SSA #25 Commission Meeting Minutes
Tuesday, December 15, 2020
VIA ZOOM
https://us02web.zoom.us/j/82705350560?pwd=OTHMTnllc2tyc2RvSFBRs2NXc3Yzd09
Dial in # 312.626.6799
Meeting ID: 837 760 56010
Password: 614946

9:00AM

- Welcome and Call Meeting to Order
  a. Meeting called to order at 9:07am

- SSA #25 Commissioner Roll Call
  a. SSA25 Commissioners on the call: Richard Juarez, Ric Porrez, Claudia Rodriguez, Pascual Villareal
  b. SSA25 Commissioners absent: Jose Hernandez, Mike Moreno Jr, Francisco Menchaca
  c. LVCC staff on the call: Blanca Soto, Kim Close and Marisa Alcantar

- Approval of Agenda
  a. Commissioner Juarez motions to approve, Commissioner Villareal seconds, all approve.

- Approval of SSA #25 November 2020 Meeting Minutes
  a. Commissioner Juarez motions to approve, Commissioner Villareal seconds, all approve.

- Approval of SSA #25 November 2020 Financial Reports
  o P&L, Balance Sheet
  o Cash Flow & Expense Tracking Budget
  a. Commissioner Juarez motions approve, Commissioner Porrez seconds, all approve.

NEW BUSINESS

- SSA #25 Budget shift – ACTION ITEM
  a. $500 from 6.11 Subscription dues to 3.01 Garbage Recycling
  b. Commissioner Porrez motions to approve, Commissioner Juarez seconds, all approve.
OLD BUSINESS

- SSA #25 Commissioner Renewal
  a. Mike Moreno Jr. pending
  b. Richard Juarez Sr. pending
  c. Pascual Villarreal pending

- LVCC New Executive Director/SSA Program Manager Update from LVCC Board President Manny Martinez
  a. LVCC Selection committee has interview 4 candidates, they are doing a second round of interview this week.
  b. ED announcement by Friday
  c. LVCF received $655k to finish Phase 1 of Xquina
  d. Proposed community wide litter campaign for 2021

Additional items:
  a. CPD removed graffiti on 26th street.
  b. Toy Drive/Posada at Plaza on Thursday 3-6. We are accepting toys until Wednesday.
  c. Elena Duran’s husband passed away due to Covid.
  d. We will resume the Manuel Perez Plaza Mural RFP in January

- Public Input
  a. No public input

Adjourn 9:31am

  a. Commissioner Porrez makes a motion to adjourn, Commissioner Villareal seconds, all approve.