



## **SSA #25 Commission Meeting Minutes**

Tuesday, May 19, 2020

VIA ZOOM

<https://us02web.zoom.us/j/82705350560?pwd=OThMTnllc2tyc2RvSFBRs2NXc3Yzdz09>

Dial in # 312.626.6799

Meeting ID: 827 0535 0560

Password: 698166

### **9:00AM**

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:05am
- SSA #25 Commissioner Roll Call
  - a. SSA25 Commissioners on the call: Elena Dura, Richard Juarez, Francisco Menchaca, Claudia Rodriguez, Mike Moreno Jr., Pascual Villareal
  - b. SSA25 Commissioners absent: Jose Hernandez
  - c. LVCC staff on the call: Blanca Soto, Kim Close and Marisa Alcantar
  - d. Public on the call: Gus Vidal and Abdul Aziz-Hassan
- Approval of Agenda
  - a. Commissioner Rodriguez motions to approve, Commissioner Menchaca seconds, all approve.
- Approval of SSA #25 April 2020 Meeting Minutes
  - a. Commissioner Rodriguez motions to approve, Commissioner Juarez seconds, all approve.
- Approval of SSA #25 April 2020 Financial Reports
  - P&L, Balance Sheet
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Villareal motions to table April Financials until June meeting, Commissioner Menchaca seconds, all approve.

### **NEW BUSINESS**

- SSA #25 2019 Audit – ACTION ITEM
  - a. Commissioner Rodriguez motions to approve, Commissioner Duran seconds, all approve.

**OLD BUSINESS**

- Manuel Perez Jr. Memorial Plaza Reporting
  - a. Plaza cleaning is postponed until “shelter at home” order is lifted.
  - b. Review Mural RFP, budget and selection committee. To be released immediately.
- Address public surveillance line item. June meeting will address how to utilize these funds.
  
- Public Input

Meeting Adjourned: Commissioner Menchaca motions to adjourn meeting, Commissioner Rodriguez seconds; all approve.

Adjourn 10:13am