

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS-MEETING MINUTES  
November 13, 2017**

Board Members

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

*Absent:* N/A

*Next meeting:* January 22, 2018 11:30am (December DARK)

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**A. CALL TO ORDER**

Called to order by JULIE LEWIS at 11:40am

**B. Board Agenda:**

**1. PUBLIC STAKEHOLDER FORUM & COMMENT**

Erin -11:11 Erin brought us up to date on the call to artist for our art box project (Oct-Nov 20<sup>th</sup>). Said it is a bit slow right now but usually picks up closer to deadline. In contact with Englander's office and has filed with the department. Projected start date for art approval in early 2018. Go to [streetartbox.com](http://streetartbox.com) for more information. There will be a ribbon cutting event and City Council members to attend. Checking contract for graffiti protection. Look into shutting down Devonshire for the ribbon cutting event.

**2. PRESIDENT'S REPORT-JULIE LEWIS**

Approval of minutes from October 17, 2017 meeting- RON SCHULKIN moves to approve, JULIE LEWIS 2<sup>nd</sup>/unanimous (PASS).

**3. FINANCIAL REPORT UPDATE-RON SCHULKIN**

NONE

**4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin**

- a. Erin collected the email address for the approval committee and will email everyone when the entry date is closed.
- b. Working with City to clear up auditing issues.
- c. Working on 2<sup>nd</sup> qtr activity report and newsletter to stakeholders
- d. Working on Annual Report and budget for 2018-2019 contract with City

**5. MARKETING-NICK MONTANO**

NONE

**6. SECURITY-**

NONE

**7. OLD BUSINESS-**

NONE

**8. NEW BUSINESS:**

JULIE LEWIS would like the board to start working on a plan to keep businesses in Chatsworth on the corridor and get new businesses to the area.

**JULIE LEWIS -motion to adjourn @ 1:00 PM, RON BERNHEIM 2<sup>nd</sup> (ALL PASS).**