

## Minutes of the HCCA January 2013 Membership Meeting January 14, 2013

This meeting was held at David Park Community Center located at 510 N 33rd Court, Hollywood. It was opened by President Charlotte Greenburg at 7:03 P.M. The association delegates introduced themselves and the Pledge of Allegiance to the American Flag was given. Guests were then given an opportunity to introduce themselves.

Attending were:

- Christena Lundy-Highland Gardens Civic Association
- Idelma Quintana- Hollywood Gardens Civic Association
- Jean Morford -Lawn Acres Civic Association
- Matthew Gouthro- Driftwood Civic Association
- Cliff Germano- North Central Civic Association
- Fran Russo- Driftwood Civic Association
- Commissioner Traci Callari- Hollywood Hills Civic Association
- Lawrence E Shafer-Boulevard Heights Neighborhood Association
- Ian Wolinsky- Hollywood Hills
- Bill Cannizzaro-Park East Civic Association
- Andre Brown-United Neighbors Civic Association
- Helen Chervin-United Neighbors of South Hollywood Civic Association
- Charlotte Greenburg-Hollywood Lakes Civic Association
- Kathy Di Bona- Hollywood Beach Civic Association
- Pete Brewer-North Central Civic Association

President Greenburg read off the list of associations that had paid dues. She then read the treasurer's report as sent by Mel Pollak. Month beginning balance was \$986.89. A total of \$310 was deposited and nothing was spent. This left a balance as of 12/31/12 of \$1296.89.

Bylaws Chair Matthew Gouthro announced that Cliff Germano was replacing Sara Case on the Bylaws committee.

Cliff Germano gave an update on the Taft Street spill. He mentioned there was mostly inactivity on the part of the involved governing bodies. Matthew Gouthro moved that the HCCA president ask the City to have the water tested by an uninvolved party. This was seconded by Chris Lundy and passed. Discussion on the Playhouse ensued. Since investigative authorities were involved it was generally agreed to take a "wait and see" approach.

President Greenburg mentioned that the Holocaust Center spent about \$2million for a building in Dania Beach. Although there was discussion about the properties, no action ensued.

Kathy Di Bona, acting for Frank DeRisi of the Hollywood Beach Civic Association, invited everyone to the Hollywood Beach Community Center at noon, Thursday, January 17, 2013 for a program put on by Becker & Poliakoff concerning condo law. Other dignitaries would be present. Attendees to be should RSVP to [DiBona@mac.com](mailto:DiBona@mac.com).

Discussion ensued over the plans for the liquor store on Johnson Street between 56<sup>th</sup> Avenue and SR 7. Additionally, the impact of zoning on the present and future use of property in this area was discussed. Bill Cannizzaro moved that the HCCA ask the Commission to support Commissioner Sherwood's request for a comprehensive review of zoning in that area. The motion was seconded and passed unanimously.

President Greenberg mentioned that City Manager Cathy Swanson-Rivenbark had made a personal \$250 donation to the association. Although this caused discussion, no action resulted.

Kathy Di Bona mentioned that at 6:30 A.M. February 2, 2013, the Hollywood Beach Civic Association would be holding its annual fund raiser at Ocean Alley where, for a fee, participants would take a dip in the ocean with groundhog, Punxsatawney Phil.

Matthew Gouthro mentioned that the Driftwood Civic Association would be presenting itself at the City Commission meeting Wednesday, January 16, 2013 before citizen comments at 5:00 P.M. and invited everyone to be present.

Pete Brewer mentioned the City could have a chance to piggy back with the City of Miramar on its waste pickup contract with Bergeron this year saving residents substantial money. President Greenberg appointed Pete to investigate and report at the next HCCA meeting.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Lawrence E. Shafer