

Regular Community Redevelopment Agency
Meeting

Wednesday, April 6, 2016
10:00 AM

City of Hollywood



Hollywood City Hall
2600 Hollywood Blvd
Hollywood, FL 33020
www.hollywoodcra.org

Commission Chambers Room 219

COMMUNITY REDEVELOPMENT AGENCY BOARD

Peter Bober, Chairperson

Peter Hernandez, Vice Chairperson

Patricia Asseff, Board Member

Traci Callari, Board Member

Richard Blattner, Board Member

Kevin Biederman, Board Member

Linda Sherwood, Board Member

Jorge A. Camejo, Executive Director

Jeffrey P. Sheffel, General Counsel

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Conflict Disclosures

REGULAR AGENDA

4. [R-CRA-2016-08](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of March 2, 2016.
Attachments: [Resolution 03022016 .doc](#)
[Minutes 03022016.docx](#)
5. [R-CRA-2016-09](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached Interlocal Agreement Between The CRA And The City Of Hollywood For Community Bus And Transit Services.
Attachments: [Reso - CRA-City Agrmt for Community Bus & Transit Svcs.doc](#)
[ILA - City and CRA - Community Bus Transit Services - Rev 4.docx](#)
[TERM SHEET - ILA - CRA and City.doc](#)
[BIS-CRA16-04 Interlocal Agreement for Transit Service.docx](#)
6. [R-CRA-2016-10](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Authorizing The Appropriate CRA Officials To Execute The Attached First Amendment To The Circular Shuttle Agreement Between Maruti Fleet And Management, Inc. And The CRA.
Attachments: [Reso - Maruti - Circular Shuttle Agreement - First Amendment.doc](#)
[Maruti First Amendment to Agreement - REV 6.docx](#)
[MARUTI RESOLUTION.pdf](#)
[MARUTI CIRCULAR SHUTTLE CONTRACT.pdf](#)
[TERM SHEET - Maruti First Amendment.doc](#)
[BIS-CRA16-06 Maruti First Amendment to Agreement.docx](#)
7. [R-CRA-2016-11](#) A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA"), Approving And Authorizing The Appropriate CRA Officials To Execute The Attached Lease Agreement Between 1948 Harrison Street Realty, LLC ("Landlord") And The CRA ("Tenant") For The Leasing Of The Property Located At 1948 Harrison Street To Be Used As Office Space For CRA Daily Operations.
Attachments: [Reso - 1948 Harrison LLC Lease.docx](#)
[1948 - HOLYWOOD LEASE rev 1- CRA.docx](#)
[tercralease.doc](#)
[BIS-CRA16-05 1948 Harrison LLC Lease.docx](#)
8. [P-CRA-2016-04](#) Presentation By Jorge Camejo, Executive Director Of Community Redevelopment Agency, Regarding An Update On The Downtown Master Plan.

INFORMATIONAL REPORTS

These reports are provided for information only. Interested citizens can contact the Chair, Board Members, General Counsel or Executive Director if they have questions or comments.

9. [IR-CRA-2016-03](#) Informational Report By Jorge Camejo, Executive Director, Providing An Update To The CRA Board On Beach And Downtown Activities For The Previous Month.

Attachments: [2016-04 JC Report.pdf](#)

**COMMENTS BY THE BOARD MEMBERS, GENERAL COUNSEL AND
EXECUTIVE DIRECTOR**

- 10. Board Member Asseff
- 11. Vice Chairperson Hernandez
- 12. Board Member Callari
- 13. Board Member Blattner
- 14. Board Member Biederman
- 15. Board Member Sherwood
- 16. Chair Bober
- 17. General Counsel
- 18. Executive Director
- 19. Adjournment

Any person wishing to appeal any decision made by this Board with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made.

Two or more members of the same city board, commission, or committee, who are not of this Committee, may attend this meeting and may, at that time, discuss matters on which foreseeable action may later be taken by their board, commission or committee.

Persons with disabilities who require reasonable accommodations to participate in City programs and/or services may call the Office of the City Manager five business days in advance at (954) 921-3201 (voice). If an individual is hearing or speech impaired, please call 1-800-955-8771 (V-TDD).