

RESOLUTION NO. R-CRA-2018- 06

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF FEBRUARY 7, 2018.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on February 7, 2018 are approved approved as corrected.

Section 2: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 7th day of March, 2018.

ATTEST:



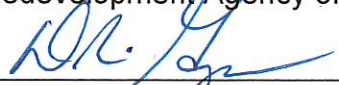
PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.



DOUGLAS R. GONZALES
GENERAL COUNSEL

AT

**City of Hollywood
COMMUNITY REDEVELOPMENT AGENCY
February 7, 2018
10:00 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 February 7, 2018 at 10:03 AM in the City Commission Chambers, Room 219, 2600 Hollywood Boulevard, Hollywood, Florida.

Roll Call was as follows:

Chair	Josh Levy
Vice-Chair	Debra Case
Board Members:	Traci Callari
	Peter Hernandez
	Richard Blattner
	Kevin Biederman
	Linda Sherwood
General Counsel	Douglas Gonzales
CRA Executive Director	Jorge Camejo
Board Secretary	Phyllis Lewis

Conflict Disclosures

There were no new conflicts to disclose.

1. **R-CRA-2018-04** - A Resolution Of The Hollywood, Florida, Community Redevelopment Agency ("CRA") Approving The Minutes Of The Regular Community Redevelopment Agency Meeting Of January 17, 2017.

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

2. **P-CRA-2018-04** – Presentation of Jorge Camejo, Executive Director, Providing An Update To The CRA Board on Beach And Downtown Activities.

Chair Levy announced that because of Jorge Camejo's inability to speak due to a sore throat, the presentation on the CRA projects will be presented at the next scheduled board meeting.

3. **CITIZEN' COMMENTS**

The following individuals expressed personal opinions/concerns:

Bob Glickman - Resident
Jamie Mardis - Resident

4. Vice Chair Case, District 1

Ground hog Day

Vice chair Case thanked everyone who participated in this year's Ground Hog Day. She further stated it was a great success.

A1A

Vice chair Case advised all to avoid Arizona and Sheridan streets while the reconfiguration of these streets is in progress to help alleviate some traffic.

5. Board member Hernandez, District 2

A1A

Board member Hernandez thanked resident Bob Glickman for his support. He further stated that he is very concerned for the safety of the residents and hoped that the police have a contingency plan for emergency if needed.

Lee Street Parking

Board member Hernandez asked that staff look into the request for resident only parking on Lee Street.

Downtown Hollywood

Board member Hernandez stated that downtown Hollywood looks like a war zone. He further stated that the Royal palm trees purchased from California are not the best quality trees.

Office of Inspector General (OIG)

Board member Hernandez requested to his colleagues to have the OIG investigate the allegations made by resident, Jamie Mardis.

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

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

6. Board member Callari, District 3

Hollywood Beach

Board member Callari commended Bob Glickman for his due diligence and commitment in addressing his concerns regarding A1A and Lee Street. She further stated that she supports his recommendation on safety in these areas and requested that staff look into it.

Events in Downtown Hollywood

Board member Callari stated that she attended the Hollywood Historical Society luncheon event and the Hollywood classic car show, both events were amazing. She further

encouraged everyone to attend the upcoming "Be Mine" Annual dog show on Saturday, February 10th.

7. Board member Blattner, District 4

A1A

Board member Blattner stated that on February 6, he attended the Hollywood Beach Civic Association meeting. He further advised that the meeting was a great success as both FDOT and City staff attended and provided updates on the status of the A1A project.

Board member Biederman, District 5

CRA Projects

Board member Biederman stated that he is looking forward to the presentation on the CRA Projects which should include the status of the parklets, Nebraska Street garage, downtown circulator and the Hollywood Beach lifeguard stands.

A1A

Board member Biederman advised that the issues and concerns regarding Lee Street parking should be addressed at the City Commission meeting.

8. Board Member Sherwood, District 6

A1A

Board member Sherwood requested more police detail to help alleviate the parking issues on Lee Street.

2031 Harrison Street

Board member Sherwood requested an update on the 2031 Harrison Street building.

Downtown Parking Meters

Board member Sherwood asked staff for an update on the parking meters in downtown.

Events

Board member Sherwood stated that she attended the Hollywood Historical Society Luncheon which was an amazing event. She encouraged everyone to attend the Be Mine dog show scheduled on February 10, 2018.

9. Chair Levy

Events

Chair Levy stated that he is looking forward to the upcoming events on the Beach and Downtown. He further stated that he attended the Ground Hog day event, Hollywood Classic car show and the Hollywood Historical Society Luncheon, which were all amazing events. He further advised that he also attended the Hollywood Beach Civic Association Ambassadors Luncheon, meeting which was a great event.

CRA Projects

Chair Levy asked staff to provide an update on the parking program, downtown circulator and the A1A projects. He also recommended that staff look into having a parking study done on Lee Street and an update to be provided at the next meeting.

10. General Counsel, Douglas Gonzales

General Counsel, Douglas Gonzales had no further comments.

11. CRA Executive Director, Jorge Camejo

Executive Director, Jorge Camejo, had no further comments
The meeting adjourned at 11:54AM

Approved as presented on _____

Phyllis Lewis
Board Secretary