



## SSA #25 Commission Meeting Minutes

Tuesday, June 16, 2020

VIA ZOOM

<https://us02web.zoom.us/j/83883858915?pwd=cE9PK1IRRGFRbzUzazNhTTJ4R3B2QT09>

Meeting ID: 838 8385 8915

Password: 950648

Dial In # 312.626.6799

### 9:00AM

- Welcome and Call Meeting to Order
  - a. Meeting called to order at 9:08am
- SSA #25 Commissioner Roll Call
  - a. SSA25 Commissioners present: Pascual Villareal, Claudia Rodriguez, Elena Duran, Francisco Menchaca, Ric Porrez
  - b. Blanca welcomes Ric Porrez as a newly appointed SSA #25 Commissioner
  - c. SSA25 Commissioners absent: Mike Moreno Jr., Jose Hernandez, Richard Juarez Sr.
  - d. LVCC Staff present: Blanca Soto, Kim Close, Marisa Alcantar
- Approval of Agenda
  - a. Commissioner Porrez motions to approve, Commission Rodriguez seconds, all approve.
- Approval of SSA #25 May 2020 Meeting Minutes
  - a. Commissioner Duran motions to approve, Commission Porrez seconds, all approve.
- Approval of SSA #25 April and May 2020 Financial Reports
  - P&L, Balance Sheet
  - Cash Flow & Expense Tracking Budget
  - a. Commissioner Rodriguez motions to approve, Commissioner Porrez seconds, all approve.

### NEW BUSINESS

- SSA #25 2021 Budget Draft – ACTION ITEM
  - a. Commissioner Duran motions to approve, Commission Villareal seconds, all approve.
- McFarlene Douglass Holiday Decoration -ACTION ITEM
  - a. Commissioner Menchaca motions to approve, Commission Porrez seconds, all approve.
- Budget Shift – ACTION ITEM
  - a. Commissioner Menchaca motions to approve the \$9,700 budget shift, Commission Porrez seconds, all approve.
- Cleanslate May 2020 Operations Report
  - a. Commissioners reviewed Cleanslate's Operations Report
- Epifanio Studios Mural Proposal – Tabled to next meeting

### **OLD BUSINESS**

- SSA #25 Powerwash Machine
  - a. Being stored by Beyond the Ball, Rob Castaneda
  
- Manuel Perez Jr. Memorial Plaza Reporting
  - a. Mural RFP Extension
  - b. The plaza does have light at night
  
- Public Input
  - a. Newspaper boxes must be disposed.
  
- Meeting adjourned at 10:10am
  - a. Commissioner Duran motions to approve, Commission Menchaca seconds, all approve.