

GRANADA HILLS IMPROVEMENT ASSOCIATION
Old Granada Village Business Improvement District

November 29, 2023 at 10:00 am - Board & Annual Meeting Agenda
Center For Spiritual Living – 17622 Chatsworth Street
Via Zoom

<https://us02web.zoom.us/j/8992161667?pwd=VG5TVnMzdDJRSktmMW1LdnlsSnNrQT09>

Email granadabid@gmail.com for meeting ID and password

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

- I. Call to Order
- II. Roll Call & Introductions
- III. Approval of Minutes **Action Item**
- IV. Officer & Director Reports:
 - a. Executive Director – Susan Levi
 - i. October check signing
 - ii. Invoiced Funding - \$0
 - iii. Aged Delinquency - \$6,061.11
 - b. Secretary– Bonnie Bursk
 - c. Treasurer – BJ Addis
 - d. Vice President – Mike McMorrow
 - e. 2nd Vice President – Juan Torres
 - f. President – John Ciccarelli
- V. Public Comments – Non-Agenda Items
- VI. Public Comments – Agenda Items
- VII. Overview of the BID – 2023 Achievements and 2024 Goals – John Ciccarelli – Open Discussion
- VIII. Agenda Items:
 - a. Streetscape Maintenance/Improvements
 - i. Streetscape Improvements
 - 1. Decorative Poles – Bell & Baskets Update **Action Item**
 - 2. Mural at Encino Avenue Update
 - 3. Market Overhead Lighting Update
 - ii. J&B Landscaping and/or Maintenance Items **Action Item**
 - b. New Business
 - i. Holiday Décor and Storage Unit Update **Action Item**
 - ii. 2024 Draft Budget **Action Item**
 - iii. Board Nominations –Ciccarelli, Clemens, McMorrow & Torres **Action Item**
 - c. Next Meeting — Board of Directors Meeting on Wednesday, December 27, 2023 at 10:00 am via Zoom
 - d. Adjourn public meeting – (est.) 11:00 am

As a covered entity under Title II of the Americans with Disabilities Act, the Granada Hills Improvement Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Executive Director, Susan Levi, at 818 780-9100 or email to susan@labids.org.