

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
July 17, 2017**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, RON BERNHEIM and RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR, NICK MONTANO and STEVEN MURO

Next meeting: August 21, 2017 11:30am

A. CALL TO ORDER

Called to order by JULIE LEWIS at 11:44 am

B. Board Agenda:

1. PUBLIC STAKEHOLDER FORUM & COMMENT

NONE

2. PRESIDENT'S REPORT-JULIE LEWIS

a. Approval of minutes from June 19, 2017 meeting- RON BERNHEIM moves to approve, RON SCHULKIN 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE-RON SCHULKIN

a. RON SCHULKIN –Bank statement available. Requested quickbook report for taxes and will contact Auditor.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

a. MARIAN GORMAN moves to approve letter to Councilman Englander regarding issues with homeless/transient problem on the corridor, RON BERNHEIM 2nd/unanimous (PASS) President JULIE LEWIS signed.

5. OLD BUSINESS:

6. NEW BUSINESS:

JULIE LEWIS-motion to adjourn @ 12:04 PM, MARIAN GORMAN 2nd (PASS).