



Hollywood Council of Civic Associations

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<http://www.hccacentral.org/>

The July 17th, 2006 general meeting of HCCA was called to order @ 7:00 P.M. at the Lippmann Center by President, Chuck Vollman. Following the pledge of allegiance, Chuck spoke about "immediate response." He needs 7 responses to calls for action in order to be able to act. He only received 5 email responses before the city commission meeting, and therefore could not speak on behalf of HCCA. Conclusion: we need more lead time.

Minutes were distributed and accepted.

Pat Smith gave treasurer's report. Bank balance as of 6/30/06 was \$548.88. Report accepted subject to audit.

Old Business:

UNOSH request: After giving attendees time to read the revised request, there were several comments.

Diana Pittarelli: many neighborhoods need help.

Maria Jackson: Beam Furr's reaction to request for improvements.

Asa Boynton: we shouldn't have to ask city for basic improvements.

Andre Brown: no cooperation from the commission, including his commissioner, Beam Furr.

Chuck: We don't need to offer developer incentives.

Terry Cantrell: if traffic calming studies show that speed bumps are needed, city must comply.

Mel Pollak: one purpose of supporting UNOSH is to establish a precedent.

Chuck: explained how request developed; we must present a solid front as a council.

Terry: amended motion to support UNOSH and developments in any other neighborhoods citywide.

Vote to support UNOSH carried.

Lobbyist proposal: Mel: statement re: lobbyists and "cone of silence."

Chuck: asked members to discuss this with their associations. He will mail out packets for review.

New Business:

Guest speaker, State Representative Eleanor Sobel, spoke to us about a number of issues, including hurricane insurance and the town hall meeting on 7/25, education, Holocaust Documentation Center, mass transit, obesity, the need to regulate the insurance industry, global warming, seniors, etc.

Pat Smith mentioned the Founders Day Open House on 8/6 , from 2-4 P.M. at the Orangebrook Country Club.

Meeting was adjourned by President Vollman @ 8:50 P.M.

Respectfully Submitted:
Cynthia Greene-Eason, secretary

Addendum:

From: "Terry Cantrell" <nstpower@earthlink.net>

I reviewed the UNOSH request item with the HLSCA Board last Tuesday night at our Board meeting. The presentation made to the HCCA and the discussions that ensued that evening were different from the original UNOSH request the was presented to the HLSCA at our July meeting. In the HLSCA Board's discussions last week, the HLSCA Board felt that the changes in the UNOSH request that were presented at the HCCA meeting on July 17th were significant enough that the HLSCA Board should have had the opportunity to review and vote on the revised request. It is our understanding that a support request of this magnitude should be taken back to each HCCA member's Board for discussion. That did not occur at the July 17th meeting. A vote was taken and your letter to the City was sent.

Therefore, the HLSCA is withdrawing their vote and would like the HCCA meeting minutes to reflect this. We are hereby abstaining from the official vote for the UNOSH request.

In the future, the HLSCA Board would like to request that the HCCA follow their Bylaws and guidelines and the spirit of the HCCA and not take a vote on a critical matter without affording the individual members an **"opportunity to discuss positions and activities with others where its sole discretion such discussions are feasible, prior to taking final positions."** (HCCA Bylaws, Article 4, Section 3 from page 4).

Terry Cantrell
President
HLSCA