

THE HANDLE DISTRICT CORPORATION

Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, March 16, 2016
10:00 a.m. to 11:30 a.m.

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, Sotiris Kolokotronis and Dave Virga.

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

Also in attendance: Tina (Clippinger), Allison DePaoli, Jameson Parker, Michelle Sweezy and Seann Rooney (HBID).

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Bellarbi-Sallah and seconded by Director Johnson the minutes from the February 17, 2016 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

No report.

PRESENTATIONS

None scheduled.

OLD BUSINESS

Mr. Rooney and the board discussed project and programs updates. Rooney gave the board an update on the lighting project (Summer 2016).

The board discussed the upcoming renewal effort and the proposals received. Rooney and Johnson to give additional updates in April.

The board discussed future streetscape improvements. Rooney gave an update on plan details and recapped the budget allocations.

On a motion by Director Bellarbi-Sallah and seconded by Director Kolokotronis, Michelle Sweezy was unanimously appointed to the Board of Directors.

NEW BUSINESS

The board quickly revisited the discussion on a valet program for the district. Rooney and Johnson reported that additional information was being gathered and that it would be agendized for discussion at the next meeting.

Rooney and Johnson gave a brief parking update (as a followup to the meeting with City staff). Additional discussion is expected at the April meeting. Director Bellarbi-Sallah would like to be more involved, and offered a number of suggestions before the discussion concluded (garage should have both entrances open and additional staffing).

BOARD MEMBER & STAFF REPORTS

Mr. Rooney discussed accounting details and reported on a number of administrative efforts.

MIDTOWN BUSINESS ASSOCIATION REPORT

No report (reports were given during discussions of agenda items above).

ANNOUNCEMENTS/OTHER

None.

ADJOURNMENT

Meeting was adjourned at 11:15 a.m.

Aziz Bellarbi-Sallah
Secretary, HBID

Handouts: Meeting agendas and minutes.

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