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
  o P&L, Balance Sheet
  o 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