



Hollywood Council of Civic Associations

P. O. Box 220426

Hollywood, FL 33022-0426

<http://www.hccacentral.org/>

The May 21, 2007 HCCA general meeting was called to order @ 7:05 P.M. at the Lippmann Center by President, Chuck Vollman. Following the Pledge of Allegiance, attendees introduced themselves.

President Vollman spoke about the need to have a good turnout by HCCA member associations. Angela Jackson suggested that all presidents be called prior to meetings. Asa Boynton spoke about a "be quiet" policy practiced by some associations. Howard Sher suggested that we invite activists from associations to attend. Pat Smith said that Driftwood will need a new delegate.

Secretary, Cynthia Eason, read the minutes of the 4/16/07 meeting. Minutes were accepted as read.

Treasurer, Bunny Mestel, reported that with the 2 dues checks received tonight, our balance is \$382.41. Report accepted subject to audit.

Old Business

dog beach - Lisa Heller, Hollywood Lakes alternate delegate, spoke about the proposed dog beach. As it stands, proposal is to use it 12 hours per week, with a park ranger in attendance to supervise. Chuck read 2 letters of objection. Pat Smith suggested that a sign should be placed to let the public know that the beach is not yet operating, as people are using the beach with their dogs. Howard asked if there is an area which is not used. Pete Brewer stated that we should support North Beach and say no to the proposal. Alan Stieb said that the Alliance will support North Beach's opposition. Cynthia said the CHB membership is against it, as well. People are concerned about dogs leaving the designated area. Pete made a motion to support North Beach and vote against the dog beach. Motion was seconded by Alan Stieb. Motion passed with 6 voting for motion, 2 abstentions, and one against.

Sheridan Stationside Village - Chuck read a lengthy letter enumerating problems with this project, which was delivered by Sara Case to the Broward County Commission with 119 signatures. Chuck reported that FDOT had turned down Sheridan Street as an access road. Park East & North Central and Taft Street would suffer the most from this development. The initial proposal of 450 units is now up to 1600. Diana Pittarelli said that if project receives county approval on 5/22/07, as expected, we will need a huge attendance at our city commission meeting to protest. it when it comes before them. Chuck stated that he didn't know how

Commissioner Gunzburger would vote. Cynthia read an email from Lori Gold requesting people to write emails to the county commission. Mel Pollak said that the county boards are flawed. City planners have had no impact on the decision making process. He has studied the Calvin Giordano traffic report re: hospital expansion. Pat suggested that Sara's excerpted letter be sent to all associations. Chuck stated that Hollywood grants variances too freely.

New Business

Mel reported that the state will definitely cut city funding. There will be 2 workshops @ city hall re : the budget, on 6/5/07 @ 3:30 and on 7/12/07 @ 4:00 P.M. Notice will be sent to HCCA members.

Cynthia made a motion that immediate past presidents serve as voting members of the executive board for one term. Motion passed. Notice will be sent to all member associations to discuss with their membership and a vote will be taken on the above at the 7/18 meeting in order to change by-laws.

Suggestion that we establish term limits for officers was overruled.

Meeting was adjourned at 8:50 P.M.

Cynthia Greene-Eason
HCCA secretary