

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
September 24, 2018**

Board Members

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

Absent: SHEKHAR CHIKHALIKAR and JULIE LEWIS

Next meeting: October 15, 2018 11:30am

A. CALL TO ORDER

Called to order by NICK MONTANO at 11:41 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

- a. Marian Gorman to step down from board. Business closing and no longer a stakeholder as of October 1, 2018

2. President's Report- NICK MONTANO

- a. Approval of minutes from August 2018 meeting- RENAY moves to approve, RON BERNHEIM 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

- a. June balance \$95,043.25 in the One West Account.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. City has requested a map pointing out all our trash receptacles on the corridor, who maintains them, who have we contracted to service them....
- b. City has received a letter from a stakeholder requesting that his yearly fee be lowered. Marian will go over the stakeholder list and confirm the values of the assessment for each one based on the methodology categories.

5. OLD BUSINESS:

- a. NONE

NEW BUSINESS:

- a. Banners on Poles. This was discussed months ago for the History of Chatsworth. Get all information from NICK MONTANO. Agreed to start a project for banners with vets or history of chats. Chamber talking about doing a banner campaign on a 30 day rotation as well. Get with them to know their schedule. RON SCHULKIN moves, NICK MONTANO 2nd/unanimous (PASS).
- b. NICK MONTANO wants a letter from BID to Councilman Mitchell Englander in support of his efforts with the RV parking issues on Devonshire.
- c. Order table cloth for the tent table, new brochures, post cards for a mailing campaign "It's your money, How do you want to spend it?" slogan to try to get more stakeholders involved. RENAY RODRIGUEZ moves for a \$1000 budget for these things, NICK MONTANO 2nd/unanimous (PASS).
- d. RENAY RODRIGUEZ moves we have fans (green/orange) for giveaways with a \$500 budget, NICK MONTANO 2nd/unanimous (PASS).

RENAY RODRIGUEZ moves to adjourn @ 12:40 PM, RON SCHULKIN 2nd (PASS).