

HCCA Membership Meeting August 20, 2012

Andre Brown, United Neighbors
Peter Brewer, North Central
Lawrence Shafer, Boulevard Heights
James Carver, Driftwood
Sara Case, Hollywood Lakes
Chris Lundy, Highland Gardens
Agnes Duncan, Boulevard Heights
Shirley Stealy, Highland Gardens
Idelma Quintana, Hollywood Gardens West
Charlotte Greenbarg, Hollywood Lakes
Mel Pollak, Hollywood Hills
Jean Morford, Lawn Acres
Matthew Gouthro, Driftwood
Frank DeRisi, Hollywood Beach
Bill Canizzaro, Park East

Judy Bates, Running in Dist 5
Traci Callari, Running in Dist 3
Cliff Germano, Running for Mayor
Elizabeth Barnett, resident, Park East
Nadine McCrea, Washington Park
Ulysses McCrea, Washington Park

Pledge

Introductions

Approval of minutes

June Minutes Approved

July Minutes Approved

Treasurer report, Mel Pollak, as of 7/31/12, \$991.05, deposit \$20, withdrawal of \$16.95

By-Laws Committee Report, Matthew Gouthro

Johnson Street Improvement Project, Report given by Jean Morford, Jean has given the report to attach

Discussion regarding idea of HCCA debate for candidates, Sara says there is nobody to volunteer to coordinate that event

Chamber is having debate on the 28th and 29th.

Explanation of HCCA elections happening next month, discussion of nominating committee duties. Nominating committee needs to hear from somebody as of

September 5th. Maria Jackson Ratliff volunteered to help Charlotte with the nominations

Sara Case asked for formation of committee to set standards for Vollman Award (Mel Pollak, Frank DeRisi, Jean Morford, Larry Shafer, and Chuck Vollman's daughter, Pamela)

Discussion regarding necessity of committee

New Business

Discussion regarding City Direction for neighborhood neglect

Idelma Quintana announced the September 13th hearing about the liquor store on Johnson Street @56th Ave.

Mel Pollak mentioned the problem of homeless/derelicts in our community

Pete spoke about bus benches on Taft street where no buses run as issue to be addressed

Sara Case suggests we invite the new Assistant Manager to a future HCCA Meeting, discussion

Maria Jackson Ratliff made a motion to bring Mr. Fernandez to future HCCA meeting to discuss his job duties

Larry Shafer seconded the motion, vote was taken, All in favor(12 associations)

Old Business

Enterprise Fund discussion

Motion to adjourn at 8:04