

**SUMMARY OF THE MINUTES
HISTORIC PRESERVATION BOARD
February 23, 2016 4:00 P.M.
CITY OF HOLLYWOOD
COMMISSION CHAMBERS – ROOM 219
2600 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020**

A. ADMINISTRATION

1. PLEDGE OF ALLEGIANCE:

Terry Cantrell led everyone in the Pledge of Allegiance.

2. ROLL CALL:

Historic Preservation Board meeting convened at 4:05 p.m. on February 23, 2016 in Room 219, Hollywood City Hall, 2600 Hollywood Boulevard, Hollywood, Florida, with the following Board Members present:

Mr. Scott A. Bakos	Absent
Mr. Terry Cantrell (Chair)	Present
Mr. George Chillag (Vice-Chair)	Present
Ms. Dulce Conde	Absent
Ms. Leticia Guerra	Absent
Ms. Tamara Peacock	Present
Mr. Stephen Piper	Present
Mr. Steven Toth	Present
Ms. Mary Zogg	Absent

DEPARTMENT OF PLANNING AND DEVELOPMENT SERVICES STAFF PRESENT:

Andria Wingett, Assistant Director
Leslie A. Del Monte, Planning Manager
Jean-Paul Perez, Planning Administrator
Arceli Redila, Planning Administrator
Madeline Stanley, Administrative Secretary

ALSO PRESENT:

Jorge Camejo, Executive Director, Community Redevelopment Agency
Susan Goldberg, Deputy Director, Community Redevelopment Agency
William Fast, Architecture and Urban Technician, Community Redevelopment Agency
Shiv Newaldass, Chief Deputy Office, City of Manager's Office

3. APPROVAL OF MINUTES

GEORGE CHILLAG MOVED AND STEVEN PIPER SECONDED APPROVAL OF THE JANUARY 26, 2016 MINUTES WITH CORRECTIONS.

4. SUMMARY OF APPEALS TO CITY COMMISSION

None

5. **ADDITIONS, WITHDRAWALS, DELETIONS**

Andria Wingett, Assistant Director, announced the withdrawal of the informational item, Grand Floridian and item two (2) on the Agenda file number 16-C-15 located at 1916 Hollywood Boulevard.

6. **CITY ATTORNEY ANNOUNCEMENTS**

Denise Manos, Assistant City Attorney, informed the Board of quasi-judicial proceedings.

B. APPLICATIONS

1. **FILE NO:** 15-C-88
APPLICANT: Antonio DeFilippo
LOCATION: 1143 Van Buren Street
REQUEST: Certificate of Appropriateness for Design for additions and renovations to a single-family home located within the Lakes Area Historic Multiple Resource Listing District.

Staff and Applicant waived the quasi-judicial procedure.

Jean-Paul Perez, Planning Administrator, made a presentation and answered questions from the Board.

Byron Andino, Architect representing the applicant, answered questions from the Board.

Discussion ensued.

The meeting was opened to public comment. There was none.

Meeting was closed to public comment and opened to Board discussion.

Discussion ensued.

TAMARA PEACOCK MOVED AND STEVEN TOTH SECONDED TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR DESIGN WITH STAFF'S CONDITIONS.

MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

2. **FILE NO:** 16-C-15
APPLICANT: 1916 Hollywood Blvd. Realty, LLC. **(Withdrawn)**
LOCATION: 1916 Hollywood Boulevard
REQUEST: Certificate of Appropriateness for Design for façade improvements to an existing storefront located within Historic Hollywood Business District (Buffalo Exchange).

Staff requested the item be withdrawn for the request is no longer a necessity.

Discussion ensued.

The item was withdrawn.

C. OLD BUSINESS

None

D. NEW BUSINESS

Mathew De Felice and Lorrie Muldowney from Coastal Archeology and History Research Inc., represented the CRA Staff and informed the Board about the progress of the survey for historic preservation.

E. ADJOURNMENT

The meeting adjourned at 4:44 p.m.