

THE HANDLE DISTRICT CORPORATION

Board of Directors Meeting
1717 Capitol Avenue
Wednesday, December 6, 2023
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 (by Zoom) and Doron Levitan. Board members absent: Patrick Mulvaney and Aziz Bellarbi-Salah. Also in attendance: Seann Rooney (HBID), Aaron Zeff, Mikayla Taylor (City of Sacramento) and Jennifer Ligon (Sacramento Police Department).

PUBLIC COMMENTS/PRESENTATIONS

None presented.

APPROVAL OF THE MINUTES

Minutes from the September 2023 meeting were discussed. On a motion by Director Johnson and seconded by Director Levitan the September minutes were unanimously approved by the Board.

UPDATES

Lt. Ligon reported on district activity (police department), as well as some pending changes in the department. The group discussed homeless population increases, and individuals that are causing safety concerns in the district.

OLD BUSINESS

The Board reviewed the Draft 2023 Budget (first review). The Budget will be agendized for approval at the next Board meeting. *On a motion by Director Levitan and seconded by Director Johnson the proposed 2024 Budget was unanimously approved by the Board.*

Rooney gave updates on various projects in the district including the alley project, parking survey, trash can program and streetlight pole banners. No action was taken on these items, although the group suggested a follow-up conversation on the alley dumpsters before the next meeting.

Rooney gave an overview of the 2023 Second Saturday Season. The program was over budget for the year and the group could discuss future plans at the January Board meeting. The group also suggested discussing the event calendar for 2024.

Although no specific action was taken on the Liestal Alley effort the Board discussed continuing the project (pursuing) in the coming year. Staff to report back.

No additional action taken under Old Business.

NEW BUSINESS

Rooney gave updates on the banners, flower baskets and the Handle Holiday Decoration efforts. No action was taken under New Business.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

Rooney reported for the record that John Adair has resigned from the Board of Directors. Note: the Sac PD report is listed above.

ANNOUNCEMENTS/OTHER

The next meeting is scheduled for January 2024.

ADJOURNMENT

Meeting was adjourned at 11:15 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas, draft budgets and minutes

Draft