

# THE HANDLE DISTRICT CORPORATION

## Board of Directors Meeting

1717 Capitol Avenue

Wednesday, May 17, 2023 - 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 10:00 a.m.

Board members present: Jimmy Johnson, Sotiris Kolokotronis, Aziz Bellarbi-Salah, Patrick Mulvaney and John Adair. Board members absent: Dave Virga and Aaron Zeff. Also in attendance: Seann Rooney (HBID), Doron Leviton (Priority Parking), Zach Freels (City of Sacramento).

### **PUBLIC COMMENT (Reports)**

None presented.

### **APPROVAL OF THE MINUTES**

Minutes from the April 5, 2023 meeting were discussed. On a motion by Director Johnson and seconded by Director Adair the April minutes were unanimously approved by the Board.

### **PRESENTATIONS**

None scheduled.

### **OLD BUSINESS**

The Board discussed a proposed change to the Bylaws of the Handle District Corporation that would extend the terms of Officers of the Board to two years (from the existing one-year term). On a motion by Director Adair, and seconded by Director Johnson, the change to “two-year officer terms” and “elected every two years” (Article VII, Sections 2 and 3 – page 5) was unanimously approved by the Board.

Mr. Rooney gave reports on a number of projects and programs, including Al Fresco, the Handle website, parking programs, cleanups and trash cans. Board members suggested that the group investigate servicing options for the cans. No official action was project and program updates.

The Board discussed a report Handle Assessments (remittance and enforcement). Three specific work tasks were identified: 1.) circulation of an overview, 2.) scheduling a meeting with the City’s finance department, and 3.) the drafting of correspondence with delinquent owners/establishments for Board review.

### **NEW BUSINESS**

The Board discussed designing a new set of banners, maintenance and safety programs. No action was taken under New Business.

### **BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS**

The Board received an update on the repaving projects and barricades at Mulvaney B&L. The Board discussed reaching out to the City Manager (and County) regarding ongoing issues with individuals in the district.

### **ANNOUNCEMENTS/OTHER**

The next meeting is tentatively scheduled for July 19<sup>th</sup>.

### **ADJOURNMENT**

Meeting was adjourned at 11:15 a.m.

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Seann Rooney

Recorded the minutes for the HBID

Handouts: Meeting agendas and minutes.