MINUTES
OF THE TOWN OF HOLLYWOOD PARK
REGULAR CITY COUNCIL MEETING
ON TUESDAY, AUGUST 17, 2021, AT 6:00 P.M.

I. CALL TO ORDER
Mayor Villareal called the meeting to order 6:00 p.m.

II. INVOCATION
Councilmember Glenna Pearce

III. PLEDGE OF ALLEGIANCE
Mayor Villareal led the Pledge of Allegiance.

IV. ROLL CALL
Members of the City Council present: Mayor Oscar Villareal, Councilmembers Sean Moore, Debbie Trueman, Michael Voorhies, Delaine Hall, and Glenna Pearce.

V. ANNOUNCEMENTS / REPORTS / MAYOR AND CITY EMPLOYEES

1. Fire Department monthly report
   - Fire Chief John Butrico reported 68 calls for service in July with an average response time of five minutes.
2. Police Department monthly report
   - Police Chief Shad Prichard reported 799 dispatch calls, 200 citations, 69 golf cart registrations, and 2 stolen vehicle recoveries in July.
3. Public Works monthly report
   - Public Works Director Kelly Cowan reported 17 Voigt Center rentals, 67 code enforcement cases, and an update on a road project for the month of July.
4. Finance report by Interim Finance Director
   - Interim Finance Director Fred Timmons reported on the strength of the General Fund balance of $4,369,000, including assets, liabilities, YTD revenues of $3,911,000, and YTD expenditures of $3,022,000.
5. Administration Department monthly report by City Secretary
   - Mayor Villareal reported on the transition of the Office of City Secretary. Administrative Assistant Frances Savage reported 172 building permits issued in July.
6. City Attorney monthly report on any matter not posted on the agenda
   - No update was given.
7. Mayor monthly report on any matter not posted on the agenda
   - No update was given.

VI. CONSENT AGENDA

1. Approve the Financial Statements as of June 30, 2021
   - Councilmember Trueman moved to approve the item. Councilmember Voorhies seconded the motion, which passed unanimously.

VIII. CITIZEN PARTICIPATION

- James Greer of 110 Canyon View spoke about Pool Rules.
- Bruce Graham of 134 Canyon Oaks Drive spoke about Pool Rules.
- Michael Howe of 124 Cueva Lane spoke about City issues.
- Tim McBrayer of 205 Voigt spoke about behavior at the park.
- Andy Moon of 450 Sagecrest spoke about Pool Rules.

IX. NEW BUSINESS

1. Discuss/take possible action on the appointment of Fred Timmons as City Treasurer.
   a) Citizen Comment:
      - Mr. Timons introduced himself to the public.
      - Amy Bohlke of 116 Garrapata Lane asked Mr. Timmons about his work experience.
   b) Discussion

   Councilmember Moore moved to appoint Fred Timmons as City Treasurer. Debbie Trueman seconded the motion, which was unanimously approved.

2. Discuss/take possible action on approving Pool Rules.
   a) Citizen Comment
   b) Discussion

   Councilmember Glenna Pearce moved to table the item until the September 21 City Council meeting. No further action was taken.

3. Discuss/take possible action to address Voigt storage space currently occupied by Hollywood Park Community Association (HPCA) and Hollywood Park Swim Team (HPST), including alternative options to eviction of said groups from said space, and issues related thereto.
   a) Discussion:
      - Councilmember Trueman spoke in favor of HPCA using the storage space.
      - Mayor Pro Tem Delaine Hall spoke about previous discussions with HPCA and HPST.
      - Councilmember Moore suggested shared storage space.
      - Councilmember Pearce spoke in favor of HPCA using the storage space.
      - Councilmember Voorhies spoke in favor of HPCA using the storage space.
      - Mayor Villareal read a statement in favor of a limited lease agreement.
      - City Attorney Chelsea Mikulencak reviewed options for this agenda item.
   b) Citizen Comment:
      - Ray Knox of 617 Paseo Canada, Karen Waugh of 130 Canyon Oaks, Sudie Sarter of 224 Meadowbrook, Andy Moon of 450 Sagecrest, Bruce Graham of 134 Canyon Oaks, Jery Pressler of 126 Avenida Del Sol, Shari Tiner of 228 Mecca, W. Henderson of 303 Rua de Matta, Wendy Gonzalez of 231 Sequoia, Nathan Shirlberg of 205 Sagecrest, Judy Wheeler of 105 Cueva Lane, Stan Hartzler of 106 Casa Del Vista, and Amy Bohlke of 116 Garrapata Lane spoke on the agenda item.

- Frances Savage and Fred Timmons read emails from John Cotton, Morgan Moeller, an email from an unknown person (not David Swan), Margaret McGuire, Michael Hall, Justin Troutwine, Tonya Cummings, Debby Ryan, Brittney Knight, Jennifer Bailey, and Shannon Long.

c) Action:

Councilmember Pearce moved to rescind the eviction letter sent from Mayor Villareal to HPCA and HPST. Councilmember Trueman seconded the motion, which passed unanimously.

Holly McBrayer, HPCA President, spoke about options for use of the storage space.

Councilmember Moore moved to establish a relationship between the City and HPCA and HPST by negotiating a lease agreement to formalize the arrangement for the use of the Voigt Center storage area with the understanding that HPST will move into the HPCA space. Councilmember Pearce seconded the motion, which passed unanimously.

X. EXECUTIVE SESSION

There was no executive session.

XI. ADJOURNMENT

Mayor Villareal adjourned the meeting at 9:07 p.m.

The minutes of this meeting were approved on September 21, 2021.

Oscar Villareal, Mayor

Attest:

Patrick Aten, City Secretary