



## **CHATSWORTH BUSINESS IMPROVEMENT DISTRICT INC.**

21722 Devonshire Street  
Chatsworth, California 91311  
[www.chatsworthBID.com](http://www.chatsworthBID.com)

Phone: (818) 678-4969  
Admin@ChatsworthBID.com

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

### **BID Board Meeting**

**February 13, 2017**

**11:30 a.m. – 1:00 p.m.**

**The BID Board 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
    - a. Update on Contract with City.
    - b. Election Year and Director's Term of office
  - 3. Financial Report Update-Julie Lewis
  - 4. DIG-Committee-
    - a. Relocation of Trash Receptacle from 21000 Devonshire due to complaints.-Nick Montano
  - 5. Administrator's Report-Marian Gorman:
    - a. Notice to City to collect delinquent BID Assessment. Courtesy copies of request to delinquent BID Stakeholders.
    - b. Website update
    - c. Advertising with Chatsworth Chamber.
    - d. 3<sup>rd</sup> Quarter Newsletter and Notice of Administrator's information change to all Stakeholders.
  - 6. Security-
    - a. Increase in security hours due to the volume of vandalism in the West End the last few months.
  - 7. Old Business:
    - a. Art Project (DIG)
  - 8. New Business:
    - a. Board Meeting time change requested.
    - b. Approval of website improvements before it goes live.

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.*

**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**