

CHATSWORTH BUSINESS IMPROVEMENT MEETING

ANNUAL STAKEHOLDER MEETING

December 21, 2022, 9:30 a.m.

MINUTES

ATTENDANCE: All Board members were in attendance

APPROVAL OF MINUTES Julie, 2nd Martina 2nd approval of minutes

APPROVAL OF AGENDA Julie Moved – Nic 2nd

ADMINISTRATOR'S REPORT

- a. New Administrator – R. Grace Rodriguez
- b. Election Results for 2023 Board
- c. Status of old Bid still pending.

TREASURY REPORT

- a. Julie Lewis reported that we have \$12,804 in the account and another \$11K coming in. **OLD**

BUSINESS

- a. BID Status
- b. Plaques – Re new Artwork. 30 plaques total, 10 land acknowledged, and 10 settler, and 10 modern.
- c. Security Services for Corridor we paying \$4000 a month and at 6th month if we have enough money he gets bonus of 1000 more per month he served. Nick Moved, Julie 2nd. Approved.

NEW BUSINESS

- a. Nick: Child at parade was run over, LAPD and others brought her toys.
- b. Don Larson was injured – Donkey was spooked and he didn't let go of lead and cracked his head open but he seems to be doing well.
- c. Approve VCC contract 100 a week to do garbage pickup. Nick moved, Julie 2nd d. MARTINA: Office building on Devonshire does not have places to lease, but banner advertising office space is still up, Owner should have the banner removed. . She needs to call 311 to get the banner taken down.
- e. LAURA – Critter project. RGR will work on budget to make room to fund the critters and the advertising.
- f. Nic says we should get Tablecloth for BID so when we do sponsorships.
- g. MARTINA: How do we know when new business comes to bid and can we do something more fun to welcome them to the corridor. We should give them a gift basket with all bid participants. Let's

make welcome baskets RGR will put it in the newsletter for 1st quarter.
MOVE TO ADJOURN – NICK, JULI 2nd

Nicolas Montañó

Secretary