

HCCA April 18, 2011 Membership Meeting

In attendance:

Mel Pollak, Hollywood Hills  
Mardi Podesta, Hollywood Hills  
Pete Brewer, North Central  
Sara Case, Hollywood Lakes  
Terry Cantrell, Hollywood Lakes  
Bill Cannizarro, Park East  
Cliff Germano, North Central  
Larry Shafer, Boulevard Heights  
Andre Brown, United Neighbors of South Hollywood  
Helen Chervin, United neighbors of South Hollywood  
Frank DeRisi, Hollywood Beach  
Donna O'Keefe, Lawn Acres

Pledge 7:05

Vollman Award – Nominations and Vote

Charlotte Greenberg and Mel Pollak nominated , Cliff Germano nomination withdrawn.

Vote taken using paper ballot. Mel Pollak won the vote. The Vollman family requested Friday May 6 or Monday May 9. David Park reserved for Friday May 6<sup>th</sup>. 3:30 pm.

Mel Pollak Treasurer's report:

Balance as of 3/31-----	\$1,109.48
Expenditure for forum food-----	\$255.42
HNBCH contribution -----	\$25.00
Balance as of 4/18-----	\$879.06

Minutes from March approved.

Update on Sanitation fee. Update on water billing problems, wrap up on Neighborhood Forum and next steps, Barry University on Commission agenda.

Mel gave update on water bill and the solution he proposed to City Manager. City will send staff to each community meeting to address individual complaints. Matt Lalla, finance director is in charge of the water bill resolutions. Mel says that soon the City will start reading water meters via Wi-Fi in 3 areas. Mel said that there will be an end date to trying to work out the Honeywell system. There is disenchantment with the sub contractors working with the water department. This month they will read 1100 meters near 441 using Wi-Fi. Areas near 441 should watch their bills in case there are any irregularities due to the Wi-Fi readings commencing. Mel said that he and Sara should schedule the meetings between the Associations and the Water department representatives. Each association will set up the time they want and Mel will confirm the date to be announced afterwards in the Area for the

association. Andre suggested a Town Hall Meeting about the water billing problems. Bill asked if the City can advertise the water billing meetings on the public channel, ch78. It was decided by Sara to start with the neighborhood meetings as originally planned to give individual attention to those with serious water bill issues in each community.

Sanitation fee is used to balance the budget. Sara would like to research the law in regards to the money billed for the fee but used in the general budget. Greg Turek will make a presentation at the upcoming Commission meeting. 82% of waste is garbage and 18% is recycling. Mel said that it is easier for the city to charge a fee on sanitation instead of raising the mil rate to make up the revenue.

Barry University proposal is to lease fire station for 10 year lease. 1.2 million dollars will be spent to do build out of fire station. CM at Risk build out process will be spent. NSP dollars are proposed for use. Another proposal is Fire station 74 HVAC service agreement is 28k /yr. Cliff Germano said he felt the cost to Hollywood is too high. Sara Case said she supported the plan. NSP money is being used because CRA does not have the money. NSP money will be paid back ½ each year by CRA and ½ back from Barry. Maria asked if it is possible to sweeten the pot by asking Barry University to give scholarships for Hollywood residents to apply in order for Hollywood residents to receive something of value up front for their investment. Everyone liked this idea. Sara said those who oppose or agree with the Barry proposal should speak to the commission. Sara said she would go to the Commission with the scholarship idea to add to the benefit to Hollywood residents. Terry said that he feels that it is very last minute and that there is no time for the residents should consider the merits.

Item #9 on the agenda proposes to spend CDBG funds left over from 2001.

Adjourn