

HCCA Mtg Sept 20, 2010 – Minutes approved as corrected 10/18/10

In attendance:

Larry Shafer, Boulevard Heights and HCCA Corresponding Secretary, Mel Pollak, Hollywood Hills, Pete Brewer, North Central, Bill Canazarro, Park East, Andre Brown, United Neighbors, Helen Chervin, United Neighbors, Sara Case, Hollywood Lakes, Terry Cantrell, Hollywood Lakes, Maria Jackson, Recording Secretary, Cliff Germano, North Central, . Howard Scher, guest.

Mtg called to order at 7:03 current board Maria Jackson and Larry Shafer presiding

\$780.09 balance in treasury.

Our current treasurer, Bunny Mestel, closed Bank of America account due to 17./mo being deducted for inactivity. Sara suggests we put the HCCA account at a bank that will not charge fees. Mel has information about what banks will not charge a fee. Mel said Wachovia will be a good place and Terry asks if Mel can set up an account for HCCA. The only fee will be 18. For checks to be issued. Motion for new account to be set up in at Wachovia. Seconded and passed.

Sara Case is nominee from the Lakes for President of the HCCA. Terry will ask Len Mascalo of the Lakes if he will accept nomination as treasurer. Len has accounting background and is a CPA. Mel also nominated for Treasurer. Larry Shafer nominated by Pete Brewer for Corresponding Secretary. Boulevard Heights nominates Maria Jackson for Recording Secretary and Sara Case from the Lakes seconds that. Pete Brewer nominates Vice President nominee is Cliff from North Central. nominations and other nominations will be sought throughout the month. Larry Shafer makes a motion that the nominees be elected now as the by-laws call for elections in September.

Slate of nominees is unanimously elected. New President is Sara Case of Hollywood Lakes. New Vice President is Cliff Germano of North Central. Treasurer is Mel Pollak of Hollywood Hills. Recording Secretary is Maria Jackson and Corresponding Secretary is Larry Shafer.

Howard Scher suggests that we have a membership recruiter again as Diana Pitarelli is no longer performing that function.

Sara Case gave us a letter which is about HCCA support for the SE Florida Regional Partnership which promotes 1.more transportation choices, 2.equitable, affordable housing, 3. Expanded access to employment centers, educational opportunities, other basic needs of both workers and small business. 4. healthy, safe, and walker friendly neighborhoods, 5. Increased regional collaboration in planning and services, and 6. Attention to energy and climate issues. It was unanimously agreed that HCCA should be a member of this Regional Partnership.

Terry spoke about Charter recommendations on the ballot in November. He asks that we vote YES on all 7 city charter amendments November 2nd by Hollywood's Charter Review Committee. 1.staggered terms for City Commissioners, 2. Term limits for City Commissioners, 3. Campaign Finance Reform, 4. Regulating City Commission, 5. Regulating Sale, Lease, Purchase of City Land, 6. Converting Charter

Provisions to Ordinance, 7. Charter Review committee. Explanation of changes and exact ballot language at <http://hollywoodlakes.com/charter.htm>

There will be an Amendment 4 Workshop upcoming which is being organized by Hollywood Hills and Hollywood Lakes. It is on Oct 13 at the Hollywood Palladium. This was an idea which came from the HCCA originally since the previous meeting with Bet Willet was greeted with requests for a follow-up to include both sides. Amendment 4 asks that there be a vote for any comprehensive plan land use change. Press release coming out on Thursday.

New Business:

Pete Brewer invites everyone to North central meeting next Monday and Mayor Peter Bober will be his guest.

Sara Case wants to know what each association's priorities are. She suggests we poll the associations.

Terry spoke about the need for the City to have a liason to civic associations now that the neighborhood specialists no longer exist. He mentioned that Donna Biederman who works for Community Development at City Hall is having a neighborhood event in November with various workshops. He suggests that we play an active role.

Motion to adjourn at 8:38