

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
October 15, 2018**

Board Members

Present: NICK MONTANO, STEVEN MURO, JULIE LEWIS and RON SCHULKIN

Absent: SHEKHAR CHIKHALIKAR, R. GRACE RODRIGUEZ and RON BERNHEIM

Next meeting: November 12, 2018 11:30am

A. CALL TO ORDER

Called to order by NICK MONTANO at 12:10 pm

B. Board Agenda:

1. Public Stakeholder Forum & Comment

- a. LISA COHEN, Stakeholder (Greenscene)-Steve spoke with Lisa about what the BID does and what we have done in the past.

2. President's Report- NICK MONTANO

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

3. FINANCIAL REPORT UPDATE- RON SCHULKIN

- a. August balance \$87,197.35 in the One West Account.
- b. IRS status lost long ago RON SCHULKIN trying to get status back with IRS.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

- a. Stakeholder contacted the City regarding their assessment. Print out of letter to the board. After going over the list-there may be many adjustments needed to the stakeholder fees. Has not been checked on in many years, only new businesses have been checked.
- 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. The board decided the letter from BID to Councilman Mitchell Englander in support of his efforts with the RV parking issues on Devonshire does not need to go out since Councilman has stepped down as of December 2018.

NEW BUSINESS:

- a. Banners on Poles. This was discussed AGAIN. Still need all information from NICK MONTANO. Nick mentioned that CNC and CHAMBER OF COMMERCE were wanting to sell spots on the corridor to Chamber members for advertising and make extra money for the chamber. 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.
- b. Art Council will be approaching the board February 2019.
- c. Change November Board meeting to November 12 (veterans day)

NICK MONTANO moves to adjourn @ 12:54 PM, JULIE LEWIS 2nd (PASS).