

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting

1717 Capitol Avenue - Sacramento, CA 95811

Wednesday, September 16, 2020

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. Meeting was held over Zoom.

Board members present: Jimmy Johnson, Sotiris Kolokotronis, Dave Virga and Allison DePaoli. Board members absent: Aziz Bellarbi Salah, Patrick Mulvaney and Aaron Zeff. Also in attendance: Seann Rooney (HBID) and John Adair.

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the July 15, 2020 meeting were discussed. On a motion by Director Johnson and seconded by Director Virga the July minutes were approved unanimously by the board.

PRESENTATIONS

None scheduled.

REPORTS

None presented.

OLD BUSINESS

The board discussed the AI Fresco program and received updates from staff. Rooney reported that he had been talking to others interested in tents and possibly closing the streets. The proposal was still coming together. The board scheduled a special meeting to discuss the program on October 9th at 10:00am.

Rooney reported on other projects, including the alley art installation. The organization received the preliminary engineering work, but the project will likely slow because of the organization's sponsorship of AI Fresco. No board action was taken.

NEW BUSINESS

The board discussed concepts for a long-term sidewalk and street patio program (similar to the parklet project on L Street). This item will be calendared for additional discussion at upcoming meetings. No board action was taken.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

None presented.

ANNOUNCEMENTS/OTHER

The next meeting is scheduled for Wednesday, November 18, 2020 (details to follow).

ADJOURNMENT

Meeting was adjourned at 10:55 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes (some items shown on Zoom screen)