

SSA #25 Commission Meeting
3657 W. 26th Street
Wednesday, August 31, 2011
Meeting Called to Order 9:25AM
Meeting Adjourned at 11:05AM

In attendance:

Mark T. Doyle, Dan Villarreal, Pascual Villarreal, Dan Arce, Elena Duran, Mike Moreno, Alfredo Avila, Florentina Rico, Nilda Esparza

Others present:

Crystal Gonzalez, Cristo Rey High School Intern

Absent:

Ric Porrez

Agenda:

- Elena Duran motions to approve 8/31 agenda, Dan Arce seconds. All approve.

Minutes

- Dan Arce motions to approve, Pascual Villarreal seconds. All approve.

SSA #25 Financial Report

- Dan Arce motions to approve, Alfredo Avila seconds. All approve.

Cleanslate's Graffiti Removal Proposal

- Commissioners discuss services: graffiti versus glue residue
- Dan Arce motions to approve graffiti proposal, Alfredo Avila seconds. All approve.
- Pascual Villarreal suggests obtaining estimate for power washing
 - Executive Director to look into estimate
- Elena Duran stresses on Walgreens' property to be addressed
 - Too many flyers, posters, looks messy
- Commissioners discuss parade maintenance
 - Cleanslate to be called in if need be

Christy Webber (CW) Landscapes Change Order for additional 30 planters, fall and winter displays

- Commissioners suggest having CW, Cleanslate and Streets and Sanitation at September meeting
- Mike Moreno to be point person to discuss plant selection with CW
- Dan Arce motions for CW's change order #2 and change #3. Alfredo Avila seconds. All approve.

Old Business:

- **Holiday Decorations**
 - Pascual Villarreal motions to accept Chicago Event Graphics' proposal for reburshing proposal. Mike Moreno seconds. All in favor.

New Business:

- Commissioners express discontent in CW's displays
 - Executive Director to contact CW
- Commissioner Attendance
 - Not meeting quorum is still an issue
 - Executive Director to present new Commissioner Application to LVCC Board of Directors
 - Discussion on foot patrol presence on 26th Street. Crimes on 26th increasing per Commander's report

Mike Moreno motions to adjourn, Alfredo Avila seconds. All approve at 11:05AM.

