



Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, March 18, 2015
10:00 a.m. to 11:15 a.m.

WELCOME AND INTRODUCTIONS

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

Board members present: Aziz Bellarbi-Salah (10:20 a.m.), Jimmy Johnson, Sotiris K. Kolokotronis and Dave Virga.

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

Also in attendance: Allison DePaoli, Lt. Mark Greenlee, FJ Villalobos, Jameson Parker and Seann Rooney (HBID).

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Johnson and seconded by Director Bellarbi-Sallah the minutes from the September 24, 2014 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

Lt. Greenlee gave a quick safety and security update. He discussed Bait Bike, the new Bait Package and recent car thefts in Midtown.

MIDTOWN BUSINESS ASSOCIATION REPORT

No report.

BOARD MEMBER & STAFF REPORTS

Board member Kolokotronis gave the board an update on the WIND program (homeless youth). The program has been drawing attention in Midtown. The board discussed further investigating the details and authorized staff to represent the group. Investigation may include: activities on site (18th/J), permit issues, political sensitivities, etc. The board will further discuss financial commitments at a later date.

OLD BUSINESS

Mr. Rooney discussed a draft lighting proposal with the board. The proposal includes a city contribution to the project. The location of new streetlights was also discussed. The item will be agenized for formal action in April, although staff was given the preliminary approval to move the discussion forward.

Mr. Rooney further discussed the event calendar for 2015, including the Dress Up/Wine Down event in May, the Bastille Day event in July and the farm-to-fork event in September.

Mr. Rooney gave an update on social media and the new web page.

The board briefly discussed the proposed minimum wage increase. Additional discussion in April.

NEW BUSINESS

None scheduled.

ANNOUNCEMENTS/OTHER

None.

ADJOURNMENT

Meeting was adjourned at 11:15 a.m.

Aziz Bellarbi-Salah
Secretary, HBID

Handouts: agendas, minutes, event/meeting calendar and lighting plan

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