

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
August 20, 2018**

Board Members

Present: MARIAN GORMAN, JULIE LEWIS, STEVEN MURO, RON BERNHEIM and
RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR, NICK MONTANO and RENAY RODRIGUEZ

Next meeting: September 17, 2018 11:30am

A. CALL TO ORDER

Called to order by RON BERNHEIM at 11:41 am

B. Board Agenda:

1. Public Stakeholder Forum & Comment

- a. EMAIL FROM CNC regarding sidewalk power-washing

2. President's Report- NICK MONTANO

- a. Approval of minutes from July 2018 meeting- STEVEN MURO moves to approve, RON SCHULKIN 2nd/unanimous (PASS).

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

- a. June balance \$105,254.58 in the One West Account.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. Annual report is in. We have provided everything requested.
- b. Board requests a response to the email received from the CNC regarding sidewalk power-washing. Email attached to next months agenda.
- c. If there are any changes to current Stakeholder list, please sent these changes to Administrator ASAP to adjust City paperwork.

5. OLD BUSINESS:

- a. Security Patrol-Add 2 hours a day everyday from 5-7PM until further notice. Review in 90 days. JULIE LEWIS moves to approve, STEVEN MURO 2nd/unanimous (PASS).
- b. Clean Streets Project: Steven put Don Larson up for KCET Local Hero. STEVEN MURO requests Marian to email PDF information regarding Clean Streets be sent to him.
- c. DIG REPORT: JULIE LEWIS to get letter from Erin at 11:11-to prove that we were approved for project.

NEW BUSINESS:

- a. STEVEN MURO to write a press release and email for approval. Cost should be \$49-\$100. STEVEN MURO moves to approve. RON SCHULKIN 2nd/unanimous (PASS).
- b. All new projects must be under our sole control.
- c. Banners on Poles. This was discussed months ago for the History of Chatsworth. Get all information from NICK MONTANO.

JULIE LEWIS moves to adjourn @ 12:30 PM, MARIAN GORMAN 2nd (PASS).