



Hollywood Council of Civic Associations

P. O. Box 220426

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

The June 18, 2007 general meeting of HCCA was called to order @ 7:05 P.M. by President, Chuck Vollman.

New Business

Because of time constraints, order of meeting was changed and Hollywood Budget & Procurement Director, Cynthia McCormick, gave her presentation under new business. Her power point presentation included the proposed city budget for 2008, a breakdown of the budget, and figures for budget reductions. Police and fire departments are highest in general fund expenses. We must reduce budget by \$1.5 million. Updated information will be sent to President Vollman, who will forward it to delegates. There is a second budget workshop on Thursday, July 12, @ 4:00 P.M. at City Hall, room 219, which is open to the public. You can contact the Hollywood Budget Administration Division @ 954-9219-3206.

President Vollman gave up his president's comments to Steve Warrington from the YMCA, who spoke briefly about programs and membership.

Minutes were read individually by delegate and approved.

In Treasurer, Bunny Mestel's absence, President Vollman reported a bank balance of \$342.74. Report accepted subject to audit.

Old Business

The proposed by-law change making immediate past presidents part of the board for a one year term, was discussed at length. Amendment was eventually tabled for future discussion.

Pete Brewer asked if Memorial Regional Hospital was on the agenda (it was not).. Mel Pollak explained the current situation. Chuck read letters from hospital requesting our endorsement of expansion. Pete made a motion to "non-support" hospital's resolution. Angela Jackson seconded. Mel explained that the expansion violates the master plan. Pete stated that we must protect the integrity of our neighborhoods. Motion carried. Chuck will fill in form and submit. He will also speak at 6/20 commission meeting re: expansion. Mel will send a paragraph to Cynthia re: above to be emailed to delegates to inform them of situation.

Andre Brown requested that HCCA protest the Tango Gardens development. Pete explained history of failed projects for the area. Motion was made and seconded,

and motion was passed, that President Vollman will represent HCCA and speak at city commission meeting in opposition to project on June 20.

Meeting was adjourned @ 9:00 P.M.

**Cynthia Greene-Eason
Secretary**