

**CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
BOARD OF DIRECTORS-MEETING MINUTES
September 18, 2017**

Board Members

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

Absent: None

Next meeting: October 16, 2017 11:30am

A. CALL TO ORDER

Called to order by NICK MONTANO at 11:39 am

B. Board Agenda:

1. PUBLIC STAKEHOLDER FORUM & COMMENT

ERIK PAMPALONE (Naya Spa).. Spoke about the want for cameras on the west end area of the corridor. He claims the all-inclusive cost is \$20-\$25k, but he is only asking the BID to pay for the Hosting costs that should be no more than \$1k a year. We, as the board, asked him to come back with a breakdown cost of the entire project at the west end and asked for additional information for the entire corridor.

2. PRESIDENT'S REPORT-JULIE LEWIS

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

3. FINANCIAL REPORT UPDATE-RON SCHULKIN

NONE

RON SCHULKIN requested the cash basis report for next meeting.

4. ADMINISTRATION REPORT-MARIAN GORMAN, Admin

NONE

5. MARKETING-NICK MONTANO

- a. **NICK MONTANO** to have someone from the Kiwanis send our admin the advertising for table space at the holiday parade event.
(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. SECURITY-

- a. We are not getting security reports on a regular basis. JULIE LEWIS contacted Andis (from the meeting) and he sent many reports.

7. OLD BUSINESS-

- a. **NICK MONTANO** requests we get a quote for a canopy for the holiday parade event to be used at all events we participate in. Nick to get a quote for this.
b. **NICK MONTANO**-to order trash can lids/cables. Delivered to the admin office.
c. **JULIE LEWIS** to order the liners for the trashcans. Delivered to the admin office.
d. We are not getting security reports on a regular basis. JULIE LEWIS contacted Andis (from the meeting) and he sent many reports.

8. NEW BUSINESS:

NONE

STEVEN MURO -motion to adjourn @ 12:40 PM, RON BERNHEIM 2nd (ALL PASS).