

City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
December 2, 2020
9:00 AM
City Commission Chambers – Room 219
Hollywood City Hall

The virtual meeting of the Community Redevelopment Agency was called to order by Chair Josh Levy on October 21, 2020 at 9:11f AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida. Chair Levy opened the meeting with a statement informing viewers that the meeting is being conducted virtually in accordance with Florida Governor Ron DeSantis’ Executive Oder No. 20-69 which pertains to conducting local government meetings while under the public health emergency related to Novel Coronavirus Disease 2019 (COVID-19).

Roll Call was as follows:

Chair	Josh Levy
Vice Chair	Kevin Biederman
Board Members:	Caryl Shuham
	Linda Hill Anderson
	Traci Callari - virtual
	Adam Gruber
	Linda Sherwood
General Counsel	Douglas R. Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

1. **Conflict Disclosures**

There were no new conflicts to disclose.

2. **Citizens’ Comments:**

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

Bob Glickman – Hollywood Beach Resident
Susan Stock – Resident
Frank De Risi – Hollywood Beach Civic Association
Dan Serafini – Hollywood Beach Business Association

3. **R-CRA-2020-44 - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of May 20, 2020.**

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

4. **R-CRA-2020-45** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular CRA Meeting of June 3, 2020.

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

5. **R-CRA-2020-46** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Approving The Minutes Of The Regular CRA Meeting Of June 17, 2020.

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

6. **R-CRA-2020-47** – A Resolution Of The Hollywood, Florida, Community Redevelopment Agency, (“CRA”), Authorizing The Execution Of A Ninth Amendment To Employment Contract With Jorge A. Camejo For A Post Employment Health Care Benefits.

Jorge Camejo introduced the item to the Board. An extensive discussion ensued among members of the Board and staff.

ACTION: Motion was made by Board member Biederman to approve the agreement as amended. The motion was seconded by Board member Sherwood on voice vote passed unanimously 7-0.

7. **P-CRA-2020-21** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”) Regarding An Update On The Phase IV A1A Project.

Jorge Camejo introduced Marwan Mufleh, P.E. Principal of Kimley Horn and Associates, to provide a presentation to the Board.

An extensive discussion ensued among the Board.

8. **P-CRA-2020-22** – A Presentation By Jorge Camejo, Executive Director Of The Hollywood, Florida, Community Redevelopment Agency (“CRA”), Regarding Sample Concept Design For the Phase IV Undergrounding Project.

Jorge Camejo introduced Sarita Shamah, Senior Project Manager, who provided a presentation to the Board. An extensive discussion ensued among staff and members of the Board.

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

Vice-Chair Biederman, District 5

Vice-chair Biederman had no further comments.

Board member Sherwood, District 6

Historical Society

Board member Sherwood requested that staff conduct a survey to identify Hollywood's Historical Society as part of the National Register of Historic Places.

Board member Shuham, District 1

CRA

Board member Shuham advised that all CRA employees should have the same healthcare opportunities as the City employees.

Jorge Camejo provided an update.

Historical Society

Board member Shuham requested that staff provide information on if CRA grant funds can be used to restore properties located in the historic district of the Hollywood Historical Society.

Downtown Hollywood

Board member Shuham requested an update on the Icon building.

Jorge Camejo provided an update.

Hollywood Beach

Board member Shuham requested that staff coordinate a stakeholder's meeting with the Hollywood Beach Business Association to address issues and concerns they may have regarding Hollywood Beach. She further thanked Debra Case for all that she is doing.

Happy Holidays

Board member Shuham wished everyone a happy and healthy holiday and hope 2021 is an easier year.

Board member Anderson, District 2

Happy Holidays

Board member Anderson wished everyone a happy holiday.

Board member Callari, District 3

Happy Holidays

Board member Callari wished everyone a safe and healthy holiday.

Board member Gruber, District 4

Happy Holidays

Board member Gruber wished everyone a safe and happy holiday. He further stated that he is looking forward to a better 2021.

Chair Levy

Hollywood Beach

Chair Levy suggested that the Hollywood Boulevard Bridge exist at Arizona Street be eliminated and changed to a T-junction intersection. He further advised that the change will bring a safer and better configuration.

The Board agreed to direct staff to further study the intersection change and also the Hollywood Beach Resort property.

General Counsel, Douglas Gonzales

Happy Holidays

Douglas Gonzales thanked the Board for allowing him to serve another year and wished everyone a safe and happy holiday.

Executive Director, Jorge Camejo

Downtown Hollywood

Jorge Camejo provided a status update on the reconstruction of Hollywood Boulevard and the Parklet. He further invited all Board members and staff to join him following the meeting of a tour of Twin Peaks Sports Bar which is scheduled to open on January 2, 2021.

Happy Holidays

Jorge Camejo wished everyone a happy and safe holiday and a better 2021.

10. The meeting adjourned at 12:32 PM.

Approved as presented on _____

Phyllis Lewis
Board Secretary