



## Little Village Special Service Area #25

[www.lavillitachamber.org/SSA25](http://www.lavillitachamber.org/SSA25)

SSA #25 Special Commission Meeting

Location: 2458 S. Millard

Thursday, October 13, 2011

Meeting Called to Order at 9:13am

Meeting Adjourned at 10:22am

### **In attendance:**

Mark Doyle, Dan Villarreal, Pascual Villarreal, Dan Arce, Elena Duran, Alfredo Ávila, Blanca R. Soto and Nilda Esparza

### **Absent:**

Mike Moreno and Ric Porrez

### **Review of 2012 Work Plan and Budget Changes:**

#### 2012 Work Plan & Assessment

- Category 2.00 Public Way Maintenance
- Subcategory 2.09 Other LV Arch Maintenance
- Deliverables Little Village (LV) Gateway Arch Maintenance
- Projected Outcomes Maintain the LV Arch clean and free of potential hazards to the public. The arch continues to be a tourist attraction to the SSA district.

#### Schedule A

- Amended vs Original box checked
- Adding \$12,161 next to the Carry Over column, which lists the SSA 25 share of 26th/Kostner TIF Surplus in Fund 931

#### Schedule B

- 10.00 Personnel; listing Blanca R. Soto as Program Director with amended 2011 Levy and 2012 Budget numbers
- Page 4, Carry Over of \$12,161 is listed

#### Schedule C

- 10.0 Personnel; Blanca R. Soto

*\*Elena Duran motions to approve amendments; Alfredo Avila seconds. All approve.*

### **Festival Schedules**

- Commissioners are handed schedules for both SSA #25 sponsored events; Villarte and LiMe Film Festival
- Review of media impressions for abovementioned events

### **SSA #25 Regular October meeting date cancelled**

- SSA #25 regular scheduled meeting to resume on November 15, 2011
  - Executive Director from cleanslate invited to speak to Commissioners
  - 10<sup>th</sup> District Commander Ruiz to be invited to discuss graffiti on 26<sup>th</sup> Street; SSA #25 now providing graffiti removal services to the SSA boundaries and want to inform the Commander on our findings

Dan Arce motions to adjourn, Elena Duran seconds; all approve at 10:22am.