

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
June 19, 2017**

Board Members

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

Absent: SHEKHAR CHIKHALIKAR and STEVEN MURO

Next meeting: July 17, 2017 11:30am

A. CALL TO ORDER

Called to order by JULIE LEWIS at 11:37 am

B. Board Agenda:

1. PUBLIC STAKEHOLDER FORUM & COMMENT

NICK MONTANO-stakeholder, CNC liaison for homeless, Kiwanis member. Talked about the rising concern of public health and safety on the corridor. Asking for our board to write a letter to Councilman Englander asking for his help in the situation.

2. PRESIDENT'S REPORT-JULIE LEWIS

a. Approval of minutes from June 19, 2017 meeting- NICK MONTANO moves to approve, MARIAN GORMAN 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE-RON SCHULKIN

a. RON SCHULKIN –No bank statements available. Requested quickbook reports and bank statements to be available for all meetings forward.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. There are 21 trash receptacles on the corridor. 8 lids, 4 liners and 21 cables need replacing. Costs were provided to the board. NICK MONTANO would check on a local resource for a quote.
- b. 11:11 art box project. All locations have been documented and contract has gone out to 11:11 to get the project started.
- c. Still waiting for the final 2016-2017 assessment balance amount from the City for us to invoice for it.

5. OLD BUSINESS:

a. Discussion regarding sponsorship of Kiwanis flag installation VS. paying Kiwanis to install our flag installation. NICK MONTANO-as a Kiwanis representative, explained the flag installation is a sponsorship program through the Kiwanis, with a \$1450.00 yearly fee. NICK MONTANO-moves to pay \$1450.00 per year to the Kiwanis as a sponsorship of their flag installation program. RON BERNHEIM-2nd (4 yes-1 abstain) PASS.

6. NEW BUSINESS:

- a. DIG Committee-Paradise Nursery completed the tree well cleanup on April 28th. The tree wells look like they could use another clean up and include sidewalk areas. It was discussed to fill in the empty tree wells with concrete or planting low-maintenance drought-hardy plants. NICK MONTANO-moves to get quote for wells and sidewalk clean up from Paradise Nursery. MARIAN GORMAN 2nd/unanimous (PASS)
- b. Security Committee-Neighborhood Watch/Security Event for Stakeholders. Scheduled for June 21st at 6:30-8:30. Talked about refreshments and snacks.

JULIE LEWIS-motion to adjourn @ 12:50 PM, MARIAN GORMAN 2nd (PASS).