

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
August 21, 2017**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, RON BERNHEIM, RON SCHULKIN
SHEKHAR CHIKHALIKAR, NICK MONTANO and STEVEN MURO

Absent: None

Next meeting: September 18, 2017 11:36am

A. CALL TO ORDER

Called to order by JULIE LEWIS at 11:44 am

B. Board Agenda:

1. PUBLIC STAKEHOLDER FORUM & COMMENT

NONE

2. PRESIDENT'S REPORT-JULIE LEWIS

- a. Approval of minutes from August 21, 2017 meeting- NICK MONTANO moves to approve, RON SCHULKIN 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE-RON SCHULKIN

- a. RON SCHULKIN –will contact Auditor.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. MARIAN GORMAN-to send email to President of CNC informing of the approval panel for our project with 11:11.
- b. Email Nick Montano the sign in sheet from the safety on Devonshire meeting

5. MARKETING-NICK MONTANO

- a. **Nick** talks about advertising with local events.
- b. NICK MONTANO moves to purchase event canopy and accessories (not to exceed \$1500.00)
SHEKHAR CHIKHALIKAR 2nd – 3 obtain-first vote/more discussion and re-vote, (ALL PASS)
- c. Discussion regarding the B.I.D. offering “first 50 businesses on the Corridor receives 50% off” for the Holiday parade entry. B.I.D. to pay for ½ of their entry fee for the holiday parade/table space.

6. OLD BUSINESS:

- a. **Nick Montano** requests a copy of the letter to Councilman Englander regarding the homeless/transient issues on the corridor.
- b. **Nick Montano** talks about Trash Can repairs. MARIAN GORMAN moves to purchase all can repairs, if local price matches or is less than advertised on line. If not we go with the online website for the products needed. JULIE LEWIS 2nd (ALL PASS).

7. NEW BUSINESS:

- a. **Nick Montano** talks about Security Cameras on the corridor (email from stakeholder-Erik Pampalone (Naya Spa).

SHEKHAR CHIKHALIKAR -motion to adjourn @ 12:36 PM, STEVEN MURO 2nd (ALL PASS).