

HCCA June 20<sup>th</sup>, 2011 membership meeting/David Park

Andre Brown, United Neighbors of South Hollywood

Pete Brewer, North Central Civic Association

Ken Crawford, Parkside

Jim Carver, Driftwood

Bill Canizarro, Park East

Jean Morford, Lawn Acres

Chris Lundy, Highland Gardens

Larry Shafer, Boulevard Heights, HCCA Corresponding Secretary

Terry Cantrell, Hollywood Hills

Cliff Germano, North Central, VP, HCCA

Charlotte Greenberg, Broward Coalition

Howard Sher-guest

Donna O'Keefe-Lawn Acres

Erin Kappiris-Hollywood hills

David Booth-Boulevard Heights

Helen Chervin-United Neighbors of South Hollywood

Maria Jackson Ratliff-Highland Gardens, HCCA Recording Secretary

7pm Pledge

\$879.06, no changes to the Treasurer's Report

April Minutes approved

May Minutes Question in regard to whether the discussion in reference to the City Manager performance should be included. Charlotte said the meeting was adjourned. Pete said that there was more detailed discussion that should have been on the record. Motion to amend the minutes and include the discussion about the City Manager's performance. Maria suggested the wording "Discussion

ensued in reference to the City Manager's performance and some comments were made for and against the City Manager continuing in this job. The question was raised about possible replacement. It was decided that any further action would not be the role of the HCCA. Meeting was adjourned." Motion to accept this amendment to the May minutes. Discussion. Question. Vote to accept the minutes as amended. Larry said he would only approve the original minutes sent by Maria to the board along with the additional wording regarding the City Manager. He said that the wording was changed by Sara in an e-mail to say she was "asked" to write the letter concerning Waste Pro. Maria said that Pete did ask for a letter 2 times but that no vote was taken. Also when Sara said she would send a letter in response to Pete's request that there was no disagreement. Terry said if the change is spelling or grammar then it did not need approval but that if it changes the meaning then it needs to be approved by the members when they vote on the minutes. Motion passed to accept original minutes mailed to the board along with the added language regarding the City Manager's performance.

#### Trash

Terry said there was supposed to be a meeting where Waste Pro was going to offer cost cutting measures but no meeting has happened yet. Letter was sent by Sara Case to the Commission

#### Water

No new developments.

#### Airport Expansion

Cliff said there was supposed to be a guest to explain about impact from the expansion and they were going to bring a letter for everyone to take back to their association. The guest was a no show.

#### Communication between the residents and the City

Terry said that the City did not like to communicate to the residents especially about planning and development due to controversy that might ensue. Cliff said he went outside and that there was street work but he had not been notified. Ken said he had a note on his door in reference to work coming up on the water lines. Cliff said it has been sporadic. Raelin Storey has given a plan for communication. Cathy went to North Central association meeting and mentioned that Barry was looking to rent the old fire station and she said that the association would be kept in the loop. And the next time they saw any communication regarding Barry was 5 months later when the vote was taken at City Hall. Pete mentioned about Fred Lippman Center being renovated with GOB bond money. And now North Central was told that they can't meet in their room. He said that was done by the Asst City Manager and that is why he would not support her to take the recently vacated City Manager position. Maria said that this sounds like what Terry said about communication not being given in Planning and Development so that things can be done without controversy from citizen input. Andre requests that the HCCA give him support to make demands to the City for neighborhood improvements. Motion for HCCA members to stand together and support neighborhoods that need help. And request for Helen and Andre to draft a

letter from United Neighbors for the HCCA to support. The letter will be reviewed at the next HCCA meeting. Chris does not want to support United Neighbors due to Highland Gardens Civic Association which is in the same area is working on another project. Motion passed.

Topic of Neighborhood Forum tabled until next meeting due to lack of time.

#### Members' concerns

Pete brought up the disparity in the CRA surplus of 41 million dollars and the City deficit. He said that the CRA benefits only a few. He said the CRA has been extended until 2025. And he asked that the Diplomat properties be taken out of the CRA so that the tax revenue could be used for the General fund. Bill asked how much tax is paid by the Diplomat and Pete said about 4 million dollars. Pete asked if the HCCA could write a letter in support of moving some taxes from new buildings from CRA to the General fund. Charlotte asked for Pete to write the letter and bring it for approval. Cliff asked that he and Pete form a committee to do the research. Jim said they should put the numbers together. Pete wanted to e-mail Cliff what he has on the CRA. Cliff asked for the current figures.

Pete said he feels that we need to offer solutions when we come to our leaders with problems in our community. He mentioned that his suggestions for 5 homeless people to be employed to work with a code officer to paint and clean up and also his suggestion to acquire homes in the area across from the airport for housing the homeless.

Motion to adjourn and Meeting adjourned