



SSA #25 Commission Meeting Minutes

Tuesday, November 17, 2020

VIA ZOOM

<https://us02web.zoom.us/j/84038009684?pwd=TnBGU1g2TmpKUmpvRGJnZU9oOTVQZz09>

Meeting ID: 840 3800 9684

Passcode: 470805

Dial In # 312.626.6799

9:00AM

9:00AM

- Welcome and Call Meeting to Order
 - a. Meeting called to order at 9:24am

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.
- SSA #25 Commissioner Roll Call
 - a. SSA Commissioners present: Mike Moreno, Claudia Rodriguez, Francisco Menchaca, Richard Juarez Sr.
 - b. SSA Commissioners absent Jose Hernandez, Pascual Villarreal, Ric Porrez
 - c. LVCC Staff present: Kim Close, Blanca Soto, Marisa Alcantar
- Approval of Agenda
 - a. Commissioner Menchaca motions, Juarez seconds, all approve. Motion passes.
- Approval of SSA #25 October 20, 2020 Meeting Minutes
 - a. Commissioner Juarez motions, Rodriguez seconds, all approve. Motion passes.
- Approval of SSA #25 October 2020 Financial Reports
 - P&L, Balance Sheet
 - Cash Flow & Expense Tracking Budget
 - a. \$233,000 has been expensed out.
 - b. Commissioner Juarez motions, Rodriguez seconds, all approve. Motion passes.

NEW BUSINESS:

- Commissioner Elena Duran's Resignation Letter
- SSA #25 2021 Commission Meeting Schedule
 - a. Commissioner Juarez motions, Rodriguez seconds, all approve. Motion passes.
- SSA #25 Commissioner Renewal
 - Mike Moreno Jr.
 - Pascual Villareal
 - Richard Juarez Sr.
 - a. Reminder the paperwork is due as soon as possible with notarization.
 - b. Commissioner Moreno will follow up with Commissioner Hernandez to see if he will remain active in 2021.

- SSA #25 Budget Shift
 - a. Taking from wifi and public art to cover holiday decorations and audit fees.
 - b. Commissioner Juarez motions, Menchaca seconds, all approve. Motion passes.

OLD BUSINESS

- SSA #25 2019 Audit
 - a. Additional Audit fees were assessed by Vidal due to work done to resolve city audit questions.
- LVCC New Executive Director/SSA #25 Program Manager Update
 - a. The search committee is meeting but only informing the SSA commissioner after decisions have been made. Commissioner Rodriguez and Moreno are on the search committee. Commissioner Juarez volunteers to be on the committee. The press release for new Executive Director went out yesterday.
- Public Input
 - a. Commissioner Moreno spoke to Alderperson Rodriguez to address the restaurant situation in Little Village. Potential idea to create community outdoor dining area with tents. Start with 3 locations. Each tent could be themed.

Commissioner makes a motion to adjourn, Juarez seconds, all approve. Motion passes.

10:24am Adjourn