



SSA #25 Commission Meeting Minutes

Tuesday, December 15, 2020

VIA ZOOM

<https://us02web.zoom.us/j/82705350560?pwd=OThMTnllc2tyc2RvSFBRs2NXc3Yzdz09>

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
 - P&L, Balance Sheet
 - 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
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- Public Input
 - a. No public input

Adjourn 9:31am

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