a little bit about PSA. I know Debbie pretty much talked about all the issues but I'd be remiss if I didn't you know Staten Island... feel... and rightfully so and especially my 11 years in government that whenever an application goes to BSA it's just... fail to complete... it's a fail to complete. And I believe that's the reality you may not and that's okay. And again I'm not asking you to defend BSA practices over the 11 years that I've been government but I... I... I want you to understand where the Staten Island community feels that you know a builder will buy a lot knowing the restrictions but the they get the variance because they went to BSA. You know and they tore down that one house and put four skinny houses. Now we've helped out a lot with growth

management that was passed in '04 but it still happens and that we talked about the 10... the 10 foot wide house. That's... that is not the character of any neighborhood in Staten Island in... in my opinion. And I... and I think anyone from Staten Island can tell you that. So that reality you know perception is reality. You know look to see if you you know have any thoughts on that you know as... as you go through this process if you heard that about you know what we feel on Staten Island and just offer your comments please.

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SHAMPA CHANDA: Yes I've heard that. And unfortunately not just from Staten Island but from other boroughs also. So I'm aware of this issue.

With regards to the question that you mention about somebody investing in a property knowing that BSA is there to... to address their concern. My understanding the... when evaluating cases on a case by case basis one of the findings is reasonable financial return. And in that when the evaluation is done it is based on fair market value not what the purchase of purchased ad with the expectation of getting a relief. So the fair market value is a kind of... it's looking at the even field of what the

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS market condition is, what the rents are going at, what... what... what each property's being sold at per square foot basis. All the basic market condition is used in making that determination as to what should be the fair market value. And that is factored in... in the decision of ... of determining what is a reasonable financial return. So that's one of the findings. With regards to the ... the neighborhood character I agree. I... I think neighborhood character is something that should be looked at and it is definitely in the findings and it definitely helps the commission in making that decision. I cannot speak to the particular case and what were the situations but my understanding from my experience on a few cases where at HPD there are a few projects that I worked on that required BSA variance. My... from that I do know that the community's concern was taken into consideration in ensuring that the building was compatible with the neighborhood character. So I... I think it does help the commission in making a decision. And I definitely will factor that in.

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COUNCIL MEMBER MATTEO: I appreciate that. One more question Mr. Chair. You know BSA has

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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been such contentious. There are many bills that
have been drafted in the city council, this term
over the past terms about you know the city council
having a call up based on an appeal from BSA to
give the council a little bit more say, a little
bit more power. There was one where community
boards would... would have a 30 day appeal to... you
know for an objection... And I'm bringing this up
because there is that belief that there's a failure
to complete BSA. And that's why... now these bills
haven't moved and you know I don't know when the
last time there was a hearing on them but the point
is there are many members of the council who
believe that you know there should be another layer
to protect the communities against a BSA decision.
So I'm just going to leave you with that you know
just to understand where... where you know I think
Debbie and I are coming from. I know my colleagues
have other concerns for their districts. But I... I
think it's just important that as you go through
this process you hear what's on the ground. Ms.
Rice I... I don't have any questions for you I... don't
feel left out. But seriously public service is a
noble profession and... and the fact that you want to
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committee on Rules, Privileges, and Elections 42 enter and... and serve your community and the... and the city is... is... is riotous and I commend you for that. So thank you for your... your answers and your comments. Thank you Mr. Chair.

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CHAIRPERSON LANDER: Thank you Mr.

Minority Leader. And I have a question to follow-up
on that but I'll go ahead and first recognize our
Majority Leader.

MAJORITY LEADER: Thank you very much Mr. Chair for allowing me to visit your... committee. Today I wanted to first of all say it's great to see Queens well represented on this panel. My mother... I grew up in Corona and Council Member Ferreras speaks very highly of you Ms. Arteaga. And... and of course Shampa Chanda, thrilled to represent her in Long Island City and to have appointed to Community Board 2 a couple of years ago. And I just want to say rarely do we have someone with the kind of resume that you come forward with. Shampa... that level of experience at so many different city agencies and your expertise in city planning so critically important. Like the minority leader I too have had numerous pieces of legislation put in on the BSA. And we spoke about

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 43 that when we met privately. And I think because of your experience on Community Board 2 and your years in city planning I know that you get how important it is that communities, elected officials, and others are heard in the BSA process. I know that was a big part of our discussion when we met. So I'd love to hear you talk about that. We're obviously sad you're going to lose your seat on Community Board 2 and you hopefully gain this appointment. But I... I know that you've been an active member of the board and... and an active member of the Long Island City community. Needless to say I'm... I'm thrilled that the Mayor de Blasio has seen fit to nominate you for this position. The BSA would be lucky to have you and I think you would elevate the BSA in many ways. So obviously I'm here to sing you praises and support you in every way possible and... and anxious to have you there as a voice for all of us through this process as... as we seek to make the BSA an even better entity that is more responsive to the voices in the community to some of the concerns that the minority leader expressed and... and that I have expressed in multiple pieces of legislation on the BSA. So maybe

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 44 you could just talk a little bit about that... that community input and... and... and the fact that the voices on the ground matter so... so much.

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SHAMPA CHANDA: Thank you so much for your kind word. And I am going to miss being on my favorite community board... [cross-talk]

MAJORITY LEADER: You can no longer have a favorite though after you're appointed to the position. [cross-talk]

SHAMPA CHANDA: But... I know. But I... I do look forward to working with the community board with all the... in all the community districts should I be appointed. And as I mentioned you know those who live in the community, they have a very good understanding of the community issues and the community concerns. They're... they're the eyes and the ears. And that was one of the reason why I wanted to be on the community board because I wanted to be able to help guide some of those decisions ground up. And so I completely respect the vision the community members bring and it is going to be a challenging task. I'm going to dispute that. The... the balancing, the need for a financially feasible housing especially under the

1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 45 current housing market condition yet at the same 2 3 time you know allowing a development that is 4 compatible and representative of... of its 5 neighborhood... surrounding neighborhood. So it is going to be challenge but I believe my experience 6 at HPD where I worked on affordable housing has prepared me for this challenge. I have... I will do 8 my best to help shape the decisions of the... of the 10 board, understanding the issues that the 11 communities bring and its elected officials to ... and... and balancing that with all the other criteria 12 13 that we have to... the board has to weigh in. I'm not 14 sure I... I have the answer but I will definitely do 15 my due diligence in understanding those issues and... and informing myself of that... the conditions. 16 17 MAJORITY LEADER: Thank you.

Congratulations to all of you and thank you MR.

Chair and Shampa you are... are making Long Island

City very proud through this process so thank you very much.

SHAMPA CHANDA: Thank you.

CHAIRPERSON LANDER: Next up we have Council Member Levine.

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1 COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 2 COUNCIL MEMBER LEVINE: Thank you Chair 3 Lander. Well great to see you all, particularly you 4 Arva. I've had the pleasure of knowing you for many years including before your time at the Urban 5 League. I got to see up close your great work with 6 low income and low income entrepreneurs, 8 entrepreneurs of color, helping them gain access to financial services. I think you're the perfect person for this role. I'm very happy that you've 10 11 agreed to serve in this capacity. The name of the 12 commission it's... it's the equal employment 13 practices commission. That may be a relic of 14 another era I don't know but the word practice is 15 in the title. It makes me wonder whether your charges restricted to looking simply at compliance 16 17 and not at outcomes. So there's... there are some 18 agencies like the fire department which has been 19 highlighted frequently by this body... we don't think 20 have adequate diversity today. They may in fact be 21 compliant to all the equal opportunity laws. Does that mean it's outside the purview of this body or ... 2.2 2.3 or... or should it be in your opinion?

department is an agency that we've been struggling

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ARVA RICE: Well the ... the fire

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 47 with for quite some time and they definitely fall under the EEPC guidelines. So... so we're looking not only at compliance but we are looking at outcomes. We're looking at utilization within certain categories of... of employment as well. And so issues of... it... its issues of not only whether there's diversity in the workplace but there's diversity at certain levels, so at leadership and at different government levels. And so that's what we're looking at as well and tracking. And so it is a combination of looking at practices as well as looking at outcomes. And Council Member Rose asked the question about whether our audits that we do when I first came to the... to the agency we were able only to do audits probably every five years just because we had capacity issues. We just didn't have enough auditors to get back around to the agencies. And so now we do that every three years. And so I think that it's increased the level of accountability within organizations... I mean within agents... within city agencies. And so I think that it is on both sides. It's both about practice but it's also about outcomes.

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 48

COUNCIL MEMBER LEVINE: Thank you very

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CHAIRPERSON LANDER: Okay thank you Council Member Levine. Council Member Williams may have questions when he comes back but I'll go ahead and use this time to ask mine. And we may be joined by a few... I see in fact Council Member Dickens is walking down the hall. I'll start with... with... with Ms. Chanda. I guess first following up on the question that Council Member Rose and Council Member Matteo asked you know you had a... a good answer about the challenge of what price owners bought the building at and therefore what's a fair and reasonable return and it's good to know that there's a look at comparables as opposed to just what they paid so that if they simply overpay they can't then they... oh I have a hardship. But in the area variances to convert manufacturing properties to residential properties in particular I think even that often allows people... you know I mean essentially what has happened for example in my area around the Guanos Canal, and to some extent, in Red Hook, and Sunset Park as well is essentially a collective bidding up of the values. So we have

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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properties both in our IBZ or Industrial Business
Zones and the manufacturing zones near our
industrial business zones that are zoned for
manufacturing but there's a sort of expectation in
the marketplace that it will be possible to convert
those properties whether through BSA or eventually
through rezoning. And so you know properties that
were in an area that has been a vibrant
manufacturing area... where there's no doubt there
are manufacturers who want to rent that property at
the price manufacturers pay you know you wind up
out of whack. And I just wonder if you've given
thought to that or... or know how that might be how
you would look at that at the BSA and... and what we
can do so that we don't wind up setting off a kind
of feeding frenzy on our... on our manufacturing
spaces.
           SHAMPA CHANDA: That's a tricky
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SHAMPA CHANDA: That's a tricky question.

CHAIRPERSON LANDER: A tricky problem.
Which we're not expecting... [cross-talk]

23 SHAMPA CHANDA: And... and... [cross-

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CHAIRPERSON LANDER: ...which we're not expecting you to solve... [cross-talk]

SHAMPA CHANDA: ...a tricky problem.

CHAIRPERSON LANDER: ...but I... when they... cases come to you at BSA I want to make sure you you know are thinking about...

SHAMPA CHANDA: And I... I think this is ... since I've never worked on a situation like this I do not have a full... I... I'm not sure how... how one would address this issue. I'm just thinking of it from the few projects that I worked at HPD and the situations were much simpler. And I... I... again you... the issue of the fair market value the... I... I kind of feel like I need to talk to someone who has a... who is going to do these fair market value assessment to understand what other factors that they've looked into in making that decision. Is it the majority of the properties that call... that in the surrounding area that determines the fair market value or is it just what the mark... you know the... the palpable feeling of what the market could be that's determining... and... and that... that's a technical issue that I really don't have a good understanding of as to how the financial experts

who do these fair market assessment so I need to understand that. And I think once I understand that I... I may be able to give a better answer that and should I be considered I... I definitely will look into that to get a better understanding of how that evaluation is made and... and work with Chair Pulmater [sp?] to see whether that's reasonable or not.

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CHAIRPERSON LANDER: No I appreciate that and I think you can hear from some members that we're just asking you to really be sensitive to this issue. We... we really see it... I... you know there's a... there's a property for example I'm aware of in the guanos canal in the industrial business zone where we've been very clear... as clear as we could possibly be publically that there's not a rezoning coming, that people should expect to keep that. That's going to stay a manufacturing area. And yeah I know a developer bought it with the belief that they'll eventually be able to do residential. He now... genuinely has a hardship. He's paid too much money for a piece of property that we're not going to rezone to residential. So I mean he's not lying when he says he has a hardship but

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 52 that does not mean that he should you know be granted a variance or that we should rezone the property and... and I just ... we would ask you to ... and sometimes it's sort of that straight forward on one property but sometimes it's a... I think a more gradual creeping that the mark... you know the speculation is a market phenomenon. So individually a speculator is someone who's making a bet and we don't have to honor it. But collectively if everybody's speculating then you might show fair market value was what they all were willing to pay. But that should not be dictating our public and our planning processes where we've said this is an area we want to preserve. So we just ask... thank you for being sensitive to that. One other question for you... a lot of the variances are brought by institutions; not-for-profits, private schools, healthcare institutions, and I think those present a different balance that's not the profit of a buyer that's in... in most cases a public good that ... that is shared, that institution is trying to educate or serve or provide healthcare for people. You know but obviously that may or may not be what the neighbors want. We've all had situations you

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 53 know we... I'll just give one small example here and then ask how you think about it. There's... a private school, I won't characterize it more than that, that's put in a... a application for a variance on a block in my district that's like R5. All the... all the houses are one and two story houses. R5 already contains a bonus for community facilities. So they could build a three story building even though all the other buildings on the block are one and two story as of right. They want to build a six story building on a block of all one and two family homes with no other institutions on them. And of course they can present a very compelling case about their need to serve their students. But there's sort of a mismatch between that and the residents of the block who don't want a six story institution on their one and two family homeowner block. So how do you think about... have you given any time to think about these institutional cases which aren't a land... or developer looking for their... their private profit but a kind of conflict between two different public goods.

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SHAMPA CHANDA: I'm going to take myself back to days when I was at city planning where I

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 54 did work on various community facility projects. And these were not through BSA but through the city planning commission and those issues came... came to font even in those situations as to how one addresses the community benefit that the services provide and... and the neighborhood character. And it was a very... very difficult decision. And a lot of these community facilities, at least the ones that I work with... the programmatic elements are so driven by the funding... so much driven by the goals and objectives of the institutions. They become very case specific. And sometimes give that we are in a city with such limited land constraint trying to balance the need of what the community needs and deserves versus the neighborhood character is always at... at the... and... and I... I think in the instances that we work... I worked on projects we were very aware of the community issues and it... we had to work with the applicant kind of to scale the building down to make sure that it was... if not absolutely what the community wanted but as best as it could represent the community's concern and be able to serve the community's need to the best extent possible and allowing for it to grow so that

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 55 it doesn't have to come back for a variance. This was... Oh not a variance, I'm sorry, for a special permit through the city planning commission. And... and that's just a practicality of these operations because the programs in need... especially with regards to have facilities that are constantly changing. There's a growing demands for dry labs as opposed to wet labs and the functioning and the services that needs to provide. So there needs to be some amount of flexibility building yet at the same time it has to be balanced with what the community needs immediately and... and not be disrespectful of the character. So I don't have an answer but I think in my past practices we did... we were aware of the community concerns and we did use that to scale down many of the projects to make sure it was as best as possible in context. CHAIRPERSON LANDER: Thank you. I am

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CHAIRPERSON LANDER: Thank you. I am going... we've been joined by Council Member Inez

Dickens from Manhattan, welcome. And I'm going to turn it over to Council Member Williams for his question.

COUNCIL MEMBER WILLIAMS: Thank you Mr. Chair. And thank you for everyone for being here.

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 56 It's a great array of folks that we're about to appoint. Ms. Arteaga you have great background, great resume for that, for the position you're applying for. I'm most familiar with Ms. Rice. Thank you so much for the work you do. I'm going to be proud to vote to put you on when this vote... reaffirm you when the vote comes up. I just have some questions for Ms. Chanda, not really a question. I think most people have said what I wanted to say but I wanted to add my voice to some of the frustrations that go through people applying for variances and special permit to echo, I don't know which one of my colleague said it, but people do think it's a fail to complete. Once it gets to BSA most folks I represent also lot are going to family home owners. Most folks feel that they will not be heard at BSA. It doesn't really matter what they say or do. That special permit or the variance may... is going to occur anyway and that people are just flouting the rules. People say they're doing one thing and completely change it and nobody is on their backs to make sure that doesn't happen. They have cases of people saying they're building green houses and it is actually just an extra room. And

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committee on Rules, Privileges, And Elections 57 nothing happens. And so hopefully you'll be bringing something in that brings a little bit more to it and have people feel that the... that they're being listened to by government. But the whole process seems to get people up in arms so... so thank you Mr. Chair. And congratulations...

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CHAIRPERSON LANDER: Thank you Council Member Williams. Council Member Dickens.

COUNCIL MEMBER DICKENS: Thank you Chair and... and thank you for ... the three of you for your service. I apologize for my extreme lateness however Landmarks... there was a Landmarks piece of legislation that was at Land Use and we started pretty much on time and we're still going on. And so I just came over from that to... to come here to show support. Arva of course I've known for years. I work with her through the Urban League which is located in my district and I know the fight that she's had to ... to do and I think she would con ... to ... to continue to be a part of the equal opportunity practice commission would service the... the citizens of this great city extremely well because of the fairness of... of how she thinks and her ability to see through the frequent minutia that is thrown

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 58
before her. Ms. Arteaga I don't know you as well
but I I have read your resume. I think the that
you your history and your work ethics as has come
through on on the supporting evidence for your
appointment to HHC is is a testament to to what
you will bring to to a a system that is very very
difficult to operate. Ms. Chanda you I know also
for a number of years. And I have admired your
work. My question though about BSA is because of
your the the connections that you have with city
planning and with HPD and the fact that many of of
the applications to BSA comes out of a result of
HPD. Will you have to recuse yourself from certain
cases because many are probably going to be
buildings or lots or or or developers that you
are very very familiar with and have worked with on
a positive way to create affordable housing? Will
you have to recuse yourself? And if so will you be
able to do so without impacting upon your
colleagues that would have to vote on it?
SHAMPA CHANDA: I will need to I will
have to consult the conflict of interest board as

to if I need to recuse myself on specifically on

Our Director of Investigation to... about the most extensive knowledge of some of these conflicts questions of anyone in the city whose advises that where you've worked on something in a government capacity that wasn't a project that you had an interest in you don't have a... a conflict from which you must recuse yourself so...

COUNCIL MEMBER DICKENS: Alright because I've admired your work. I have admired your work over the years.

SHAMPA CHANDA: Thank you.

just a concern that I had because of... of the fact that you had a connection to city planning and HPD. Thank you so much and thank you to all three of you for agreeing to service the residents of this city and the work that you do because the hours that you put in are far greater than what is put down on paper. So thank you.

SHAMPA CHANDA: Thank you.

[background comments]

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 61

2 COUNCIL MEMBER ROSE: I... I just wanted 3 to say that Staten Island will claim you.

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CHAIRPERSON LANDER: Ah... alright.

COUNCIL MEMBER ROSE: Ms. Rice.

COUNCIL MEMBER DICKENS: We... we accept... we accept Staten Island as a second...

[cross-talk]

CHAIRPERSON LANDER: And... and also you heard that... [cross-talk] Ms... Ms. Arteaga's husband was born there so Staten Island has got two assists today. Actually no I'm going to use this because I realize because we did the hearing slightly differently and had you all available to all the members for questions I actually spoke about the BSA but I did not speak just about the kind of ... about HHC and the EEPC and so just for the record let me quickly make clear. Because there are three different types of appointments. Ms. Chanda is nominated by the mayor for one of five positions which is essentially a full time job position on the Board of Standards and Appeals and has a salary as... as we discussed and we're acting in the council's advice and consent role to the mayor's nomination. Both the other two candidates are in

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 62 positions where the council has the nomination. For Ms. Arteaga the HHC is a public benefit char... corporation charged with the duty of providing high quality dignified and comprehensive health care and treatment to the public, especially those who can't afford such services. HHC's board of director consists of 16 members, five ex-officio members, 10 appointees of the mayor... oh I see so five exofficio members and then 10 appointees of the mayor five of whom are designated by the council for consideration by the mayor. And it has been our practice though I don't think it's required by charter that those be one from each borough. And this is Queens unofficial seat essentially. The term of office for HHC Directors is five years with a vacant seat filled under the terms of the original appointment. And those directors are not compensated but are reimbursed for expenses and we had a hearing not that long ago where we gave advice and consent to the... the new chair of the board Doctor Raju [sp?]. And then for Ms. Rice the EEPC under the charter is charged with the duties of reviewing, evaluating, and monitoring the employment practices, procedures, and programs of

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 63 city agencies and department as we heard to continue in effective affirmative employment program of equal employment opportunity for members of... for women and people of color employed by or seeking employment with city agencies and that includes as we heard the audits and follow-up. EEPC consists of five members; two appointed by the mayor, two appointed by the council, and the mayor and the speaker jointly appoint the chair. And as with HHC compensation is on a per diem basis. Okay so that's a little house keeping I should have done at the beginning. But I'm glad to do it now. Now just to close us out I do have one question each for... for Ms. Arteaga and Ms. Rice. I wonder given that you've had... Ms. Arteaga, such grass roots health experience in a community are there things that you as a result of that want to see HHC be doing differently? You know what are... what are you bringing to HHC areas that you've you know thought in the past we really need to change that or... you know just things that your experience says we need to be... you'd like to see a... change at HHC? HELEN ARTEAGA: As you many of you guys

know that healthcare is changing a lot now with all

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS the changes that are coming in. Our payment system is changing. And I think right now it's such an exciting time. It's a little scary but so exciting. It's... and now it's really where I want if I could... if I could help HHC be a true innovator and really set the tone of where we can change healthcare for the next generation. I think we can ... now is the time to make those changes, all those calculated risks, that we really could drive where healthcare should be, especially for New York City. Because HHC's role is so important... And I think that's what I could bring to the table is show where those opportunities are or like show with the data, show with analysis and say hey guys look this is a good opportunity for us to take.

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CHAIRPERSON LANDER: Now I wonder if you could... that's a... that's a... a great frame...

perspective to bring especially when you have HHC

which does such important work. And obviously in

low income communities especially. But one thing

that will always stick with me is that in the... in

the weeks and months after hurricane Sandy the Park

Slope Armory in my district was converted to be a

special needs backup shelter and we housed 500

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 65 frail elderly adults on the drill floor for a month. And it was HHC doctors who became really the peoples' doctors, the city's doctors in that moment of crisis and need. But you know you've got an organization that's had a very substantial... I mean you can think of it as a budget gap or not it ... it's... its revenues don't meet its expenses. That's why we have to put a lot of money in. You have all these changes going on in health care especially around compensation you know I... I think you have to get in there and dig in but do you have any thoughts based on your experience on the ground of ways that we can be starting to either as a result of changes that you mentioned in... in the healthcare field or mindful about some of this... the budget challenges that we're facing and the need to expand those services to... to meet some of those... [crosstalk]

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HELEN ARTEAGA: I don't know the internal numbers of... within HHC or of each of the hospitals but personally... so one of the things that we do is you know the... if you do the right care the money will always come. Because if you do right by your patients and right by your community the money

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 66 comes no matter... no matter what structure's in place. So I think that's one way to look at it. If we have confidence as the HHC organization that we give good care always and we're there when the city needs us the money will come. I think what we really have to focus on is what do we need to do, what do we need to change. And the only way to really realize is sit down, take all the books, all the data, and really take a hard look at the numbers and really be honest with each other and transparent both on the clinical side, technology side, what the community needs. We really need to sit down and really look at the data. And once you look at the data I think that's when you can say okay we can go this direction or this direction or that direction and really figure it out.

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Ms. Rice you know we... most of the appointments that this... we've considered in the Rules Committee in the last year and a half have new appointments.

Most... it's a credit to you, most of the people that... whose terms have ended and were appointed in the prior council or the prior administration new people have been appointed to take those positions.

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS So it's obviously a credit to you that there was desire on the part of this body to... to reappoint you and not seek someone new for the position. That puts you in the... in the position of having experience now having been there. And I... I wonder you know the EEPC itself, is it creature of the charter, it's created by law. Are there things that come from your time in the EPC that you think we should be paying attention to? You know are there some... you know is there legislation that's needed either specifically for EEPC or as we relate to the challenges of diversity and opportunity and employment in this city that... that you've learned from your experience there... anything you want to encourage the council to be mindful of and to be acting on in this shared goal and mission that we have?

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ARVA RICE: As I mentioned the EEPC, when I first came to the... to the commission was really about trying to complete the... the charter number of audits in the given year and had never done that ever since its... its... its creation. And so now it is able to do its number of charter audits. And so I would like to see the commission be seen

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS more as a value add for city agencies rather than this punitive auditing organization that comes and it just... just checks the numbers and makes sure that people are... are being compliant. I think that as we move into a you know changing demographic, working with more millennials... As I mention I came to New York City as a New York City urban fellow. And so I was recruited to New York City to work in city government and I saw it as this wonderful fabulous place to work in. And I just think that the EEPC could do more in terms of positioning government is a... a great place for individuals and smart folks to come and work. And so I look forward to helping the commission move more in that direction, to continue to do our audits and do that efficiently and well. But we've been able to hire research... and we've been able to bring more people into the commission and hopefully will be able to be more of a value add to New York City.

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CHAIRPERSON LANDER: And... yeah... say a little more about what... what... kind of what you have in mind by that. How is... how... you know what are the ways that the city can you think be doing better and add value agency by agency or for the city as a

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 69 whole or... or for the council in our... I mean I think it's a goal we all share so passionately. It is hard work to... to do well and I wonder what thoughts you...

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ARVA RICE: Right. I think that concretely you know commission... working specifically with commissioners, letting them... having be part of the orientation about the work at the EPC and that we are there in order to help them in creating a diverse work force... be more supportive of their EEO officers so the person who is there who is positioned to make sure that they're interviewing and... and looking at the number of applicants that come from the diverse pool looking at... and being more conscious of the people who serve in leadership roles. So it's not only that you have people of color in... within your agency but where are they working within your agency. Are they all at the very entry levels or are they moving up to assistant commissioner and other types of position which also can be tricky because those aren't... they are appointed positions rather than being part of the civil service. And so I think that there's... it's... it can be tricky but I

COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 70 think that there's work that can be done within those areas. For the first time this year we were able to have our first public hearing. And so we were able to bring together some of the EEO officers and to talk about some of the trends in employment. Looking at things like unconscious bios and some of the things that come into our hiring practices. What are the things that make people hire that look and sound like them rather than hiring somebody that's diverse. And so being able to talk to EEO officers about that and how that manifests itself in its... in its hiring processes. And then also speaking to individuals about where they're placing the information about job openings right. So do job openings come out and people find out about them from people who are already working within the... in... within the agency. And so then that... that encourages you to repeat those who are already there and/or how you diversify that pool. So I think that that's a... a little bit of the concrete ways in which we can ... can work more in that... and work more to... to support the EEPC. And I do think that there is sometimes the... there... the... there's not a common... there's not a common way

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS 71 which people are responsible within... to... there's not a common way in which people are responsible for listening to the... the implementations and the ideas of the EEO officer. And so I think that there could be strengthening there as well.

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CHAIRPERSON LANDER: That... that leads to one other question that I hadn't thought of before but I'm going to ask. It sort of steps a little bit back just from the EEPC. But I've... I've gotten to know some city council members in Seattle. And Seattle has this wonderful thing called the race and social justice initiative which is... was created just a few years ago to take a real comprehensive look at all public policies that raise issues of racism and... and raise an... an equity. And they ... you know they look at the budget. They look at legislation. We hear... we ... we keep these things separate. So we have the EEPC and the EEO specifically to do employment. And then we have our MWBE legislation and the MWBE officer and an agency that's looking at procurement. And then you know if it's the housing agency then we have the people that do the fair housing. And then if it's the police department we have the people that do

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COMMITTEE ON RULES, PRIVILEGES, AND ELECTIONS
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training. You know you mention unconscious bios.
So... but we don't have those things sort of ... we
don't look at them in a comprehensive way and I... I
don't know whether you've given any thought to
whether it might elevate those things in agencies
if they were linked or if it's... you know I can see
the value... work just to do the employment work and
that having EEPC to do it is important and that if
you had a lot more to do that would... But I wonder
if you have any... you know we've thought of ... talked
with some people about whether something like the
Seattle race and social justice initiative would be
valuable in New York City. And I think part of the
reaction has been well we already have you know the
EEPC doing the employment piece and MWBE doing
procurement and you know fair housing approach and...
So we don't ... we know ... there's been sort of
resistance to looking at it in the somewhat more
comprehensive way that Seattle does. That's out of
left... you know kind of a... it's not specifically
related to EEPCs but I'm curious your thoughts on
it.
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ARVA RICE: No I mean I think that would be... to be able to have the political will to take

it on the way that Seattle has done I think would be amazing. I think that the data as you... as you talked about more than once would be very revealing and it would be a matter of whether the city council and the mayor were... were willing to... to step back and really take a hard look at the city. But I... I think that an approach like that could be very telling.

CHAIRPERSON LANDER: Thank you. Alright thank you all for your time. We had a good opportunity to hear from of a lot of members and have a lot of questions. We're not going to hold the vote today. We'll recess this hearing and we'll reopen it. Do we have it calendared yet? Next week at some point before our stated meeting next Thursday we'll resume from recess and hold the vote at that time. So thank you very much for your time and your thorough answers to all our questions. This hearing stands at 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 _____ September 11, 2015