

City of Hollywood

*Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
<http://www.hollywoodfl.org>*



Meeting Minutes

Wednesday, June 14, 2023

3:30 PM

Annual Advisory Board Appointments

Commission Chambers Room 219

Special City Commission Meeting

CITY COMMISSION

Josh Levy, Mayor

Adam Gruber, Vice Mayor - District 4

Caryl Shuham, Commissioner - District 1

Linda Hill Anderson, Commissioner - District 2

Traci Callari, Commissioner - District 3

Kevin Biederman, Commissioner - District 5

Idelma Quintana, Commissioner - District 6

George R. Keller, Jr., CPPT, City Manager

Douglas R. Gonzales, City Attorney

Patricia A. Cerny, City Clerk

The Special City Commission Meeting of the City of Hollywood, Florida, was called to order by Mayor Levy on Wednesday, June 14, 2023 at 3:41 PM in the City Commission Room, Room 219, 2600 Hollywood Blvd., Hollywood, Florida.

1. **Pledge of Allegiance**

2. **Roll Call**

Present: Commissioner Caryl Shuham, Commissioner Linda Anderson, Commissioner Traci Callari, Vice Mayor Adam Gruber, Commissioner Kevin D. Biederman, Commissioner Idelma Quintana and Mayor Josh Levy

3. [R-2023-164](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Police Officers' Pension Board.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Jeffrey Marano. On a voice vote the motion passed unanimously. (7-0)

4. [R-2023-165](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Member To The Hollywood Housing Authority Board Of Commissioners.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Erin Marvasti in the Citizens at Large category. On a voice vote the motion passed unanimously. (7-0)

5. [R-2023-166](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Historic Preservation Board.

Michael Naim, 1132 S Northlake Drive, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Quintana, to adopt the Resolution appointing Dulce Conde in the Architect category; Air Sklar in the Professional category; Fred Villiers-Furze in the alternate category. On a voice vote the motion passed unanimously. (7-0)

6. [R-2023-167](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Three Members To The Planning and Development Board.

The following individuals expressed personal opinions/concerns:

1. Robert Vargas, 440 N Rainbow Drive
2. Bob Glickman, 3111 N Ocean Drive
3. Tara Jafarmadar, 1423 Van Buren Street

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution appointing Tara Jafarmadar and Steven Morales in the Design category; and Robert Vargas in the Professional category. On a voice vote the motion passed unanimously. (7-0)

7. [R-2023-168](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Changing The Composition By Eliminating Three Alternate Member Positions And Appointing Six Members To The African American Advisory Council.

Richert Cardenas, 6330 Lincoln Street, expressed personal opinions/concerns.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution appointing Richert Cardenas, Joann Fullington-Reese, Allain McGuffie and Joanne Taitt. On a voice vote the motion passed unanimously. (7-0)

8. [R-2023-169](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The General Obligation Bond Oversight Advisory Committee.

Discussion ensued among members of the Commission.

Jose Cortes, Director of Design and Construction Management, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Gruber, to adopt the Resolution appointing Salvatore Reginello in Construction Industry category; Emmy Grace in Student category; Magin Perez and Alex Recio in At-Large category. On a voice vote the motion passed unanimously. (7-0)

9. [R-2023-170](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Artwork Selection Committee.

ACTION: Motion was made by Commissioner Callari, which was seconded by Vice Mayor Gruber, to adopt the Resolution appointing Kathleen DiBona, Jon McMillian, Laszlo Nador, Luis Villamizar and Zachariah White and for the City Clerk to draw lots for the terms. On a voice vote the motion passed unanimously. (7-0)

10. [R-2023-171](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Six Members To The Marine Advisory Board.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Biederman, to adopt the Resolution appointing David Ide and Arthur Mariano in the Marine Industry Professional category; Ash Chukajian and Douglas Eney in the Hollywood Resident category; and Jon McMillian in the At-Large category.

ACTION: Motion was made by Commissioner Biederman, which was seconded by Vice Mayor Gruber, to amend the Resolution to also appoint Alec Manasse in the At-Large Category. On a voice vote the motion passed unanimously. (7-0)

ACTION: On voice vote, the motion as amended to appoint David Ide and Arthur Mariano in the Marine Industry Professional category; Ash Chukajian and Douglas Eney in the Hollywood Resident category; Jon McMillian and Alec Manasse in the At-Large category passed unanimously. (7-0)

11. [R-2023-172](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Community Development Advisory Board.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Biederman, to adopt the Resolution appointing Myron Brandwine, Joann Fullington-Reese, Michael Gold, Mena Morgan and Hector Mujica with the City Clerk drawing lots for terms. On a voice vote the motion passed unanimously. (7-0)

12. [R-2023-173](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Four Members To The Affordable Housing Advisory Committee.

The following individuals expressed personal opinions/concerns:

1. Liz Brauser, 4140 N 43rd Avenue
2. Tara Jafarmadar, 1423 Van Buren Street

Ryon Coote, Community Development Manager, explained the intent of the resolution.

Discussion ensued among staff and members of Commission.

ACTION: Motion was made by Commissioner Anderson, which was seconded by Commissioner Callari, to adopt the Resolution appointing Reggie Alexis in the Low Income category; Elizabeth Brauser in the Resides within the City of Hollywood category; and Alex Recio in the Citizens Representing Employers category. On a voice vote the motion passed unanimously. (7-0)

13. [R-2023-174](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven Members To The Parks, Recreation And Cultural Arts Advisory Board.

Discussion ensued among members of the Commission.

Patricia Cerny, City Clerk, responded to questions raised by the Commission.

This item was temporary passed until later in the meeting.

9. [R-2023-170](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Artwork Selection Committee.

Discussion ensued among members of the Commission.

ACTION: Motion was made by Commissioner Callari, which was seconded by Commissioner Shuham, to amend the Resolution to also appoint Suzanna Gregoire. On a voice vote the motion passed unanimously. (7-0)

13. [R-2023-174](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Seven Members To The Parks, Recreation And Cultural Arts Advisory Board.
- This item was continued from previously in the meeting.
- Ricky Engle, Director of Parks, Recreation and Cultural Arts, provided additional information.
- ACTION:** Motion was made by Commissioner Callari, which was seconded by Commissioner Anderson, to adopt the Resolution appointing Lauren Azoulai, Ettore DeTorres, Vincent Newman and Mary Raynor in the Adult category; Jake Manassee and Sabal Schuster in the Youth category. On a voice vote the motion passed unanimously. (7-0)
14. [R-2023-175](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Nine Members To The Education Advisory Committee.
- Jeffrey Freeman, 1401 Madison Street, expressed personal opinions/concerns.
- Discussion ensued among members of the Commission.
- ACTION:** Motion was made by Commissioner Shuham, which was seconded by Commissioner Callari, to create a student category. On a voice vote the motion passed unanimously. (7-0)
- ACTION:** Motion was made by Commissioner Anderson, which was seconded by Commissioner Shuham, to adopt the Resolution appointing Jeffrey Freeman and Allain McGuffie in the Teacher category; Lauren Azoular, Candace Beeber, Martin Khoury, Marelise LeClerc, Waldo Mirambeau, Richard Petrovich and Valorie Weldon in the Member category; and David Liebowitz in the Student category, with the City Clerk drawing lots for terms. On a voice vote the motion passed unanimously. (7-0)
15. [R-2023-176](#) A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing Five Members To The Sustainability Advisory Committee.
- Elaine Franklin, Environmental Sustainability Coordinator, explained the intent of the resolution.
- Tara Jafarmadar, 1423 Van Buren Street, expressed personal opinions/concerns.

ACTION: Motion was made by Commissioner Shuham, which was seconded by Commissioner Quintana, to adopt the Resolution appointing Tara Jafarmadar, Tera Tedesco-Faso and Jade Vinet in the City Wide category; Michael Naim in the Alternate category; Sara Adler in the Student category; add two new Student Alternates category and to appoint David Liebowitz and Alec Manassee. On a voice vote the motion passed unanimously. (7-0)

15A. [R-2023-163](#)

A Resolution Of The City Commission Of The City Of Hollywood, Florida, Appointing One Regular Member To The Charter Review Committee.

Discussion ensued among members of the Commission.

Patricia Cerny, City Clerk, responded to questions raised by the Commission.

ACTION: Motion was made by Commissioner Quintana, which was seconded by Commissioner Anderson, to adopt the Resolution appointing Larry Davis in the City Wide category. On a voice vote the motion passed unanimously. (7-0)

16. The meeting adjourned at 5:01 PM.

Patricia A. Cerny, MMC
City Clerk
Hollywood, Florida

Approved on:
