

Minutes of the HCCA February 2013 Membership Meeting February 18, 2013

This meeting was held at the City of Hollywood Police Department, 3250 Hollywood Blvd., Hollywood, Florida. It was opened by President Charlotte Greenburg. The Pledge of Allegiance to the American Flag was given.

Attending were:

- Charlotte Greenburg-Hollywood Lakes Civic Association
- Susan Edwards- Playland Estates
- Rodney Edwards- Playland Estates
- Elizabeth Barnett- Park East
- Cliff Germano- North Central
- Pete Brewer- North Central
- Idelma Quintana- Hollywood Gardens West
- Maria Jackson Ratliff- Highland Gardens
- Shirley Stealy- Highland Gardens, Sec/Treas.
- Chris Lundy- Highland Gardens, VP
- Jean Morford- Lawn Acres
- Frank DeRisi- Hollywood Beach North
- Mel Pollak- Hollywood Hills
- Bill Cannizarro- Park East
- Andre Brown- United Neighbors
- Lawrence Shafer- Boulevard Heights
- Judy Bates- Boulevard Heights
- Ken Crawford- Parkside
- Helen Chervin- United Neighbors
- Traci Callari- City of Hollywood Commissioner

The minutes of the January 2013 were approved. The Treasurer reported at the end of January, 2013 a balance of \$1,296.89, membership deposits of \$80, Division of Corporations annual filing expense of \$61.25. This left a balance of \$1,315.64.

Cliff Germano reported on the C10 canal, he received an email from Donna Van Holtenrig, a water testing expert at the Department of Environmental Protection. It concerned a comparison of water quality test results before and after the sewage spill.

It was reported on the Playhouse that the new owner, which may be a Spanish language TV station, wants it to be a theatre and playhouse where people could put on shows.

Idelma Quintana reported that 12 Johnson Street businesses had made improvements. Eleven did so on their own and one applying for a grant.

Charlotte Greenburg report the City Commission was split equally on the issue of a distance rule for liquor stores. Discussion ensued about making the decision of distance between liquor stores on a neighborhood basis. Rodney Edwards made a motion the Council send a

communication to the City Commission asking that the minimum distance between liquor stores be on a neighborhood basis. This motion was seconded by Christina Lundy and passed.

HCCA President Greenburg said she asked Mr. Fernandez for statistics about crimes based on type and neighborhood. It should take about a week to prepare the report.

Pete Brewer gave his report on his sanitation services research. He made a motion that the Council recommend to the City Commission it consider the contracts from other cities and companies to negotiate the best rates for its residents. The motion passed.

Mel Pollak discussed the CRA and the need to put more CRA funds back into the General Fund. He proposed that an area of the Beach CRA reallocate taxes to the General Fund. Commissioner Callari said George Camejo could come to the HCCA meeting in March to answer questions.

HCCA President Charlotte Greenburg mentioned she would be out of town the March meeting and HCCA Vice President Matthew Gouthro would conduct the meeting.

Mel also report on the need for the Enterprise Funds (Sanitation, Port, Water & Sewer) to keep their funds to themselves go fund their own improvements instead of being diverted into the General Fund.

President Greenburg emphasized the need for delegates to represent their community concerns. These should be expressed in written form for the Council to consider.

Pete Brewer expressed concern about discrimination that students in North Park are not given equal opportunity to attend Beachside School. He mentioned funds for new class rooms have been taken from Oak Ridge and given to Beachside School.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lawrence E. Shafer, Corresponding Secretary
For Maria Jackson Ratliff, Recording Secretary