

HCCA membership meeting December 17, 2012

Meeting call to order 7pm

Pledge

moment of silence for victims of Connecticut shooting

Introductions

Mel Pollak, Hollywood Hills, HCCA Treasurer

Ian Wolinsky, Hollywood Hills

Pete Brewer, North Central

Cliff Germano, North Central

Andre Brown, United Neighbors of South Hollywood

Ken Crawford, Parkside

Larry Shafer, Boulevard Heights, HCA Corresponding Secretary

Matthew Gouthro, Driftwood, HCCA VP

Maria Jackson Ratliff, Highland Gardens HCCA Recording Secretary

Frank DeRisi, North Beach

Terry Cantrell, Hollywood Lakes

Chris Lundy, Highland Gardens

Sean Atkinson-Park East

Charlotte Greenberg, Hollywood Lakes, HCCA President

Jeff Barrett, Hollywood Playhouse

Kathy DiBona, Hollywood Beach Civic Assoc, Dir.

Andy Dewell, 3725 S Ocean Drive

Beam Furr

Minute's approved with 3 changes. 1. Add Pete Brewer to attendance, put Donna Biederman as VP of Driftwood and Melissa Gouthro as secretary

Treasurer's Report. As of end of Nov. \$806.89 and deposit in Dec. of \$80. \$986.89

Matthew Gouthro report about by-laws

Question asked about nature of minutes and decided that minutes would follow Robert's Rules

By-Laws Committee amended to include:

Taft Street Sewer spill: Cliff Germano gave report. Cliff motions that HCCA should request that a governmental entity test the water in the c-10 canal. Department of Environmental Protection is the agency that should test the water. Matthew seconded that. No further discussion. motion passed unanimously

Playhouse settlement. Purpose of Playhouse Committee is to raise money. Report given by Beam Furr. Beam Furr suggests that HCCA ask City to require the bank to restore the playhouse. Jeff Barrett asks that we need to table playhouse settlement as we are not at settlement stage. Frank DeRisi motions that Charlotte speak on Behalf of HCCA to ask for the Commission to table the settlement and give them 6 mos to restore the playhouse. Pete Seconds and vote is unanimous..

Mel Pollak gave report about Johnson Street Project. Charlotte asked for a report and she will forward to City.

Charlotte asked that members not send HCCA internal e-mails to City officials. Discussion. Charlotte polled delegates.

Association Concerns: pete Brewer says North Central's biggest concern is crime.

Charlotte asks for permission to ask Frank Fernandez for crime statistics. Delegates concur.

Chris Lundy said Highland Gardens concern is changing Neighborhood officer for newer, less experienced officers.

Meeting adjourned 8:45 pm