SSA #25 Commission Meeting Minutes  
Tuesday, May 21, 2019  
Second Federal, A Division of Self-Help FCU (3960 W. 26th St., Conference Room)

9:00AM

- Welcome and Call Meeting to Order
  - Meeting called to order at 9:11am
- SSA #25 Commissioner Roll Call
  - Commissioners present: Jose Hernandez, Pascual Villarreal, Elena Duran & Francisco Menchaca
  - Commissioners absent: Mike Moreno Jr and Richard Juarez Sr.
  - Staff present: Kim Close & Blanca Soto
  - Public present: Gustavo Vidal (Vidal & Associates) and Augie Sallas (LV Community Council)
- Approval of Agenda
  - Commissioner Menchaca approves, Commissioner Duran seconds, all approved.
- Approval of SSA #25 March & April 2019 Meeting Minutes
  - Commissioner Menchaca approves, Commissioner Villarreal seconds, all approve.
- Approval of SSA #25 March & April 2019 Financial Reports
  - P&L, Balance Sheet & Reconciliation
  - Cash Flow & Expense Tracking Budget
  - Commissioner Menchaca approves, Commissioner Duran seconds, all approve.

NEW BUSINESS

- SSA #25 2018 Audit – ACTION ITEM
  - Commissioner Duran approves, Commissioner Villarreal seconds, all approve.
- SSA #25 Special Event Proposals – ACTION ITEM
  - Feria Del Mole
    - Tabled to June’s SSA #25 Commission Meeting
  - Villapalooza
    - Commissioner Menchaca motions to approve $5K, Commissioner Villarreal seconds, all approved.
  - LV, El Grito 5k
    - Commissioner Villarreal motion to approve $3k, Commissioner Menchaca seconds, all approve.
• McFarlane Douglass & Companies, Day of The Dead Decorations – ACTION ITEM
• Way Finder Pro App Presentation
  a. Tabled to June’s SSA #25 Commission Meeting
• Vacancy Tax Relief
  a. Define the storefront vacancy issue at 30% in Little Village
  b. Present fact sheet on Vacancy Tax Relief from BDLN

**OLD BUSINESS**
• SSA #25 Second Federal Account
  a. Commissioners were informed if they decided to open a Money Market account, there will be looking into having withdraw limitations (6 per month).
  b. Blanca Soto (LVCC ED) to follow up with SSA #25 Auditor on extra auditing fees on annual audit.
• Manuel Perez Jr. Memorial Plaza
  a. Cleaning with the Mission Continues and American Legion
  b. Programming through Activate grant June-Sept

• Public Input
  a. Augie Sallas address the ongoing issue with the 26th Street newspaper boxes and the LV Arch.
  b. Little Village Community Council hosted the City Key Card on Saturday, May 18th and generated over 250 new ID’s for the community.

Adjourn: 10:36am
 a. Commissioner Menchaca approves to adjourn the meeting, Duran seconds, all approved