

SSA #25 Meeting  
Nuevo Leon Restaurant  
3659 W. 26<sup>th</sup> Street  
Tues, 3/15/2011  
Meeting Called to Order at 6:32 pm  
Meeting Adjourned at 7:40 pm

**In attendance:**

Mark Doyle, Dan Villarreal, Pascual Villarreal, Dan Arce, Elena Duran, Salvador Pedroza, Ric Porrez, Alfredo Avila, Florentina Rico, Nilda Esparza  
(See attachment for community sign in)

**Absent:**

Mike Moreno

**Welcome/Introduction and Call to Order**

- Mark welcomes everyone for attending.
- Commissioners and LVCC staff introduce themselves.

**February 15, 2011 Meeting Minutes:**

- Dan Arce motions to approve minutes, Elena seconds. All approve.

**Audit Status:**

- MPS, the audit firm has completed their in-house review. They were given all information requested in a timely manner. All went well.
- Patrick Conwell from MPS is to present the audit report at the next meeting, April 19<sup>th</sup>.

**LV Arch:**

- Have found the 1988 easement agreement stating ownership and maintenance responsibilities. Waiting on Gina Caruso for further details.
- Florentina Rico and Alfredo Avila will meet to discuss improvements to the Arch.

**2011 Proposals:**

- 8 Landscaping proposals have been submitted.
- 4 Sidewalk Cleaning proposals have been submitted.
- This is the first time the Commissioners are reviewing this information, no decisions will be made today.
- Meeting set for **March 16<sup>th</sup>, 9am at LVCC** to decide on the contracts.
- Meeting set for **March 29<sup>th</sup>, 10am at LVCC** to review 2012 work plan and budget.

**Special Events:**

- Nilda presented the idea of the 1<sup>st</sup> Annual SSA Commissioner's Fiesta in Little Village to be held on May 3<sup>rd</sup>.
- Little Village Film Festival Proposal submitted.
- Villarte Proposal submitted.
- Dan Arce motions to approve all 3 special events, Elena seconds. All approve.
  - LVCC Executive Director communicates to both Little Village Film Festival and Villarte that disbursement will be a 6 week process as both groups are required to furnish management with a third party fiscal agent.

**Public Input/Q & A:**

- Abraham: Thank you for the support of the 6<sup>th</sup> year of Villarte.
- Baltazar: Idea of creating a program for street artists and taggers. Redirecting talent. Also talked about the lack of funds for their Back-to-School event.
  - Nilda offered to work with the Community Council being that the Little Village Chamber of Commerce also has a Back-to-School event.
- Bill Luna, VP Community Council: Calendar of Little Village murals.
  - Nilda offered to find a photographer who could possibly perform the work pro-bono.
- Augie Sallas, Community Council: With Cristo Rey youth was out cleaning up the side streets. Asked for sponsorship for Community Council's Block party in August for Back-to-School.
  - Mark Doyle asked him to submit a proposal.
- LVEJO: Incorporation of recycling and native plants that are good for the environment.
- Claudio, Urban Planner: What is the impact of SSA and TIF money on local business?

Elena motions to adjourn, Ric Porrez seconds. All in favor. Meeting adjourned.