

**City of Hollywood
 COMMUNITY REDEVELOPMENT AGENCY
 May 4, 2016
 10:00 AM
 City Commission Chambers – Room 219
 Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Vice-Chair Peter Hernandez on May 4, 2016 at 10:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

In the absence of Chair Bober, Vice-Chair Hernandez presided over the meeting as Acting Chair.

Roll Call was as follows:

Chair	Peter Bober - absent
Vice-Chair	Peter Hernandez
Board Members:	Patricia Asseff
	Traci Callari
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Jeffrey Sheffel
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

1. **Conflict Disclosures**

There were no new conflicts to disclose.

2. **R-CRA-2016-12** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of April 6, 2015.

ACTION: Motion was made by Board member Asseff to adopt the resolution. The motion was seconded by Board member Sherwood and on voice vote passed 6-0. Chair Bober was absent.

3. **R-CRA-2016-13** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Issue The Attached Purchase Order Between Acuity Brands Lighting, Inc./Holophane Lighting And The CRA For Light Poles And Fixtures For Lighting Along Eight (8) Streets Within The Downtown District In An Amount Not To Exceed Of \$527,533.50.

Jorge Camejo, CRA Executive Director introduced the item and requested to have this item withdrawn until the next CRA Board meeting.

4. **R-CRA-2016-14** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Pay GrayRobinson, P.A. For Legal Services, In The Icon Office Building Property Matter In An Amount Not To Exceed \$125,000.00 For FY2016; Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2016; Authorizing Budgetary Transfers And Adjustments; And Providing An Effective Date.

ACTION: Motion was made by Board member Biederman to adopt the resolution. The motion was seconded by Board member Sherwood and on a voice vote passed 6-0. Chair Bober was absent.

5. **P-CRA-2016-05** – A Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency Regarding The Status Of 2031 Harrison Street.

Jorge Camejo introduced Lisa Liotta who provided a presentation to the Board.

An extensive discussion ensued among members of the Board and staff.

Acting Chair Hernandez opened the public hearing on this item and the following individuals expressed personal opinions and concerns:

Jamie Mardis, 5315 Arthur Street
James Rohrbach, 3440 Hollywood Boulevard

Jorge Camejo advised the Board that a resolution will be presented at an upcoming meeting to determine the future plan and goals for this property also known as the Holocaust Documentation Education Center.

6. **P-CRA-2016-06** – Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency Regarding An Update On The Enhanced Services Agreement Between The City Of Hollywood And The CRA.

Jorge Camejo introduced Marie York, President of York Solutions, LLC who provided a presentation to the Board.

A discussion ensued between the Board and staff. It was recommended and agreed that a Special Joint City Commission and CRA Board meeting will be held on May 18th, 2016 at 11:00AM where a Resolution will be presented for further discussion.

7. **P-CRA-2016-07** – Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On The Enhanced Services Agreement Between The City of Hollywood And The CRA.

Jorge Camejo introduced Bill Waddill, Senior Vice President at Kimley-Horn to provide a presentation to the Board. Due to time constraint, the Board agreed to forego this item to the next scheduled CRA Board meeting.

8. **IR-CRA-2016-03** – Informational Report by Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For Previous Month.

Jorge Camejo introduced the item for informational purposes only and asked the Chair and Board members if they have questions or concerns. He further advised that the report is placed on the CRA website for public review. No questions or concerns were addressed by the Chair or Board members.

9. Board member Asseff, District 1

Hollywood Beach

Board member Asseff requested that staff look into the amount of tents being allowed on Hollywood Beach.

10. Vice-Chair Hernandez, District 2

Vice-Chair Hernandez had no further comments.

11. Board Member Callari, District 3

Board member Callari requested that staff look into the parking rates on Hollywood Beach.

12. Board member Blattner, District 4

Board member Blattner had no further comment.

14. Board member Biederman, District 5

Board member Biederman had no further comment.

15. Board Member Sherwood, District 6

Board member Sherwood had no further comment.

16. Chair Bober

Chair Bober was absent.

17. General Counsel

General Counsel Jeffrey Sheffel had no further comment.

18. CRA Executive Director, Jorge Camejo

Jorge Camejo had no further comment.

The meeting adjourned at 11:41AM.

Approved as presented on _____

Phyllis Lewis
Board Secretary