



Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, April 15, 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, Patrick Mulvaney and Dave Virga.

Board members absent: Felicia Strati and Aaron Zeff.

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

PUBLIC COMMENT

There was a short discussion on the Sacramento Streetcar project (vote of the public from April 23rd through June 2nd).

APPROVAL OF THE MINUTES

On a motion by Director Johnson and seconded by Director Bellarbi-Sallah the minutes from the March 18, 2015 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

Captain Kathy Lester gave a safety and security update. She discussed Bait Bike, recent car thefts and other issues in Midtown.

MIDTOWN BUSINESS ASSOCIATION REPORT

Emily Baime discussed the proposed minimum wage increase and the various upcoming meetings, forums and efforts related to the issue. She also updated the group on recent discussions re: the WIND program.

BOARD MEMBER & STAFF REPORTS

Board member Kolokotronis also gave the board an update on the WIND program (homeless youth). The board discussed further investigating the details and authorized staff to continue to represent the group. The board will discuss financial commitments at a later date. Board member Kolokotronis gave a brief update on the proposed parklet at 1801 L Street, as well as the new public parking program in the building.

OLD BUSINESS

Mr. Rooney updated the group on the planned lighting improvement project. The locations of new streetlights were discussed, as were the project partners, the tentative schedule and the possible extension of the project (on L or 18th Streets). On a motion by Director Mulvaney, and seconded by Director Virga, the staff recommendation (\$115,000 HBID commitment) was unanimously approved. The motion also directed staff to identify funds for possible additional streetlights.

Mr. Rooney reported on the progress of the website overhaul, the maintenance program, street sign projects and the major events planned for 2015 (the Dress Up/Wine Down event in May, the Bastille Day event in July and the farm-to-fork event in September).

NEW BUSINESS

The Board discussed board membership and the bylaws of the corporation. On a motion by Director Mulvaney and seconded by Director Virga, the board unanimously approved the reduction of the quorum requirement to three directors.

Rooney reported that the board would review a draft budget at the May Board of Directors meeting.

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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