

September 17, 2012 HCCA Monthly Meeting Minutes

Idelma Quintana, Hollywood Gardens
Sara Case, Hollywood Lakes
Charlotte Greenbarg, Hollywood Lakes
Mel Pollak, Hollywood Hills
Donna O'Keefe, Lawn Acres
Frank DeRisi, Beach
Peter Brewer, North Central
Andre Brown, United Neighbors of South Hollywood
Chris Lundy, Highland Gardens
Maria Ratliff, Highland Gardens
Matthew Gouthro, Driftwood

Meeting called to order at 7pm

Pledge of Allegiance

Election held for HCCA officers,
Motion for all uncontested offices to be approved. Motion approved.
Charlotte Greenbarg is new President.
Matthew Gouthro is new Vice President.
Larry Shafer continues as Corresponding Secretary.

Contested offices are Recording Secretary:
Andre Brown and Maria Ratliff nominated.
Treasurer nominees are:
Mel Pollak and Rani Gupta.

Mel elected as Treasurer unanimously with 9 votes.
Maria received 7 votes and Andre 2, so Maria Ratliff is elected.

Charlotte thanked Sara Case on behalf of HCCA for acting as President for the past year.

Treasurer, Mel Pollak reported that \$991.05 is the treasury balance.

Matthew Gouthro gave the by-laws committee report.

Charlotte thanked the bylaws committee for their work.

Proposed addition to by-laws added to article 12 to be sent to Larry to be voted on in October: No member of the board can serve if being compensated by any candidate where members have a voting capability.

Peter Brewer mentioned that there are conflicts between the crime meeting at the police Station and also North Central meeting on Tuesday 9/18 and conflicts between budget meeting and Hollywood Hills Taste of Hollywood on Wednesday 9/19.

Playhouse issue discussed. Charlotte will go to the Commission meeting regarding the playhouse foreclosure. It is on the consent agenda at this time. Peter Brewer will ask Fran Russo to pull it.

Association Interests discussed.

Chris Lundy spoke about vacant homes and also crime as concerns for Highland Gardens.

Matthew Gouthro said crime is the big issue for Driftwood. Driftwood has the biggest number of vehicle thefts. Also house burglaries are a big issue. Driftwood also having a candidate forum with commissioner and mayoral candidates on Tuesday 9/18 at 6:30pm. 3 candidates running for Fran Russo's seat in Dist 5 and 2 candidates in District 4.

Andre Brown spoke about crime on behalf of United Neighbors in the Highland Gardens neighborhood. He also mentioned lighting.

Peter Brewer mentioned vacant homes/bank-owned homes as an issue in North Central neighborhood. He also spoke about City budget meeting and employees' pay. Also he said that Sheridan Village proposed height and density is a concern.

Frank DeRisi mentioned Margaritaville as a concern for the beach residents. Some snowbirds are coming back. And lack of police patrols have been noticed.

Charlotte Greenbarg stated that crime/car theft is an issue for Hollywood Lakes.

Mel Pollak discussed crime also as a concern in his neighborhood. He has been involved in foreclosures. And he believes that social events that bring neighbors together is important so neighbors can talk to each other. He also will have another survey of Hollywood residents to ask what their issues are.

Discussion about HCCA priorities:

Crime prevention and citizen safety is a priority. Maria suggested that HCCA have a crime initiative, Sara Case reminded us that we want to invite the City Manager in charge of Public Safety matters, Mr. Fernandez. Mel said his association is having a big crime meeting in November. Andre mentioned that lighting should be part of neighborhood safety. Maria mentioned that crime watch is important and also safe design and curfew as a tool for the police to use. Charlotte requested list of suggestions e-mailed to her(charlotte8@comcast.net) and she can make a list to ask Mr. Fernandez. Also landlord registration/licensing is important.

Meeting adjourned 8:37pm.