

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting

Zoom Call

Wednesday, July 27, 2022

10:00 a.m. to 11:00 a.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 10:00 a.m.

Board members present: Jimmy Johnson, Sotiris Kolokotronis, John Adair, Patrick Mulvaney and Dave Virga. Board members absent: Aziz Bellarbi-Salah and Aaron Zeff. Also in attendance: Seann Rooney (HBID) and Jennifer Ligon, Sacramento Police Department.

PUBLIC COMMENTS/PRESENTATIONS

None presented.

APPROVAL OF THE MINUTES

Minutes from the May 2022 meeting were discussed. On a motion by Director Virga and seconded by Director Johnson the May minutes were unanimously approved by the Board.

OLD BUSINESS

Rooney gave an update on various projects in the district, including Al Fresco and the upcoming activities associated with the Liestal Alley improvement project. Directors Mulvaney and Adair gave updates on Mulvaney's B&L and 1801 L, respectively.

The Board discussed an update on the Handle District Employee Parking Program and the increased fees for the daily passes being requested by the State of California (DGS). The increases would double the expenditure for the organization and the Board suggested revisiting negotiations with the State in the Fall or Winter.

No additional action taken under Old Business.

NEW BUSINESS

No items were discussed and no action was taken under New Business.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

Rooney reported on the Sacramento County ARPA Grants received by the Handle. He also previewed efforts in the Fall or Winter to develop a new series of light pole banners.

Lt. Ligon reported on district activity (police department). The group discussed challenges in the district. The group was encouraged to continue to file 311 reports.

ANNOUNCEMENTS/OTHER

The next Board meeting is scheduled for September 21, 2022.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes