

**City of Hollywood
 COMMUNITY REDEVELOPMENT AGENCY
 May 5, 2021
 9:00 AM
 City Commission Chambers – Room 219
 Hollywood City Hall**

The regular meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on May 5, 2021 at 9:12 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 R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

Citizens' Comments:

The following individual submitted comments to be read in the record:

Bob Glickman – Hollywood Beach Resident

1. **R-CRA-2021-22** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of September 16, 2020.

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

2. **R-CRA-2021-23** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of October 21, 2020.

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

3. **R-CRA-2021-24** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular CRA Meeting Of November 18, 2020.

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

4. **R-CRA-2021-25** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Authorizing The Appropriate CRA Officials To Execute An Underground Facilities Conversion Agreement Governmental Adjustment Factor Waiver For Underground Conversions With Florida Power And Light Company For The Undergrounding Of Overhead Utilities At State Road A1A From Hollywood Boulevard To Sheridan Street.

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

5. **R-CRA-2021-26** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”) Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Chiquita Properties LLC For On-Site Improvements To The Property Located At 1500 N. Broadwalk In A Total Grant Amount Not To Exceed \$50,000.00.

ACTION: Motion was made by Board member Shuham to adopt the resolution as presented. The motion was seconded by Board member Gruber and on voice vote passed unanimously 7-0.

6. **R-CRA-2021-27** – A Resolution Of The Hollywood, Florida Community Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With The Edgewater Towers Condominium, Inc For On-Site Improvement To Property Located At 400 N. Surf Road In A Total Amount Not To Exceed \$50,000.00.

Board member Biederman recused himself from the voting process due to a working relationship with Edgewater Towers Condominium.

Francisco Diaz-Mendez provide a presentation to the Board.

ACTION: Motion was made by Board member Shuham to adopt the resolution as presented. The motion was seconded by Board member Sherwood and on a voice vote passed 6-0. Board member Biederman was recused from the voting process.

7. **P-CRA-2020-08** – Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency, Regarding An Update On The Proposed Parklet At 2033-2051 Hollywood Boulevard.

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

Board member Gruber, District 4

Hollywood Beach

Board member Gruber stated that he disagrees with the earlier statement about the number of people coming to the beach. He further advised that the beach is for everyone and for everyone to enjoy. Board member Gruber advised that he is looking forward to the great projects coming to Hollywood Beach.

Board member Biederman, District 5

Keating Park

Board member Biederman thanked staff for bringing the proposed Keating Parking Garage idea to the Board.

Hollywood Beach

Board member Biederman stated that he agrees the beach is for everyone but would like to make sure people are not abusing it or leaving an expressive amount of garbage. He continued that beachgoers should avoid bringing coolers and tents.

Events

Board member Biederman stated that the Car Show was a great event. He further thanked the staff for bringing the event back to downtown.

Vice-Chair Sherwood, District 6

Vice-Chair Sherwood had no further comments.

Board member Shuham, District 1

Hollywood Beach

Board member Shuham expressed a concern that the beach is overcrowded. She further advised that residents are unable to enjoy the beach as it is running out of room. She suggested that staff look at other beach cities to get ideas on what is allowed on the sand and how many cars are allowed on the barrier island. Board member Shuham further stated that Public Works have many complaints about excessive trash.

Board member Anderson, District 2

Board member Anderson had no further comment.

Board member Callari, District 3

Downtown

Board member Callari requested an update on the Young Circle Block 58 Project.

Hollywood Beach

Board member Callari suggested a common ground to resolve the issues on the beach. She advised that it is challenging as many people are resuming normalcy from the pandemic and are enjoying more family time. Board member Callari recommended that staff research how to implement the beach rules and regulations.

Chair Levy

Downtown

Chair Levy provided a status update on the Young Circle Block 58 Project.

Hollywood Beach

Chair Levy advised that the beach is seeing more visitor ship based on the amount of trash collected. He recommended that staff and police research ways to enforce rules.

General Counsel, Douglas Gonzales

Douglas Gonzales had no further comment.

Executive Director, Jorge Camejo

Events

Jorge Camejo provided an update on all the upcoming events in downtown and Hollywood Beach.

The meeting adjourned at 11:35AM.

Approved as presented on _____

Phyllis Lewis
Board Secretary