SSA #25 Commission Meeting Minutes
Tuesday, June 16, 2020
VIA ZOOM
https://us02web.zoom.us/j/83883858915?pwd=cE9PK1lRRGFRbzUzazNhTTJ4R3B2QT09
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
  o P&L, Balance Sheet
  o 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.