



CHATSWORTH BUSINESS IMPROVEMENT DISTRICT
21000 Devonshire Street, Suite 111, Chatsworth, CA 91311
(818) 279-6619

2023 Board of Directors

R. Grace Rodriguez, Esq. *Administrator*
Nicolas Montano, *Los Toros Restaurant*
Laura Lichter, *Spunky Rose Artisan Boutique*
Julie Lewis, *Real Tandem, LLC*

Join Zoom Meeting: <https://us06web.zoom.us/j/84340354684>

Meeting ID: 843 4035 4684

MEMBERS ANNUAL MEETING - AGENDA

Wednesday – December 20, 2023 – 9:30 a.m.

- I. ATTENDANCE
- II. APPROVAL OF MINUTES
- III. APPROVAL OF AGENDA
- IV. ADMINISTRATOR’S REPORT (Rodriguez)
 - a. New Staff Member – Eileen Faye email collections
 - b. Board Elections
- V. TREASURY REPORT (LEWIS)
- VI. OLD BUSINESS
 - a. BID Charter for 2024
 - b. Account Depletion
 - c. Update on Bank Accounts (Check Systems)
- VII. NEW BUSINESS
 - a. Holiday Lighting (Montano& Lichter)
 - i. Electrical Supply
 - ii. Permit Status
 - iii. Fire Corridor Limitations
 - b. Contract with VCC re benches and Plant Containers.
 - i. Proposal to plant Fruit Trees - Citrus