



**SUMMARY OF THE MINUTES  
SPECIAL PLANNING AND DEVELOPMENT BOARD  
July 25, 2019 – 6:00 P.M.  
CITY OF HOLLYWOOD  
COMMISSION CHAMBERS – ROOM 219  
2600 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020**

**A. ADMINISTRATION**

1. Pledge of Allegiance

The Pledge of Allegiance was said in unison.

2. Roll Call

The regular meeting of the Planning and Development Board was called to order by Diana Pittarelli on Thursday, **July 25, 2019 at 6:00 p.m.** in Room 219, 2600 Hollywood Blvd., Hollywood, Florida, with the following members present:

Ken Crawford	Present	Ed O'Donnell	Absent
Nancy Gaggino	Present	John Passalacqua	Absent
David McLeod	Present	Diana Pittarelli	Present
Steven Morales	Present	Shannon Stough	Absent
Andrew Yanowitz	Present		

Development Services, Division of Planning and Urban Design Staff present:

Leslie A. Del Monte	Planning Manager	Present
Alexandra Guerrero	Principal Planner	Present
Deandrea Moise	Planning Administrator	Present
Julian Gdaniec	Associate Planner	Present
Lissette Dominguez	Administrative Assistant I	Present

Also Present:

Doug Gonzales	City Attorney, Office of the City Attorney
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3. Approval of the **June 13, 2019** Meeting Minutes.

**MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY NANCY GAGGINO TO APPROVE THE MINUTES OF THE JUNE 13, 2019 PLANNING AND DEVELOPMENT BOARD MEETING. MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

4. Review of projects before the Technical Advisory Committee

Leslie A. Del Monte informed the Board of projects before the Technical Advisory Committee.

5. Summary of the City Commission Actions  
Leslie A. Del Monte informed the Board of recent City Commission Actions.
6. Additions, Deletions, Withdrawals, and Continuances  
None.
7. City Attorney Announcements  
Doug Gonzales informed the Board of the Quasi-Judicial Proceedings.

## **B. APPLICATIONS**

1. **FILE NO:** 18-DP-33 **(Continued from the July 11, 2019 meeting)**  
**APPLICANT:** Y&Y Construction Inc. / Salim Haddad  
**LOCATION:** 2324 Johnson Street  
**REQUEST:** Design and Site Plan for a 12 unit residential development (Haddad Luxury Apartments).

Diana Pittarelli read the Application.

Diana Pittarelli asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Julian Gdaniec, Associate Planner, made a presentation and answered questions from the Board.

Salim Haddad, Applicant, addressed the Board.

Diana Pittarelli opened the meeting to public comments. There was none.

Diana Pittarelli closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY DAVID MCLEOD AND SECONDED BY STEVEN MORALES TO APPROVE THE DESIGN AND SITE PLAN WITH STAFF'S CONDITION AND THE BOARD CONDITION THAT THE APPLICANT WORK WITH STAFF TO EXECUTE APPROPRIATE TREE MITIGATION AGREEMENTS PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. MOTION PASSED UNANIMOUSLY BY ROLL CALL VOTE.**

2. **FILE NO:** 18-DP-34 **(Continued from the July 11, 2019 meeting)**  
**APPLICANT:** WRI JT Hollywood Hills I LP, Scott Henson  
**LOCATION:** 3255 Hollywood Boulevard  
**REQUEST:** Design and Site Plan for a 4,500 square foot commercial building (Hollywood Hills Outparcel).

Diana Pittarelli read the Application.

Diana Pittarelli asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Deandrea Moise, Planning Administrator, made a presentation and answered questions from the Board.

Maday Gutierrez, Applicant Representative, addressed the Board.

Diana Pittarelli opened the meeting to public comments. There was none.

Diana Pittarelli closed the public comment portion.

Patricia Agudelo, Applicant, addressed the Board.

Board discussion ensued.

**MOTION WAS MADE BY KEN CRAWFORD AND SECONDED BY ANDREW YANOWITZ TO APPROVE THE DESIGN AND SITE PLAN. MOTION PASSED 5-1 BY ROLL CALL VOTE.**

Ken Crawford	Yes
Nancy Gaggino	Yes
David McLeod	Yes
Steven Morales	No
Andrew Yanowitz	Yes
Diana Pittarelli	Yes

3. **FILE NO:** 17-DP-54 **(Continued from the July 11, 2019 meeting)**  
**APPLICANT:** 58 Oak LLC  
**LOCATION:** 4231 N 58 Avenue and the parcel to the north.  
**REQUEST:** Design and Site Plan for a mixed-use development consisting of 58 residential units and 9,300 square feet of office space (58 Oak).

Diana Pittarelli read the Application.

Diana Pittarelli asked Staff, the Applicant, and members of the public, if they wished to waive Quasi-Judicial Proceedings. Quasi-Judicial Proceedings were waived.

Deandrea Moise, Planning Administrator, made a presentation and answered questions from the Board.

Autumn Sorrow, Applicant Representative, addressed the Board.

Maday Gutierrez, Architect, addressed the Board.

Eric Luipersbeck, Engineer, addressed the Board.

Diana Pittarelli opened the meeting to public comments. There was none.

Diana Pittarelli closed the public comment portion.

Board discussion ensued.

**MOTION WAS MADE BY ANDREW YANOWITZ AND SECONDED BY DAVID MCLEOD TO APPROVE THE DESIGN AND SITE PLAN WITH STAFF'S CONDITIONS AND THE BOARD CONDITION THAT SATELLITE DISHES SHALL BE ROOF MOUNTED AND NOT MOUNTED ONTO EXTERIOR WALLS OR BALCONIES. MOTION PASSED 4-2 BY ROLL CALL VOTE.**

Ken Crawford	Yes
Nancy Gaggino	No
David McLeod	Yes
Steven Morales	No
Andrew Yanowitz	Yes
Diana Pittarelli	Yes

**C. OLD BUSINESS**

None.

**D. NEW BUSINESS**

Orientation for new members shall be conducted by the City Attorney's Office at a future date.

**E. ADJOURNMENT**

The meeting adjourned at 8:01 p.m.