SSA #25 Commission Meeting Minutes
Tuesday, January 21, 2020
LV Chamber Office (3610 W 26th Street, 2nd Floor)

- Welcome and Call Meeting to Order
  a. Meeting called to order at 9:10am
- SSA #25 Commissioner Roll Call
  a. Commissioners in attendance: Claudia Rodriguez, Elena Duran, Jose Hernandez, Richard Juarez, Mike Moreno Jr.
  b. Staff in attendance: Kim Close, Blanca Soto and Marisa Alcantar
  c. Public: Alfonso Seiva
- Approval of Agenda
  a. Commissioner Juarez motions to approve the agenda, Commissioner Duran seconds, all approve.
- Approval of SSA #25 December 2019 Meeting Minutes
  a. Commissioner Rodriguez motions to approve Dec 2019 Minutes, Commissioner Hernandez seconds, all approve.
- Approval of SSA #25 December 2019 Financial Reports
  a. Commissioner Rodriguez motions to approve Dec 2019 Financial Reports, Commissioner Juarez seconds, all approve.

NEW BUSINESS
- SSA #25 2019 Budget Shift – ACTION ITEM
  a. Commissioner Juarez motions to approve Budget shift, Commissioner Rodriguez seconds, all approve.
- SSA #25 Sidewalk Cleaning Proposals
  a. Commissioner Rodriguez motions to approve CleanSlate proposal for 3 days cleaning with weed spraying, Commissioner Duran seconds, all approve
- 2020 Brightview Landscaping Contract Extension
  a. Commissioner Rodriguez motions to approve Brightview 2020 Contract Extension, Commissioner Hernandez seconds, all approve.
OLD BUSINESS

• SSA #25 2020 Commission Meeting Schedule – ACTION ITEM
  a. Commissioner Juarez motions to approve SSA25 2020 Commissioner Schedule, Commissioner Rodriguez seconds, all approve.

• Manuel Perez Jr. Memorial Plaza
  a. Latent Design is writing a grant for programming in the plaza

• Corridor Revitalization Initiative
  a. February 11 at 5pm, must register online!

• Newspaper Boxes
  a. Research if there is an ordinance to fine residents for putting bags of trash in public way trashcans
  b. Get an intern to take an inventory of the stock of unused newspaper boxes on 26th st.

• Guest: Alfonso Seiva, Federacion De Clubes Morelenses
  a. Discussed idea for mural corridor

• Public Input: None

Adjourn: 10:22am