

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
JUNE 18, 2018**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, RENAY RODRIGUEZ, STEVEN MURO,
NICK MONTANO, RON BERNHEIM and RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR

Next meeting: July 16, 2018 11:30am

A. CALL TO ORDER

Called to order by NICK MONTANO at 11:40 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

NONE

2. President's Report- NICK MONTANO

- a. Approval of minutes from March 2018 meeting- JULIE LEWIS moves to approve,
RON S 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

- a. May balance \$82,667.17/Deposit \$125,323.36

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. CPA Review finalized there was an error of \$85,000.00 due to bookkeeping
errors in QuickBooks from previous administration.
b. Communicating with Rita at the City regarding the new contract.

5. OLD BUSINESS:

- a. ART BOX PROJECT: discussion regarding boxes. JULIE LEWIS sent 11:11
request for update. She will continue this every week until project is up and
running.
b. Clean Streets Project: Hydrants painted, benches cleaned, tree wells cleaned.
c. Homeless issues discussed.

NEW BUSINESS:

Marketing/Advertising:

- a. Discussion on EZ UP and other give a-ways. RENAY RODRIGUEZ moves to get
pricing on those items. RON SCHULKIN 2nd/4infavor-2against.
b. Discussion regarding "Green" ideas for our corridor. Bike rentals for
transportation around the corridor from the train station. RENAY RODRIGUEZ
will research.

RON SCHULKIN moves to adjourn @ 12:36 PM, RON BERNHEIM 2nd (PASS).