



SSA #25 Commission Meeting

Tuesday, September 15, 2020

VIA ZOOM

<https://us02web.zoom.us/j/85860981956?pwd=RW1kOUFGczB6b1RxNnFRQjBJMkFOdz09>

Meeting ID: 858 6098 1956

Passcode: 276551

Dial In # 312.626.6799

9:00AM

**Meeting Minutes**

**9:00AM**

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:06am
- SSA #25 Commissioner Roll Call
  - a. SSA25 Commissioners present: Mike Moreno Jr., Ric Porrez, Claudia Rodriguez, Elena Duran, Francisco Menchaca, Richard Juarez
  - b. SSA25 Commissioners absent: Pascual Villareal, Jose Hernandez
  - c. LVCC Staff present: Kim Close, Blanca Soto, Marisa Alcantar
- Approval of Agenda
  - a. Commissioner Rodriguez motions to approve, Menchaca seconds, all approve.
- Approval of SSA #25 August 2020 Meeting Minutes
  - a. Commissioner Porrez motions to approve, Menchaca seconds, all approve.
- Approval of SSA #25 August 2020 Financial Reports
  - P&L, Balance Sheet
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Menchaca asks to see a delinquency report that reflects any change in the amount of taxes received by the SSA
  - b. Commissioner Porrez motions to approve, Menchaca seconds, all approve.

### **NEW BUSINESS**

- LVCC Executive Director Announcement
  - a. Blanca Soto announces her departure as Executive Director of the LVCC.
  - b. Commissioner Moreno asks to set a meeting between LVCC and SSA
  - c. Commissioners to come to next meeting ready with what the SSA needs to discuss with the Chamber in order to keep the SSA

### **OLD BUSINESS**

- Manuel Perez Jr. Memorial Plaza
  - Learning Landscape
    - a. Learning Landscape was installed but there are concerns about safety in the plaza with the homeless man, bathing in the fountain, day time drinking and loitering. Commissioner Duran would like the tables removed from the plaza. LVCC has an upcoming meeting with Alderperson Rodriguez. A meeting should be set between SSA, Ward office and Police to create a safety strategy at the plaza.
- Public Input
  - a. Xquina Groundbreaking event on 9/23/2020 at 11am

Meeting adjourned at 10:23am