



# Little Village Special Service Area #25

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

SSA #25 Commission Meeting minutes

Tuesday, May 30, 2017

LV Chamber (3610 W. 26<sup>th</sup> St.)

## 9:00AM

- Welcome and Call Meeting to Order
  - a. Call meeting to order at 9:15am
- SSA #25 Commissioner Roll Call
  - a. Commissioners in attendance: Alfredo Avila, Claudia Rodriguez, Elena Duran, Pascual Villarreal, Jose Hernandez,
  - b. Commissioners absent: Mike Moreno Jr.
  - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez and Jaime di Paulo
  - d. Public in attendance: None
- Approval of Agenda
  - a. Commissioner Duran motions to approve agenda, Commissioner Avila seconds, all approve.
- Approval of SSA#25 April 18, 2017 & May 16, 2017 Meeting Minutes
  - a. Commissioner Hernandez motions to approve, Commissioner Avila seconds, all approve.
- Approval of SSA #25 April 2017 Financial Reports
  - P& L, Balance Sheet 7 & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Avila motions to approve, Commissioner Duran seconds, all approve.

## NEW BUSINESS

- SSA #25 2018 Budget Draft
  - a. Commissioners Avila motions to approve the 2018 Budget Draft, Commissioner Rodriguez seconds, all approve.
- Little Village Little League
  - a. SSA #25 Sponsored \$250 for logo on t-shirts

## OLD BUSINESS

- Public Art- Arts in Little Village Proposal-ACTION ITEM
  - a. Commissioner Jose motions to approve sponsorship with the condition of having a minimum of 10 carts participating: Commissioner Avila seconds.
- SSA #25 2017 Special Event Proposals- ACTION ITEM
  - a. Beyond The Ball, El Grito 5K Run
    - Commissioner Hernandez motions to give \$4,000 to beyond the ball. Commissioner Rodriguez seconds, all approve.
  - b. Villapalooza, LV Music Fest
    - Commissioner Duran motions to provide Villapalooza with funding after setting a meeting with them to discuss conditions. Commissioner Hernandez seconds, all approve.



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- SSA #25 Reconstitution Update
  - Two public meetings completed in May
  - The Staff is currently obtaining the signatures needed by July
- SSA #25 Commissioner Vacancies
  - Commissioner Moreno will be submitting his renewal
  - SSA #25 Currently has 2 vacancies open
- Public input
  - No public input

Commissioner Duran calls meeting to adjourn at 9:41am, Commissioner Avila seconds, motion passes.