



SSA #25 Commission Meeting Minutes

Tuesday, January 19, 2021

VIA ZOOM

<https://us02web.zoom.us/j/87327074804?pwd=UjV0NzhwWno0SnkvSDNKaEltQk9DQT09>

Meeting ID: 87327074804

Passcode: 443810

Dial In # 312.626.6799

11:00AM

AGENDA

11:00AM

- Welcome and Call Meeting to Order
**The meeting of the SSA #25 Commission is called to order.
Pursuant to the applicable law and my determination that attendance by remote means is necessary because an in-person meeting is not practical or prudent due to the declared public health disaster cause by COVID-19, this meeting is conducted by videoconference.**
 - a. Meeting called to order at 11:05AM
- SSA #25 Commissioner Roll Call
 - a. Commissioners present: Ric Porrez, Pascual Villarreal, Mike Moreno Jr., Richard Juarez Sr., and Jose Hernandez
 - b. Commissioners absent: Francisco Menchaca and Claudia Rodriguez
 - c. Staff present: Blanca Soto and Marisa Alcantar
- Approval of Agenda
 - a. Commissioner Villarreal motioned to approves the SSA #25 Agenda as presened, Commissioner Hernandez seconds; all approve
- Approval of SSA #25 December 15, 2020 Meeting Minutes
 - a. Commissioner Hernandez motions to approve the SSA #25 Commission meeting minutes as presented from 12/15/20, Commissioner Juarez Sr. seconds; all approve
- Approval of SSA #25 December 2020 Financial Reports
 - P&L, Balance Sheet
 - Cash Flow & Expense Tracking Budget
 - a. Blanca Soto informs the SSA #25 Commisison that as of 12/31/20 \$286,232.73 has been expensed out from the 2020 budget of \$369,454.00.
 - b. Line Item 2.05 Streetscape Elements had an available balance of \$31,299.00 as of 12/31/20. This line item was to be used for some LV Arch maintenance, but the pandemic put a hold to this lineitem. Hoping to receive it as a carry over amount for 2021.
 - c. Commisisoner Juarez Sr. motions to approve the SSA #25 December 2020 Financials as presented, Commissioner Villarreal seconds; all approve.

NEW BUSINESS:

- SSA #25 Commissioner Elena Duran Reinstatement
 - a. Blanca Soto placed a call to Jennifer Magallanes at the City of Chicago to confirm the proper procedures needed to have Commissioner Elena Duran reinstated as a SSA #25 Commissioner.
 - b. Commissioner Hernandez motions to approve Elena Duran's reinstatement with the proper procedures and guidelines followed, Commissioner Juarez Sr. seconds: all approve.
- SSA #25 2020 QTR 4 WorkPlan Report
 - a. Commissioner Juarez Sr. Approved the SSA #25 QTR 4 WorkPlan Report as presented, Commissioner Hernandez Seconds: all approve.

OLD BUSINESS

- SSA #25 2021 Commission Meeting Schedule
 - a. July 20, 2021 Commission meeting to be rescheduled to July 13, 2021, per city guidelines the July Commission meeting needs to take place between July 8-14th.
 - b. Commissioner Juarez Sr. motions to approve, Commissioner Villarreal seconds: all approve.
- SSA #25 Commissioner Renewal
 - Mike Moreno Jr.
 - Richard Juarez Sr.
 - Pascual Villarreal
 - a. Blanca Soto reminded all SSA #25 Commissioner that they need to submit their SSA Commissioner Renewal Application in by 1/31/21.
 - b. Commissioner Villarreal is out of town in Mexico and will stop by the LVCC office upon his return and pick up/fill out the application.
 - c. Commissioner Juarez to submit his application in as soon as possible.
 - d. Chairman, Mike Moreno Jr. to stop by the LVCC office on Tuesday, 1/20/21 with his renewal application.

- Public Input
 - a. No Public input

Meeting Adjourned at 11:26AM, Commissioner Hernandez motions to adjourn the meeting, Commisisoner Villarreal seconds: all approve.