

Minutes of the HCCA August Membership Meeting at David Park Community Center, August 15, 2011

The Call to Order by President Sara Case at 7:01pm was followed by the Pledge of Allegiance to the United States flag.

In attendance were-

- Judy Bates- Boulevard Heights Neighborhood Association
- Pete Brewer- North Central Civic Association
- Terry Cantrell- Hollywood Lakes Civic Association
- Jim Carver- Driftwood
- Sara Case- Hollywood Lakes Civic Association
- Bill Cannizzaro-Park East Civic Association
- Helen Chervin- United Neighbors
- Cliff Germano- North Central Civic Association
- Henry Graham- Liberia
- Charlotte Greenberg-Broward Coalition and Hollywood Lakes Civic Association
- L. Jean Morford- Lawn Acres
- Donna O'Keefe- Lawn Acres
- Lawrence E. Shafer-Boulevard Heights Neighborhood Association
- Shirley Stealey- Highland Gardens Civic Association
- Guest Speaker-Donna Greene- Guest Speaker(City of Hollywood Education Advisory Board)

After personal introductions, the floor was given to guest speaker Donna Green of the City of Hollywood Education Advisory Board. She said many food product manufacturers are participating in a "Boxtops for Schools" program that provides funding through collecting special decals found on food product packages. Each decal provides ten cents in funds that go to the schools collecting them. The Advisory Board would like to provide collection boxes throughout the city to assist the various public and charter schools in the city. The "boxtops" so collected would be accumulated by the Board and proportioned between these schools. She made available collection boxes so many of the neighborhood association representatives could take them back to their association to begin the collection. This program could go on for ten years. She had flyers available but better fliers will be available in the future paid from private funds. Pete Brewer thanked her for speaking out in the past for the public schools and Charlotte Greenberg remarked on her efforts for the swimming pool in South Broward High School.

The minutes of the June and July minutes were read and approved.

President Case presented the Treasurer's report. There was neither new income nor any expenses. The treasury remained at \$879.06.

Discussion ensued over changing the stated meeting date to the fourth Monday of the month. The end result was to keep the current stated meeting date (third Monday of the month).

President Case reported on the results of a neighborhood association poll for the next Neighborhood Forum. She said seven associations responded. Topics would be decided by the City. The preferred month in which this would occur is October. Our committee working on this would be composed of Jean Morford, Mel Pollak, Sara Case, Cliff Germano, and Helen Greenberg.

It was mentioned that the City Commission wanted each neighborhood association to give a quarterly report. First to do so, would be the Hollywood Council of Civic Associations. Terry Cantrell suggested a wait and see approach for this to happen.

President Case reminded everyone that the next election for officers would be next month's (September's) meeting. She appointed Helen Greenberg as nominating committee chairperson and Bill Cannizzaro and Terry Cantrell as committee members. Nominations would be made to Helen Greenberg.

Cliff Germano stated he had attended a planning meeting of the FDOT and its contractor flooding prevention project along Hollywood Boulevard costing the tax payer \$517,000. He stated the contractor had not even figured out yet how to begin.

Charlotte Greenberg mentioned one of the causes of the City's pension dilemma is the guaranteed return rate for the DROP plans. Since the city has scheduled a city wide vote on changes to the City's pension plans, she said some voter education is needed to make an informed vote. President Sara Case agreed to arrange a voter education meeting given by Interim City Manager Cathy Swanson-Rivenbark. The date would be either Monday, August 29 or Tuesday, September 6. Which date would be decided by a vote of the neighborhood associations.

The Council adjourned at 8:20P.M.

Respectfully submitted,

Lawrence E. Shafer, HCCA Corresponding Secretary
(for Maria Jackson, Recording Secretary)