



SSA #59 Meeting

June 19, 2013

Present: Jim Janas, Sergio Leon, Cristobal Azpilcueta, Daniel Azpilcueta, Davia Kamberos, Nick Kollias, Roberto Navarro, Monica E. Clodius, Elizabeth Martinez

Called to Order: Sergio Leon

Special Guest Speaker: Nick introduced guest speaker 16th Ward superintendent Nathan Wilson. Mr. Wilson, along with alderman, will help get garbage cans on 59th street and have pick up service. Mr. Wilson gets back with updates regarding logistics at the next SSA #59 meeting.

Approval March 16, 2013 Minutes and Financials: Motioned by Davia Kamberos and seconded by Jim Janas Motion passes unanimously.

Financial Update: Cristobal, Daniel, Jim and Davia vote for financials to remain until Nathan Wilson comes back with details of garbage cans for 59th street.

Security: Nick Kollias report signs are being delivered to indicate security cameras present in storefronts. Contractor Vintech has 25 location appointments and has completed 12. Contractor PHD had 20 location appointments all completed.

Additional Updates: Nick Kollias reports Facade applications are at a standstill due to applicants not satisfying stipulations. Nick passed out Bylaws to have everyone review by next meeting and remind everyone elections will be held same time.

Adjournment: by Sergio Leon.



GREATER SOUTHWEST
DEVELOPMENT CORPORATION

59th Street Special Service Area
SSA Meeting
July 1st 2013

Present: Jim Janas, Cristóbal Azpilcueta, Daiva Kamberos, Daniel Azpilcueta

Called to Order: Motioned by Cristóbal Azpilcueta and seconded by Daiva Kamberos at 8:10am. Motion passes unanimously.

Elections: Moved to Tuesday, July 9th at 8:00 am.

Trash Program Update: Presented by Nick Kollias. Mr. Wilson is willing to service the trashcans between Western and California if the SSA buys the receptacles. Testing effectiveness of the program in this area before considering outsourcing the trashcan servicing for the rest of the SSA is suggested.

Façade and Awning Rebate Update: Façade and awning application by Samba Investments, LLC is presented by Nick Kollias. Jim Janas motions to approve application. Cristóbal Azpilcueta seconds the motion. Motion passes unanimously. Jim Janas motions to put a two rebates per year cap on the façade and awning rebate program for multi-unit buildings. The motion is seconded by Cristóbal Azpilcueta. The motion passes unanimously.

Financial Update: Presented by Nick Kollias. 2014 budget needs to be approved for submission to the City before July 29th, 2013. Further discussion of the budget will occur on July 9th after elections.

Security Camera Program Update: Nick Kollias presented an update on the status of the security camera program. Cristóbal Azpilcueta motions to give remaining program money to PhD Electronics for a contract to continue the program. Jim Janas seconds the motion. Motion passes unanimously. Question on whether to allow business owners that are part of multi-unit buildings whose property owners have already taken advantage of the program to install additional cameras inside is to be decided on at the end of the year.

Adjournment: Motioned by Jim Janas and seconded by Cristóbal Azpilcueta at 10:37. Motion passes unanimously.



GREATER SOUTHWEST
DEVELOPMENT CORPORATION

59th Street Special Service Area
SSA Meeting
July 9th 2013

Present: Jim Janas, Cristóbal Azpilcueta, Daiva Kamberos, Daniel Azpilcueta, Jose Garcia, Sergio Leon

Called to Order: Motioned by Daiva Kamberos and seconded by Jim Janas at 8:10am. Motion passes unanimously.

Elections: Daiva Kamberos is voted in as Chairman. Sergio Leon is voted in as Vice-Chairman. Jose Garcia is voted in as Secretary. Cristóbal Azpilcueta is voted in as Treasurer.

2014 Workplan: Introduced by Nick Kollias. The need to subtract \$9,519 from current plan is discussed. Jim Janas motions to move \$5,000 from façade to landscaping. Motion seconded by Sergio Leon. The finalized plan is to be approved at the monthly meeting.

Adjournment: Motioned by Jim Janas and seconded by Jose Garcia at 10:12. Motion passes unanimously.



GREATER SOUTHWEST
DEVELOPMENT CORPORATION

59th Street Special Service Area
SSA Meeting
August 20th, 2013

Present: Sergio Leon, Jim Janas, Nick Kollias, Daiva Kamberos, Rob Navarro, Rita Ortiz, Monica Clodius

Called to Order: Motioned by Daiva Kamberos and seconded by Sergio Leon at 9:15am.
Motion passed unanimously.

Approval of July 2013 Financials: Postponed until next meeting.

Approval of July 17th Minutes: Daiva Kamberos motioned to approve the July 17th minutes.
Motion seconded by Sergio Leon. Motion passed unanimously

Security Program Update: Rob Navarro presented the update. The program has begun its second phase. There are two unclaimed camera installations still available to business owners. Daiva Camberos requested a police representative to be present at the next SSA 59 meeting to discuss area crime issues and how the cameras may be used most effectively in cooperation with the police. Nick Kollias suggested inviting the 8th District Commander as a representative. Sergio Leon requested an update on community monitoring through small business owner cameras. Nick Kollias had no update from the city attorneys on the legalities of the program, but will follow up on the issue with Gint Cепенas, a private attorney.

Graffiti Removal Program: Sergio Leon suggested giving a large contract of multiple sites to a single contractor for a lower price. He suggested a newer contractor in the area as he will be cheaper. Nick Kollias suggested testing the new contractor's work on Daiva Kambero's property, and if Daiva Kamberos approves the contractor's work to then offer a low price contract for the top 50 graffiti sites for removal. Nick Kollias and Sergio Leon will go through the record of graffiti sites and choose those top 50 sites.

Fence Painting Event: Sergio Leon suggested giving away paint to business owners to paint rusted fences, a common issue in SSA 59. Jim Janas suggested selling the paint for a low price so that business owners feel responsibility for using the paint. Sergio Leon suggested instead making it a special day and only providing business owners with free paint if they have labor ready to paint that day. Nick Kollias suggested making it into more of a community event where other SSA 59 programs can be advertised to the community. Sergio Leon offered to assemble a list of necessary supplies and interested business owners. He also offered to discuss location

with two local restaurant owners, La Serena and Los Cinco Estrellas

Façade Program Update: Presented by Rob Navarro. 12 façade applications were filled but only 2 provided quotes. Jim Janas motioned to approve the Kamberos application and Sergio Leon seconded the motion. The motion passed unanimously. Jim Janas motioned to approve the Gomez application pending the submission of 2 more comparable quotes. Sergio Leon seconded the motion.

Awning Program Update: Presented by Rob Navarro. Due to back-log in city permit approval, few awning rebates have been approved. Sergio Leon suggested for business owners to sign a waiver to put up the awning before final approval of the permit by the city. Contractors require the signing of such a waiver and will often provide them.

Other Business: The instillation of garbage cans along 59th Street will be left for May 2014. Until then discussion on how to have the whole area rather than just from Western to California serviced should take place.

Upcoming Meetings: The next SSA 59 meeting will take place on September 18th at 9:00 am at 2601 W 63rd Street.

Adjournment: Motioned by Daiva Kamberos at 10:40 and seconded by Jim Janas. Motion passed unanimously.

Items on Reserve:

- July 2013 financials will be put up for approval next SSA meeting.
- Technical and legal feasibility of mass monitoring program will be discussed at the next meeting.
- Fence Painting logistics, volunteers, and participants will be finalized by next meeting.
- New program ideas to be tested with a new survey have been postponed to a later date.
- Garbage can installation and servicing will be left until next year and implemented in May.
- SSA 59 banners will be left for next year.



GREATER SOUTHWEST
DEVELOPMENT CORPORATION

59th Street Special Service Area
SSA Meeting
September 18th, 2013

Present: Daiva Kamberos, Sergio Leon, Monica Clodius, Rita Ortiz, Tina Jones, Dave McNaughton, Michael Chiocca, Sandra Tozser, Jim Janas, Elizabeth Campbell, Alba Carillo, David Azpilcueta

Absent Members: Cristóbal Azpilcueta, Jose Garcia

Called to Order: Motioned by Daiva Kamberos and seconded by Jim Janas at 9:06am. Motion passed unanimously

Special Guest: 8th Police District Commander David McNaughton first discussed what the 8th District Police Department was doing to combat crime then when on to discuss how SSA 59 and the police district can work together, and ended with two examples of how cameras in local businesses were already helping catch wrongdoers. The discussion ended with questions from the commissioners. Michael Chiocca responded saying that the police would prefer more analog cameras compared to fewer HD cameras. David McNaughton also pointed out several ways individuals could become more involved with their local police district. He pointed out monthly CAPS Beat meetings whose location and time can be found by calling 311. He also suggested going to quarterly DAC meetings, the next one being on September 26 at 7:00 pm. David McNaughton ended his presentation by stating his wish to have a representative of the 8th District Police Department present at following SSA 59 meetings.

Approval of August 2013 Financials & Minutes: Sergio Leon motioned to approve the August 20th minutes. Motion seconded by Jim Janas.

Façade Program Update: Presented by Rob Navarro. 2 façade rebate applications were filled out for review, one by Alba Carillo with two quotes and one by Emilio Lopez with one quote. Sergio Leon motioned to approve the Alba Carillo application pending the submission of a third estimate. The motion was seconded by Jim Janas. The Emilio Lopez application will not be reviewed until further quotes are submitted.

Graffiti Removal Program: The contractor previously discussed backed away from the agreement. Sergio Leon says he will present another possible contractor by the next meeting.

The use of graffiti removal funds will be reviewed at the next meeting as well.

Security Program Update: Centralizing DVR feeds in one location for 24-hour access is discussed. Possibly contracting a consultant to put together the system is discussed. Three quotes from different consultants need to be brought together for discussion at the next meeting. Sergio Leon offers his business as a possible location for the centralized feed. Elizabeth Campbell suggests her own residence at 59th and Albany.

Paint Supplies & BBQ Event Update: The flyers are presented by Nick Kollias. Money will need to be moved from another category towards the supplies category to pay for the paint.

Other Business: Nick Kollias presented the action taken by the commissioners towards the issue of signs being hanged on city light poles. Letters and calls were made to the transgressors to inform them of possible fees they might face from the city. The calls were met with positive feedback. The effectiveness of the letters will be followed closely.

Upcoming Meetings: The next SSA 59 meeting will take place on November 20th at 9:00 am at 2601 W 63rd Street.

Adjournment: Motioned by Sergio Leon at 10:55 and seconded by Jim Janas.

Items on Reserve:

- July 2013 financials will be put up for approval next SSA meeting.
- 3 quotes needed from consultants for the centralization of SSA 59 cameras for next meeting.
- Money will need to be moved into the supplies category to pay for the paint for the upcoming event.
- Graffiti removal program funding will be reviewed at the next meeting, and a possible new contractor will be discussed.
- New program ideas to be tested with a new survey have been postponed to a later date.
- Garbage can installation and servicing will be left until next year and implemented in May.
- SSA 59 banners will be left for next year.



SSA #59 Meeting

October 16, 2013

Present: Jim Janas, Cristobal Azpilcueta, Daniel Azpilcueta, Davia Kamberos, Nick Kollias, Roberto Navarro, Elizabeth Martinez, Jose Garcia, Rita Ortiz, Julio Gomez

Called to Order: Davia Kamberos

Approved September 18, 2013 Minutes and Financials: Motioned by Davia Kamberos and seconded by Jose Garcia Motion passes unanimously.

Financial Update: Using easy to read graph Nick indicated categories budgeted and how much has been spent was on pace and money remaining, based on the graph was \$66,709. A proposed action plan: **1.** flier the SSA #59, **2.** deadline November 20, 2013, **3.** approve out of 2013 budget rebates for work done, **4.** approve new applications, **5.** consider other programs.

Facade Update: Approve application for Magic Auto Glass amount was \$5,000. Jose Garcia wants to review application guidelines for 2014. Due date for all applications should be in by November 20, 2013.

Graffiti enhancement program update: Nick Kollias report \$5000 remain for acid/graffiti etching removal to begin. Four thousand six hundred have been spent for paint distribution to business owners to paint over any graffiti.

Security: Jose Garcia motion to use, out of the six thousand dollars remaining, three thousand dollars be used for video camera installations and one thousand five hundred dollars used for service work orders/special assignments to existing installation issues. Jim Janas second the motion. PHD Electronics will do work.

Paint supplies and BBQ event update: Nick reports four thousand six hundred dollars was used to purchase paint for property owners to use for self-removal of graffiti. Jose and Jim propose to follow up with all that received paint to verify paint was used and if any is left over.

Other Business: Nick thanked the commissioners for staying on the mission consistently for SSA#59 in 2013. Nick looks forward to 2014 SSA#59 with fully customized programs.

Adjournment: Jose Garcia motion to adjourn meeting and seconded by Davia Kamberos.

Items on reserve:

- Garbage can removal
- Request to have Mr Nate Wilson at a following meeting



SSA #59 Meeting

November 20th, 2013

Present: Jim Janas, Cristobal Azpilcueta, Daiva Kamberos, Nick Kollias, Roberto Navarro, Elizabeth Martinez, Jose Garcia, Rita Ortiz, Julio Gomez

Called to Order: Daiva Kamberos

Approved October 16, 2013 Minutes and Financials: Motioned by Davia Kamberos and seconded by Jose Garcia Motion passes unanimously.

Financial Update: Using easy to read graphs, Nick indicated categories budgeted and how much has been spent for each category.

Facade Update: Magic Auto Glass decided to move forward with their façade enhancement possibly in 2014

Graffiti enhancement program update: Nick Kollias report \$5000 remain for acid/graffiti etching removal to begin. Four thousand six hundred have been spent for paint distribution to business owners to paint over any graffiti.

Other Business: Nick proposed to host the next SSA meeting (December 11th at 10:00am) at a local restaurant. The board agreed and Jose Garcia stated that he will coordinate the logistics with a local restaurant.

Adjournment: Jose Garcia motion to adjourn meeting and seconded by Daiva Kamberos.



SSA #59 Minutes

Wednesday, December 11, 2013

Present: Jose Garcia, Rita Ortiz, Julio Gomez, Jim Janas, Tina James, Elizabeth Martinez, Nick Kollias, Rob Navarro, Jose Navarette.

Absent: Davia Kamberos, Cristobal Azpilcueta, Daniel Azpilcueta.

December Holiday Breakfast at Taqueria Maravatio restaurant 2618 W. 59th Street. Board decided to meet again in January.