

# THE HANDLE DISTRICT CORPORATION

Handle Business Improvement District  
**Board of Directors Meeting**  
1717 Capitol Avenue  
Sacramento, CA 95811  
Wednesday, May 17, 2017  
10:00 a.m. to 11:00 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: Jimmy Johnson, Jared Raymond and Sotiris Kolokotronis.

Board members absent: Dave Virga, Aaron Zeff, Patrick Mulvaney and Aziz Bellarbi-Salah.

Also in attendance: Matt Read, Samantha Minor and Seann Rooney (HBID).

## PUBLIC COMMENT

None.

## APPROVAL OF THE MINUTES

On a motion by Director Raymond and seconded by Director Kolokotronis the minutes from the April Board meeting were unanimously approved.

## SACRAMENTO POLICE DEPARTMENT REPORT

No report.

## PRESENTATIONS

None scheduled.

## NEW BUSINESS

The board discussed the maintenance program and reviewed the priorities. Priorities discussed (listed in order) included: Trash can service, litter pickup, planter watering (future), sticker/graffiti removal, leaf pickup, weed abatement, spot power washing and watering alley plants (special project and event support listed separately). Rooney reported that the contractors are exceeding the hours of service outlined in the pilot program (initial contract). He recommended the board increase the monthly contract to \$1500 and that additional dumpster service be schedule. On a motion by Director Johnson and seconded by Director Raymond, the board unanimously agreed to increase the contract to \$1500/month and additional trash service be provided to the maintenance crew (this contract increase did not include special event support – special events to be billed separately).

## OLD BUSINESS

The board discussed the new website, but took no action. The board also discussed the new banner program and the Handle marketing booklet. No action taken.

The board received an update on the valet program. Rooney recapped his presentation to the Lofts HOA on May 11<sup>th</sup>. The board asked staff to suggest to USA Valet (operator) that additional signage be explored to increase awareness (possible confusion that the valet is for loft residents).

The board discussed the employee parking program. Data from users has been hard to gather. The board suggested asking Handle businesses to provide information or possibly forfeit their right to future passes.

Rooney gave a summary of recent events, including Dress Up – Wine Down (May 13<sup>th</sup>) and Second Saturday planning for 2017.

**OTHER BUSINESS**

None.

**BOARD MEMBER & STAFF REPORTS**

Rooney reported on the Walk of Stars, the upcoming HBID annual report and the storage space at 1801 L.

**MIDTOWN ASSOCIATION REPORT**

None.

**ANNOUNCEMENTS/OTHER**

Rooney announced the bike share location at 18<sup>th</sup>/Capitol.

**ADJOURNMENT**

Meeting was adjourned at 11:15 a.m.

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Jimmy Johnson  
Acting Secretary, HBID

Handouts: Meeting agendas, event schedule and meeting minutes.

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