



Little Village Special Service Area #25

www.littlevillagechamber.org/SSA25

SSA #25 Commission Meeting minutes

Tuesday, December 19, 2017

La Justicia Restaurant (3901 W. 26th St.)

9:00AM

- Welcome and Call Meeting to Order
 - a. Call meeting to order at 9:27am
- SSA #25 Commissioner Roll Call
 - a. Commissioners in attendance: Richard Juarez , Pascual Villareal, Jose Hernandez, Mike Moreno Jr.
 - b. Commissioners absent: Elena Duran, Claduia R. Rodriguez
 - c. Staff in attendance: Blanca R. Soto, Magdalena Gonzalez, Jaime di Paulo
 - d. Public in attendance: Pro/Data Payroll Services (Marissa Alcantar)
- Approval of Agenda
 - a. Commissioner Hernandez motions to approve agenda, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 October/November 2017 Meeting Minutes
 - a. Commissioner Hernandez motions to approve meeting minutes, commissioner Moreno Jr. seconds, all approve.
- Approval of SSA #25 October/November 2017 Financial Reports
 - P&L, Balance Sheet & Reconciliation
 - Cash Flow & Expense Tracking Budget
 - a. Commissioner Moreno Jr. motions approve financials , commissioner Hernandez seconds, all approve

NEW BUSINESS

- 2017 SSA #25 Budget Shift
 - a. Commissioner Hernandez approves to move \$5,000 from line items; 1.07,2.10,6.10 to line items 1.02 and 4.09
- Paletas on parade Art Proposal
 - a. Commissioners will not move forward with the project due to not meeting the proposed guidelines requested by the commissioners
- Corisco Trash Receptacle Proposal
 - a. Commissioner Moreno Jr. motions to approved if we get all 175 trash cans refurbished for a total of \$40,000 if not possible will accept the proposed contract of 65 cans for \$26,000. And request that trash cans on the outskirts of 26th street be taken out first and replace the ones on the main corridor while these are being refurbished. Commissioner Hernandez seconds, all approve motion passes.



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OLD BUSINESS

- SSA #25 2018 Commision Meeting Schedule
 - Commissioner Hernadez motions to approve, Commissioner Moreno Jr. seconds, all approve motion passes
- SSA #25 2017 Re Constitution Update
 - SSA #25 has been approved by the City for a renewal of 15 years
- SSA #25 Commissioner Vacancies

- Public Input
 - Pro/Data Payroll Services- Marissa Alcantar introduced her services to the commissioners

Commissioner Villareal motioned to adjourn meeting at 10:03am, Commissioner Hernandez seconds, all approve.