

Meeting called to order

In Attendance:

Chris Lundy, Highland Gardens

Mel Pollak, Hollywood Hills

Bill Cannizzaro, Park East

Charlotte Greenbarg, Hollywood Lakes

Susan Edwards, Playland Estates

Maria Jackson Ratliff, Highland Gardens/Recording Secretary

Stuart Ratliff, Guest

Matthew Gouthro, Driftwood Civic

Frank Derisi, HBCA

Lawrence Shafer, Boulevard Heights

Andre Brown, United Neighbors of South Hollywood

Davicka Thompson, Public Engagement Consultant, BCT

Pledge of allegiance

Minutes for May approved

Treasurer's report given by Mel Pollak, balance 5/21/13 \$1,326.64, Vollman Award expenditure, \$69.94 , balance as of 6/17/2013

Guest Speaker Davicka Thompson, Broward County Transit, was the guest speaker. Surveys were done regarding transit. Question and Answer

Discussion regarding Vollman Award refreshments budget. \$100. was agreed, including cake money. Idelma Quintana getting big cake from Gino's. Charlotte specified whipped icing. Frank DeRisi, Chris lundy, Maria Jackson working on other food and beverage from Costco.

Discussion regarding park space and proposed dedication as Chuck Vollman Park. Charlotte will send a request for pro bono legal advice regarding developer agreement.

Idelma Quintana having a meeting at Gino's on Johnson Street regarding formation of Johnson Street Business Group. Mel read agenda items for that meeting including proposed street festival, business district dollars, possibility for self taxing district etc.

Mel mentioned award pricing from Edco for Neighborhood Pride Award participants. Plaque with full color art and finish is 24./ea with 10. for set-up. 35. + for each is over budget. Plaque with finish with our art work supplied is 20. Maria asked about peel and stick window decal for display. Mel said art work is needed and Jean Morford who is out of town has the artwork.

Charlotte said she is not planning July or August HCCA meetings.

Nominating Committee needs to be appointed by August. Frank, Idelma, and Susan Edwards asked by Charlotte to serve. Charlotte will send an 800 number for the nominating Committee to hold meetings via telephone conference.

Matthew raised concern from Driftwood that there is a proposal to hire a 2nd Assistant City Manager at a cost of 150k. Mel motions that HCCA members take that issue of whether to hire a 2nd Assistant City Manager back to their associations and communicate decisions via e-mail. unanimously approved.

Mel from Hollywood Hills mentioned that the governor approved homesteaded owners allowed to rent their property for 30 days/calendar year. Mel proposed that we appeal to lawmakers to repeal that law as it is unenforceable. Discussion ensued.

Andre Brown mentioned Highland Gardens/United Neighbors having difficulties getting barrier wall on Pembroke Road upgraded and repaired. Andre gave Charlotte e-mail from Susan Jacobs, code officer that the wall on Pembroke between 26 and 25 is the responsibility of the City. Charlotte will ask the City Manager to look into the ownership and maintenance responsibility of the wall.

Frank DeRisi from Hollywood Beach mentioned that motorized vehicles are a concern at the boardwalk. He stated his association will oppose the motorized vehicles on the boardwalk. He also mentioned the piece on NPR about Hollywood. He will send the notice of repeat broadcast to the HCCA members.

Matthew feels that communication among the Commissioners needs to be addressed via letter from the HCCA asking that the Commissioners be more respectful on the dais. He wants more professional decorum to be practiced by our representatives toward one another.

Meeting adjourned 8:30