

Chinatown SSA#73

April 24th, 2018

Commissioner Meeting Minutes

Attendance: Matthew Chiu, Helen Lee, Steven Lin, Paul Poy, Darryl Tom, Bernie Wong
Absent: Stephen Moy
Also present: Vanessa Lambert, Simon Leong, Jennifer Lee

The meeting was called to order at 6:35 p.m. by common assent of those present

1. Introductions

- Paul Poy stated the purpose of meeting
- City representative/liaison Oneida Pate talked about SSA Commissioner responsibilities and the SSA purpose/mission.. She also advised that Jennifer Lee's commissioner application was still being processed.
- 6 attending commissioners and 2 service provider representatives introduced themselves

2. SSA #73 Bylaws

Darryl Tom moved to approve the bylaws presented by Paul Poy, and Bernie Wong seconded. The motion was passed by unanimous vote.

3. Election of officers

The following slate of officers was nominated and approved by unanimous vote:

Chairman — Paul Poy
Vice-Chairman — Matthew Chiu
Secretary— election deferred
Treasurer — election deferred

4. Website

Name: chinatownssa73.org
Schedule of meetings and minute would be available on website

5. Next meeting : Wednesday, May 23rd, 2018

6. Other business

Darryl Tom moved to authorize the Chinatown Chamber of Commerce to submit a request for proposals (RFP) for the installation of 5-10 garbage cans within the SSA district and

another RFP for regular garbage collection (2-3 times a week). Bernie Wong seconded, and the motion passed by unanimous vote.

The commissioners briefly discussed procedures for budget approval

7. Public comments
Tony Shu

The meeting was adjourned at 8:20 p.m. by unanimous consent.