

HCCA March Meeting 3/18/2013

Meeting called to order 7:08 by VP Matthew Gouthro in the absence of President CharlotteGreenbarg.

Pledge

In attendance:

Tery Cantrell, Hollywood Lakes

Cliff Germano, North Central

Matthew Gouthro, Driftwood, VP HCCA

Mel Pollak, Hollywood Hills, Treasurer HCCA

Larry Shafer, Boulevard Heights, Corresponding Secretary

Pete Brewer, North Central

Beam Furr, Candidate for Broward County Commission

Traci Callari, Hollywood Commissioner

Pam Vollman, Chuck Vollman family member

Bill Cannizzaro, Park East

Frank DeRisi-Hollywood Beach

Andre Brown, United Neighbors

Maria Jackson, Highland Gardens, Recording Secretary HCCA

Chris Lundy, Highland Gardens

Mr. Jorge Camejo, CRA

Minutes from February approved

Treasurer's report 1315.64 was the old balance as of last month's meeting and was 1355.64 as of March 18th. Mel reported that 15 associations are represented, up from 13 last month.

Mr. Camejo, CRA director, answered questions regarding CRA organization.

He sees the primary agenda as reducing crime improving corridors, increasing lighting and improving the

quality of life for residents in neighborhoods.

He states that CRA creates opportunity for the future.

Mel and other delegates asked follow-up questions.

The Vollman Selection Criteria Report was given by Frank DeRisi.

Discussion

Terry made a motion to accept the recommendations of the committee for 1 year and then review after the year to see if it works. Passed 8 to 1 (North Central against)

Update on C10 canal pollution from Cliff Germano. No news.

Update on distance from liquor businesses. No news.

Mel gave an update on Johnson Street Neighborhood Pride project.

Mel reported on the Police Pension Board Meeting, a city appointed board. 3 members of the HCCA attended by invitation. No crime statistics available. Police Chief says that crime stats improved from 2011 to 2012.

Matthew Gouthro gave by-laws report. First proposed change is Article 3 section 2, subset d speaks to not sharing HCCA e-mails outside of HCCA e-mail list. 2nd violation will remove person from e-mail list. 2nd proposed change is that a member of HCCA board can speak as individual including research and information gathering. The 3rd proposed change is that only one delegate may speak on behalf of the association on agenda items. Any changes to by-laws need to be reviewed by the member associations and voted on next month.

Request for waste disposal contracts to be compared and Hollywood get the best deal. Mel motions that HCCA make a public records request to see what companies are on the RFP list for waste contract.

Commission passed putting non ad valorem fines on tax bills.

Neighborhood concerns. Discussion about proposed charter school at Hillcrest. And Cliff mentioned traffic calming measures proposed for Hollywood Boulevard East of US1

Meeting adjourned 9:20