

09.20.2023 – 9:30 am ZOOM

MINUTES OF THE

CHATSWORTH BUSINESS IMPROVEMENT DISTRICT, INC.

1. Pledge of Allegiance. NICO 2<sup>nd</sup> Julied Moved to Approve Minutes
2. Administrator's Report (RGR)
  - a. STATUS OF 2021, 2022 Funds
  - b. STATUS OF 2023 Funds
  - c. STATUS OF 2024 Contract
  - d. Check on Garbage on the Corridor and when does VCC Contract end.
  - e. Report as to the City Canvass of Businesses
  - f. 3<sup>rd</sup> Quarter Newsletter
    - i. Council Member Lee Angel Fund
    - ii. Scarecrow Contest
  - g. Bylaw Amendment – Article X – Section 1 Fiscal Year is now January 1 through December 31<sup>st</sup> of each year.
3. Treasury Report (Julie)

INSERTS FOR BAGS FOR HOLIDAY CELEBRATION PARADE

4. **OLD BUSINESS**

- a. Laura: Status on Business Outreach to consolidate stakeholder information.
- b. Nick: Follow up on issue of person doing illegal activity in the BiD Corridor with LAPD.
- c. Status of Scarecrow Contest – October 27, 2023 – Martina & Laura
  - i. Draft of Newsletter Announcement
  - ii. Flyer Development
  - iii. Distribution
  - iv. Contact Business Owners
- d. Martina – Social Media Servicing & Web Servicing – Everything is up and running.

5. **NEW BUSINESS;**

- a. TBD