

# THE HANDLE DISTRICT CORPORATION

## Board of Directors Meeting

1717 Capitol Avenue - Sacramento, CA 95811

Wednesday, July 27, 2021

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, Dave Virga, Aziz Bellarbi Salah and Allison DePaoli.  
Board members absent: Patrick Mulvaney and Aaron Zeff. Also in attendance: Seann Rooney (HBID).

### PUBLIC COMMENT (Reports)

None presented.

### APPROVAL OF THE MINUTES

Minutes from the March 17, 2021 meeting were discussed. On a motion by Director Virga and seconded by Director Bellarbi-Salah the March minutes were unanimously approved by the Board.

### PRESENTATIONS

None scheduled.

### REPORTS

None presented.

### OLD BUSINESS

Rooney provided updates on the 2021 event schedule, general projects and programs.

The Board discussed the AI Fresco program. An updated budget (YTD) was reviewed. The group discussed assessment collections and other program details. Rooney provided an update from the bookkeeper. The Board discussed funding options for the program beyond June 2021. A cost sharing proposal was discussed, it included: 50 percent match from restaurant participants, target start date of July 1, 2021 (case-by-case), Director Johnson review and report back on tentative end date of December 2021, and a requirement that participants be current in their assessment remittance(s). On a motion by Director Virga and seconded by Director Bellarbi Salah the Board unanimously approved a motion that contained the aforementioned provisions.

The Board reviewed two stipend requests for the Rind and Aioli. On a motion by Director Johnson and seconded by Director Virga the Board unanimously approved stipends to both establishments (as a part of the previously approved stipend program). Director Bellarbi Salah abstained from the vote.

The Board received an update on assessment collection, it included information obtained from a recent discussion with the City. No documents or print materials were circulated.

### NEW BUSINESS

The Board discussed public safety and a number of ongoing challenges. Rooney gave updates on the daily foot patrols (Sac PD).

The Board discussed additional AI Fresco program details..

### BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None presented.

**ANNOUNCEMENTS/OTHER**

The next meeting is scheduled for July (details to follow).

**ADJOURNMENT**

Meeting was adjourned at 11:00 a.m.

---

Jimmy Johnson  
Acting Secretary, HBID

Handouts: Meeting agendas, minutes, assessment info (collection overview) and the 2021 budget.