



Handle Business Improvement District  
**Board of Directors Meeting**  
1717 Capitol Avenue  
Sacramento, CA 95811  
Wednesday, October 20, 2015  
10:00 a.m. to 11:15 a.m.

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### **WELCOME AND INTRODUCTIONS**

Jimmy Johnson, HBID President, called the meeting to order at 10:05 a.m.

Board members present: Aziz Bellarbi-Sallah, Jimmy Johnson and Dave Virga.

Board members absent: Sotiris Kolokotronis, Patrick Mulvaney, Felicia Strati and Aaron Zeff.

Also in attendance: John Adair, Allison DePaoli, Tim Jordan, Emily Baime Michaels, Capt. Kathy Lester, Jameson Parker and Seann Rooney (HBID).

### **PUBLIC COMMENT**

None.

### **APPROVAL OF THE MINUTES**

On a motion by Director Bellarbi-Sallah and seconded by Director Virga the minutes from the September 17, 2015 Board meeting were unanimously approved.

### **SACRAMENTO POLICE DEPARTMENT REPORT**

Capt. Lester reported on recent activity and the board discussed a number of safety related efforts (including: bait packages, Stone update, lighting plan, Broadway, stay away order and the entertainment team).

### **PRESENTATIONS**

None scheduled.

### **OLD BUSINESS**

Mr. Rooney and the board discussed project and programs updates. Rooney mentioned that the contract with MBA would be terminated and a new contract discussed in the coming year.

Mr. Rooney reported on the ongoing assessment collection issues and received clarification from the board on approach (collection agency after additional notification).

The board received a final recap for the Dirt 2 Dish event.

Mr. Rooney gave a quick Deschutes update (upcoming event on Capitol Avenue).

### **NEW BUSINESS**

The group discussed the proposed general meeting (of the HBID businesses). Date and location were confirmed (November 18 at 4:00 p.m. – Portofino. On a motion by Director Johnson and seconded by Director Bellarbi-Sallah, the board authorized a budget of \$500 for the meeting (food and beverage). Virga abstained.

Mr. Rooney presented a draft contract for services with the Grid Agency. On a motion duly made by Director Bellarbi-Salah, and seconded by Director Johnson, the board unanimously approved the new contract with the Grid Agency.

**BOARD MEMBER & STAFF REPORTS**

The group discussed the letter of support for the new Big Stump Brewery project, the proposed minimum wage increase and the walk of fame stars project (in the Handle).

**MIDTOWN BUSINESS ASSOCIATION REPORT**

Ms. Baime Michaels gave a report on recent activities (renewal campaign, hiring, etc.) at the MBA.

**ANNOUNCEMENTS/OTHER**

None.

**ADJOURNMENT**

Meeting was adjourned at 11:00 a.m.

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Aziz Bellarbi-Sallah  
Secretary, HBID

Handouts: Meeting agendas, draft general meeting agenda, assessment information and minutes