

**CITY OF HOLLYWOOD
COMMUNITY REDEVELOPMENT AGENCY
December 7, 2022
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 December 7, 2022 at 9:05 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Caryl Shuham
Board Members:	Linda Hill Anderson
	Traci Callari
	Adam Gruber
	Kevin Biederman - Virtual
	Idelma Quintana
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

There were no public comments.

1. **R-CRA-2022-59** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Special CRA Meeting Of September 22, 2022.

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

2. **R-CRA-2022-60** - A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular CRA Meeting Of October 12, 2022.

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

December 7, 2022

3. **R-CRA-2022-61** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Changing The Regular CRA Board Meetings In April 2023 And January 2024.

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

4. **R-CRA-2022-62** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute An Authorization To Proceed With Song & Associates, Inc. To Provide Architectural And Engineering Consulting Services For The Keating Park Project In An Amount Not To Exceed \$94,873.00.

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

5. **R-CRA-2022-63** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency, Authorizing The Reimbursement of \$60,000.00 To The City Of Hollywood For Matching Funds Associated With the Florida Partnership Initiative Grant Through The Florida Department Of Environmental Protection For Property Improvements At Keating Park And The Restroom Building.

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

6. **R-CRA-2022-64** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For the Beach District Of The CRA For Fiscal Year 2023; Revising Fiscal Year 2023 Expenditures.

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

7. **R-CRA-2022-65** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Amending The Annual Budget For The Downtown District Of The CRA For Fiscal Year 2023; Revising Fiscal Year 2023 Expenditures.

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

8. **R-CRA-2022-66** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With 404 N 17 Ave LLC For On-Site Improvements To The Property Located At 404 North 17 Ave In A Total Grant Amount Not To Exceed \$50,000.00.

Jorge Camejo introduced Christopher Crocitto, Project Manager, who provided the Board with a presentation that included property improvement grants for 1943 Monroe Street, 1857 Jefferson Street, 1829 Madison Street and 1833 Madison Street.

An extensive discussion ensued among the Board and staff. Shamas Lamb, President, Glades was introduced to address issues and concerns presented by the Board.

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

- 9. R-CRA-2022-67** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Barclay Arms Condominium Apartments, Inc. For On-Site Improvements To The Property Located At 1943 Monroe Street In A Total Grant Amount Not To Exceed \$48,265.00.

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

- 10. R-CRA-2022-68** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Glades QOBZ I, LLC., 1857 Jefferson Street For On-Site Improvements To The Property Located At 1857 Jefferson Street In A Total Grant Amount Not To Exceed \$50,000.00.

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

- 11. R-CRA-2022-69** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Glades QOBZ I, LLC For On-Site Improvements To The Property Located At 1829 Madison Street In A Total Grant Amount Not To Exceed \$50,000.00.

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

- 12. R-CRA-2022-70** – A Resolution Of The Hollywood, Florida Community Redevelopment Agency (“CRA”), Approving And Authorizing The Appropriate CRA Officials To Execute A Property Improvement Program Grant Agreement With Glades QOBZ I, LLC For On-Site Improvements To The Property Located At 1833 Madison Street In A Total Grant Amount Not To Exceed \$50,000.00.

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

- 13. P-CRA-2022-15** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Providing An Update On The Phase IV Undergrounding Of Overhead Utilities And Streetscape Beautification, Harmonization, And Drainage Improvements.

Jorge Camejo introduced Sarita Shamah, Senior Project Manager, who provided a presentation to the Board. Sarita Shamah then introduced Eric Regueiro and John Goldman, Kimley Horn and Associates, to address questions and concerns presented by the Board.

14. IR-CRA-2022-03 – 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 Hollywood Gateway Sign, Hollywood Streetscape Project, and dunes on Hollywood Beach.

15. COMMENTS BY BOARD MEMBERS, GENERAL COUNSEL, AND EXECUTIVE DIRECTOR

Board member Shuham

Hollywood Beach

Board member Shuham requested that the Board members approve proceeding with the Dunes Masterplan. She further asked that staff look into the areas where the army core has the potential to renourish.

Jorge Camejo provided an update.

Board member Shuham requested that staff modify the Property Improvement Grant to include seawall repairs. She further advised that the contribution amount should be increased for this effort.

CRA

Board member Shuham requested a status report on the transition plan when the CRA sunsets. She further advised that she would like a copy of the report provided by the consultant, Marie York.

Jorge Camejo provided an update.

Board member Shuham wished everyone a happy holiday.

Board member Anderson

Event

Board member Anderson invited everyone to attend the 66th Annual Candy Cane Parade scheduled on Saturday, December 3, 2022, along Hollywood Beach Broadwalk.

Board member Anderson wished everyone happy holidays.

Board member Callari

Event

Board member Callari invited everyone to attend the Christian Menorah Lighting on December 21, 2022.

Board member Callari requested that staff provide the Board with a copy of the letter to Florida Power and Light regarding the reimbursement for the damaged signage lighting on Hollywood Boulevard.

Hollywood Beach

Board member Callari agreed to modify the grant to provide funding to assist with the seawall repair.

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

Board member Gruber

Hollywood Beach

Board member Gruber stated that he is very excited to see all the focus directed toward the property improvement grants and looks forward to other modifications to assist with improvements.

Board member Gruber requested that staff begin preparation for the king tide flooding which usually occurs during the months of October and November. He then reminded the staff of hurricane season preparation.

Board member Gruber extended happy holiday wishes to everyone.

Board member Biederman

Downtown and/or Beach

Board member Biederman suggested posting Coming Soon signs and or advertisements of CRA projects in the vacant storefronts on the beach and downtown. He further advised that this initiative can be supported by a grant.

Board member Biederman wished everyone happy holidays.

Board member Quintana

Event

Board member Quintana invited everyone to attend the 14th Annual Climate Leadership Summit scheduled on December 8, 2022.

Board member Quintana wished everyone happy holidays.

Chair Levy

Hollywood Beach

Chair Levy stated that he is very excited about the recent property improvement grants and looks forward to future ones. He further advised that he agrees with funding the seawall repair as a part of the grants.

Chair Levy showed his colleagues a photo of over-run dunes. An extensive discussion ensued among members of the Board and staff.

Chair Levy invited all to watch the ABC news segment of the 1000 Mermaid Hollywood Artificial Reef.

Chair Levy wished everyone happy holidays.

General Counsel, Douglas R. Gonzales

Douglas R. Gonzales wished everyone happy holidays.

Jorge Camejo, Executive Director

Jorge Camejo welcomed Board member Quintana and wished everyone happy holidays.

Meeting adjourned at 11:24 AM.

Phyllis Lewis, Board Secretary