

**City of Hollywood
 COMMUNITY REDEVELOPMENT AGENCY
 January 17, 2018
 10:00 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 January 17, 2018 at 10:031 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Traci Callari
Board Members:	Debra Case
	Peter Hernandez
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Douglas Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-01** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”) Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of November 1, 2017.

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

2. **R-CRA-2018-02** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Revising Expenditures; And Providing An Effective Date.

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

3. **R-DCRA-2018-03** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Appointing A Vice-Chairperson.

Chair Levy suggested the appointment of Board member Case to serve as Vice Chair.

ACTION: Motion was made by Board member Callari to accept the appointment of Board member Case as Vice-Chair. The motion was seconded by Board member Biederman and on voice vote passed unanimously (7-0).

4. **P-CRA-2018-03** – Presentation By Jorge Camejo, Executive Director Of The Hollywood Community Redevelopment Agency, Regarding A Work In Progress Presentation Of The Station Area Master Plan.

Jorge Camejo introduced Dana Little, Urban Design Director of Treasure Coast Regional Planning Council, to provide a presentation to the Board on the City of Hollywood Transit –Oriented Development Charrette – Work In Progress.

A discussion ensued among members of the Board, staff and Mr. Little.

The Board members thanked Mr. Little for the presentation and look forward to the final product.

5. **P-CRA-2018-01** – Presentation of Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The Beach Renourishment Project.

Jorge Camejo introduced John Wasnak, Project Manager of ATM Design Engineering Consulting, to provide a presentation regarding the Beach Renourishment Project.

Chair Levy thanked John Wasnak for the update and advised that he looks forward to the work being completed.

6. **P-CRA-2018-02** – Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding The Progress Of The SR A1A FDOT/RRR Complete Streets Construction Project.

Jorge Camejo introduced Heidi Cuevas, Project Manager, FDOT Broward Construction and The Corradino Group to provide a presentation to the Board.

An extensive discussion ensued among the Board and staff.

Bob Glickman, resident of 3111 N Ocean Drive expressed his concerns.

Luis Lopez, City Engineer, responded to questions raised by the Board.

Rick Mitinger, Transportation Engineer, provided additional information to the Board.

7. **IR-CRA-2017-11** - Informational 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 Nebraska Street Garage and the Downtown Hollywood projects. He further thanked Board member Hernandez for his assistance in the tree selection for downtown.

8. Citizen Comments

The following individuals expressed personal opinions/concerns:

Bob Glickman, 3111 N Ocean Drive
Helen Chervin, 2470 Adams Street

Patricia Antrican, 2534 Fillmore Street
Jamie Mardis, 5715 Arthur Street

9. Vice Chair Case, District 1

Florida Department Of Transportation Update

Vice Chair Case thanked everyone for the FDOT update.

Dogs on the Beach

Vice Chair Case requested a meeting in the form of a workshop or seminar to discuss the ordinance related to dogs on the beach.

Lifeguard Stands

Vice Chair Case stated that the lifeguard stands are in poor shape and requested that staff provide a paint job.

Hollywood Beach

Vice Chair Case stated that there is an increase in graffiti on the private properties located on Hollywood Beach. She further requested assistance from code enforcement to have it cleaned up within a 24 hour period.

Ground Hog Day

Vice Chair Case invited all to the annual Groundhog Day at Ocean Alley on February 2nd to support the Hollywood Beach lifeguards.

10. Board member Hernandez, District 2

Hollywood Electric Circulator

Board member Hernandez requested an update from staff on the electric circulator.

Festoon Lighting, Downtown Hollywood

Board member Hernandez expressed concerns related to the downtown project and the bidding process for the festoon lighting project.

11. Board member Callari, District 3

CRA Vision

Board member Callari requested an overall past and present vision of the CRA projects. She further requested an update on the status of 2031 Harrison Street, The Great Southern, the Van Buren Street project and other existing projects in both districts.

Hollywood Beach

Board member Callari expressed her concerns on the importance of safety and traffic on Hollywood Beach.

12. Board member Blattner, District 4

Suntrust Building

Board member Blattner expressed his concerns of the Suntrust Building presented as part of the Transit-Oriented Development Charrette presentation.

Festoon Lighting, Downtown Hollywood

Board member Blattner requested a response to the allegations made by Mr. Jamie Mardis during Citizens Comments.

13. Board member Biederman, District 5

CRA Projects

Board member Biederman requested an update on the downtown circulator, lifeguard stands, parklet and other CRA projects.

14. Board Member Sherwood, District 6

Suntrust Building

Board member Sherwood stated that she agrees with Board member Blattner on the concerns addressed on the Suntrust building.

Downtown Projects

Board member Sherwood requested an update on the Royal Poinciana, Parkside and the downtown electrical circulator.

Dogs on the Beach

Board member Sherwood agreed to a workshop or seminar on the ordinance related to dogs on the beach.

Commission in the Community

Board member Sherwood invited everyone to attend the Commission in the Community meeting on Wednesday, January 24, 2018 at the Washington Park Community Center.

15. Chair Levy

Transit Oriented Development Charrette

Chair Levy complimented the CRA and Treasure Coast Regional Planning Council for the comprehensive presentation provided on the vision for the downtown.

CRA Projects Update

Chair Levy stated that he supports a status update on all the CRA projects to date.

Polk Street Golf Course

Chair Levy requested the support from the Board and staff on a renovation project for the golf course club house located on Polk Street and 17th Avenue.

17. General Counsel, Douglas Gonzales

Board Concerns

Douglas Gonzales addressed concerns raised by the Board and advised that he will look into the procurement issues and provide an update.

18. CRA Executive Director, Jorge Camejo

Jorge Camejo addressed the allegations presented by Jamie Mardis and further stated that an update on all CRA projects will be presented at the next CRA Board meeting.

The meeting adjourned at 12:37 PM

Approved as presented on _____

Phyllis Lewis
Board Secretary