

**City of Hollywood  
 COMMUNITY REDEVELOPMENT AGENCY  
 July 7, 2021  
 9:00 AM  
 City Commission Chambers - Room 219  
 Hollywood City Hall**

The meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on July 7, 2021 at 9:04 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Linda Sherwood
Board Members:	Caryl Shuham
	Linda Hill Anderson
	Traci Callari
	Adam Gruber
	Kevin Biederman
General Counsel	Douglas Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

**Conflict Disclosures**

There were no new conflicts to disclose.

**Citizens' Comments:**

The following individuals submitted personal opinions/concerns:  
 (The comments submitted were read into the record)

Cat Uden  
 Bob Glickman  
 Sylvia Meyer  
 Emily Robertson  
 Lee Gottlieb

- R-CRA-2021-33** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute A Third Amendment To Renew The License Agreement With MVHF, LLC And The City Of Hollywood, Florida, For Five Years, With An Option To Renew, Under The Same Terms And Conditions For The Property Identified As The Johnson Street Parcel.

**ACTION:** Motion was made by Vice chair Sherwood to adopt the resolution. The motion was seconded by Board member Callari and on voice vote passed unanimously 7-0.

2. **R-CRA-2021-34** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Agreement With S. Davis & Associates, P.A. To Provide Financial Auditing Services In An Estimated Total Amount Of \$30,000.00 Over A Three Year Period.

**ACTION:** Motion was made by Vice chair Sherwood to adopt the resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

3. **R-CRA-2021-35** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute An Agreement With Man Con Inc. For Drainage Improvements In The Downtown Alleyway Between 19th Avenue And 21st Avenue, Between Hollywood Boulevard And Harrison Street, In An Amount Not To Exceed \$802,000.00 In Accordance With Section 38.41(C)(9) Of The Procurement Code. (Best Interest).

Douglas Gonzales explained the best interest 5/7th vote process.

Jorge Camejo introduced Susan Goldberg, Deputy Director to provide a presentation to the Board.

Susan Goldberg invited Garry Blum from GBB Engineering and Anthony Mancini from Man Con to address issues and concerns raised by the Board. Vivek Galav, Director of Public Utilities also responded to questions raised by the Board.

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

**ACTION:** Motion was made by Vice chair Sherwood to adopt the resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

4. **R-CRA-2021-36** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Approve Fund Participation To The Florida Department Of Transportation In An Amount Not To Exceed \$3.14 Million, For The Design And Construction Of 3 Pumps Stations Between Sheridan Street And Bougainvillea Terrace, For The Purpose Of Improving The Flooding Conditions Within The Barrier Island, Providing The Corridor With Economic Vitality, Resiliency, Mobility And Safety Improvements For The CRA Phase IV Project Along State Road A1A And The E/W Streets From Harrison Street To Magnolia Terrace; Authorizing The Appropriate CRA Officials To Execute All Applicable Documents And Agreements.

Jorge Camejo introduced David Goyer, Scalar Consulting and Brad Salisbury, Project Manager for Florida Department of Transportation to provide a presentation to the Board

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

**ACTION:** Motion was made by Board member Shuham to adopt the Resolution. The motion was seconded by Board member Biederman and on a voice vote passed unanimously 7-0.

5. **R-CRA-2021-37** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Oaxaka Harrison Corp. For On-Site Improvements To The Property Located At 2035 Harrison Street In A Total Grant Amount Not To Exceed \$50,000.00.

Jorge Camejo introduced Francisco Diaz-Mendez, Project Manager, to provide a presentation to the Board.

Cesar Cifuentes, owner of Oaxaka Harrison Corporation, responded to questions and concerns addressed by the Board.

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

Vice chair Sherwood left the meeting at 10:54 and returned at 10:59 am.

**ACTION:** Motion was made by Board member Callari to adopt the Resolution. The motion was seconded by Vice chair Sherwood and on a voice vote passed unanimously 7-0.

6. **P-CRA-2021-10** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”) Regarding The Harrison Street Parklet Relocation

Jorge Camejo introduced Christopher Crocitto, Project Manager, who provided an update on the Harrison Street relocation.

7. **R-CRA-2021-38** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Agreement With Burkhardt Construction Inc., For Phase I Pre-Construction Services For The Hollywood Boulevard Streetscape Project; Authorizing The Expenditure Of Funds In An Amount Not To Exceed \$80,000.00; Further Authorizing The CRA Executive Director To execute All Applicable Agreements And Documents To Implement The Project.

**ACTION:** Motion was made by Vice chair Sherwood to adopt the Resolution. The motion was seconded by Board member Callari and on a voice vote passed unanimously 7-0.

8. **IR-CRA-2021-06** – Information Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Jorge Camejo provided an update on the conclusive structural report for the property located at 1500 N. Broadwalk. Russell Long, Assistant Building Official, provided additional information.

Ana Hua, Owner, responded to concerns addressed by the Board.

An extensive discussion ensued among the Board.

9. **COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL AND EXECUTIVE DIRECTOR**

**Vice chair Sherwood**

Hollywood Condos

Vice chair Sherwood requested that staff research how they can assist condos with the 40 year recertification process.

Doug Gonzales provided an update.

Board member Shuham advised that condo owners should take the responsibility to start their inspections promptly.

**Board member Anderson**

4<sup>th</sup> of July Event

Board member Anderson extended her prayers to the residents of Surfside. July 4<sup>th</sup> Event. Board member Anderson thanked Lisa Liotta for all her assistance and hard work at the event.

Parkside

Board member Anderson requested that staff look into the lighting in the Parkside district.

Garfield Parking Garage

Board member Anderson requested that staff also look into the elevators at the Garfield Garage as it's reported that they have not been working for several months.

**Board member Callari**

4<sup>th</sup> of July Event

Board member Callari thanked staff for a great 4<sup>th</sup> of July event. She further advised that she heard nothing but positive things.

**Board member Gruber**

4<sup>th</sup> of July Event

Board member Gruber thanked both City and CRA staff for their hard work in coordinating a great event.

**Board member Biederman**

Downtown Events

Board member Biederman requested that staff look into relocating vendors participating in the car show event to create more foot traffic.

**Chair Levy**

4<sup>th</sup> of July Event

Chair Levy thanked CRA staff for the 4th of July event honoring Marquise Brown with the keys to the City. He further stated it was a great event!

Grant Program

Chair Levy requested an update on the restaurant improvement program. Chair Levy wished staff a productive summer break.

**Douglas Gonzales, General Counsel**

Summer Break

Douglas Gonzales wished everyone an exciting summer break.

**Jorge Camejo, Executive Director**

Keating Park Garage

Jorge Camejo requested the Board's direction on whether staff should proceed with the Keating Park Garage project.

**ACTION:** A motion was made by Board member Callari to proceed with the project. This motion was seconded by Vice chair Sherwood and on a voice vote passed 6-1 Board member Shuham opposed.

4<sup>th</sup> of July Event

Jorge Camejo introduced Lisa Liotta, Operations and Redevelopment Manager, who provided a brief presentation on the 4<sup>th</sup> of July event honoring Marquise Brown with the key to the City.

10. The meeting adjourned at 12:05PM.

Approved as presented on \_\_\_\_\_

\_\_\_\_\_  
**Phyllis Lewis**  
**Board Secretary**