

## May 17, 2023 - MINUTES

### CHATSWORTH BUSINESS IMPROVEMENT DISTRICT, INC.

1. Pledge of Allegiance – Nick Lead us in the Pledge of Allegiance.
2. Administrator’s Report - RGR
  - a. 1<sup>st</sup> Quarter News Letter Will be going out this week.
  - b. Assessments are out. 2022 – 7000, 25K 2023.
  - c. Non-Profit Status is fixed – Fully Non-Profit. Status.
  - d. Arranging to Change Tax ID on the Banking – RGR TO talk To Carolyn about fixing our accounts. (
  - e. Insurance – Will obtain new one.
  - f. Meeting In Person – Nic Moves to stay on Zoom, And Julie 2nds. Unanimous.

**Sec. 5.488. Business Improvement District.** - A Business Improvement District is a designated area of the City of Los Angeles which is established by action of the City Council for the purpose of assessing the businesses within the area, or the property owners within the area, for improvements and activities that benefit the businesses within the area as set forth Section 36500 et seq of the California Streets and Highways Code, or any successor statutes.
3. Treasury Report (Julie) - \$6500 back from Andrews Powder Coating. Confirm how much we gave them if we only gave them \$10,000. Then this is fine. Julie will come in to do the quick books for this year.
4. OLD BUSINESS
  - a. Plaque Project – Cancelled, received refund of \$6,500. We only paid 10K and he did do engineering that we can use at another time. I have the engineering he sent to me. Motion to close the project. Nick moves to close the project. Martina 2nds – Unanimous.
  - b. Martina – Social Media Servicing & Web Servicing – No need to switch at that time. Not cost effective to switch to Wic it will be 300 a year with same platform. Not the greatest, but for what we do it is adequate.
  - c. Laura - How to do Outreach to Business, EMAIL Project – Gathering Emails and Phone numbers of stakeholders. Motion to pay helper \$17.00 an hour 20 hours a week for two weeks. Send phone home with Laura if she will work from home or laura’s nick.
5. NEW BUSINESS
  - a. Partnering with CNC to paint the trash boxes Writing on the Wall – He jumped the gun on it. Hasn’t brought to the Chamber. RGR Reminded nick that we can’t mix public and private funds. Board will take vote next month whether they will work with John Lee’s office to use our trash cans.

- b. My Creative Outlet is having 8<sup>th</sup> Anniversary – Will post on the BID web-page. Life Music, food, artist. Friday - June 2, 2023. 6 to 9pm. First Friday that is done each month.

Motion to adjourn : Julie and 2<sup>nd</sup> by Martina. . . Unanimous.