



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