

**Commission Meeting**  
**SSA #39 Brighton Park/Archer Heights**  
Back of the Yard Neighborhood Council  
1823 W 47<sup>th</sup> St. 2<sup>nd</sup> FL. Conference room  
November 14<sup>th</sup> 2019

Present

- |   |   |
|---|---|
| -Jose Barrera, SSA 39 Commission Chairman | -Edgar Cabezas, SSA 39 Program Manager    |
| -Diane Carli, Vice-Chairwoman             | -Craig Chico, BYNC President              |
| -Freddy Rodriguez, SSA 39 Commissioner    | -Edwin Garcia, Finance Director           |
| -Victor Vasquez, SSA 39 Commissioner.     | -Jim Gonska, Director/ Community Services |
| -Dr. Genaro Romo, SSA 39 Commissioner     |   |
| -Victor Mauricio, SSA 39 Commissioner     |   |
| -Miguel Torres, SSA 39 Commissioner       |   |

Absent

- Diane Carli, SSA 39 Commissioner
- Freddy Rodriguez, SSA 39 Commissioner

Minutes

Program Manager Edgar Cabezas: Establish Quorum 9:15am

Director Craig Chico: Calls to order emergency session for Covid-19 related relief efforts.

Chairman Jose Barrera: Motions to approve previous meeting minutes for 5/5/20

Commissioner Miguel Torres: 2nds the motion.

Commissioner Dr. Romo: Reaffirms.

Program Manager Edgar Cabezas: Proposes a motion to reallocate funds for Covid-19 Emergency Relief Effort

\$2000 Dollar Grant Program proposed for Covid-19 Relief as suggested by Department of Planning and Development reallocated into line item 1.02 under special events Customer Attraction.

The Idea is to distribute funding so that business can continue to operate in the SSA amidst undefined closures and severally reduced operations.

Commissioner Dr. Romo: Motions for committeemen voter approval.

Commissioner Miguel Torres: Seconds the Motions

Unanimous approval for \$2000 emergency grant relief program passes.

Chairman Jose Barrera: Motions for a vote

Director Craig Chico: Suggests Reallocation be derived from line items 2.03 60k & from 5.01 20k

Chairman Jose Barrera: Motions for a vote

Commissioner Dr. Romo: 2nds the Motion

Unanimous approval for \$2000 emergency grant relief program passes.

Commissioner Victor Mauricio: Motions to end the Meeting

Commissioner Dr. Romo: 2nds the motions and adjourns the emergency session.

