



CHATSWORTH BUSINESS IMPROVEMENT DISTRICT INC.

www.chatsworthBID.com

Phone: (818) 341-2428

Chatsworth California

Agendas are posted on the front door of the Chatsworth/Porter Ranch Chamber of Commerce Office and the BID's website.

BID Board and DIG Committee Joint Meeting

January 23, 2017

11:30 a.m. – 1:00 p.m.

**The BID Board and DIG Committee will meet at the
Chatsworth Train Depot, 10038 Old Depot Plaza Road, Chatsworth
(Community Room)**

- A. Public Stakeholder Forum & Comment (11:30 am-12 pm)
- B. Board Agenda: 12pm-1pm
 - 1. Approval of last meeting minutes
 - 2. President's Report-Ron Schulkin
 - 3. Financial Report Update-Julie Lewis
 - a. Update on collections process for un-paid stakeholder fees 2014-2015.
 - b. Start Collection Process for un-paid stakeholder fees 2015-2016
 - 4. DIG-Committee-
 - a. Art Utility Boxes
 - b. Tree Wells
 - c. Relocation of Trash Receptacle from 21000 Devonshire due to complaints.
 - 5. Elections:
 - a. Notices
 - b. Cost of mailing
 - c. Due Dates for mailing and responses.
 - d. Election Year and Director's Term of office
 - 6. Old Business:
 - a. Art Project (DIG)
 - b. Trash Pickup Update
 - c. Vet Project-Nick Montano
 - d. BID Benches/Trash Can Graffiti
 - e. Reports from Security Service
 - f. Board positions and job descriptions (Board Obligations Committee)
 - 7. New Business
 - a. Website update-Marian Gorman

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Ron Schulkin

CPA

President

Shekhar Chikhalikar

Chatsworth Law Office

Vice President

Marian Gorman

**By The People Document
Preparation Center**

Secretary

Julie Lewis

Real Tandem, LLC

Treasurer

Ronald Bernheim

**Investment Advisor
Representative, NPC**

Nick Montano

Los Toros

Steven Muro

Fusion Marketing

Acting President/CEO

Chatsworth Chamber