



Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, May 20, 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: Jimmy Johnson, Sotiris K. Kolokotronis, and Dave Virga.

Board members absent: Patrick Mulvaney, Aziz Bellarbi-Salah, Felicia Strati and Aaron Zeff.

Also in attendance: John Adair, Allison DePaoli, Tim Jordan, 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.

APPROVAL OF THE MINUTES

On a motion by Director Johnson and seconded by Director Virga the minutes from the April 15, 2015 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

Captain Kathy Lester gave a safety and security update. She discussed the upcoming protest, the Ped Safety Program, WIND and recent crime data.

MIDTOWN BUSINESS ASSOCIATION REPORT

Emily Baime discussed the proposed minimum wage increase, SMUD lights, the planned Deschutes event, farmers market and her regular weekly reports (Seann Rooney to circulate).

BOARD MEMBER & STAFF REPORTS

Seann Rooney told the board that Matthew Deane (HBID Bookkeeper) would not be able to attend the meeting and that he would be rescheduled. Rooney further reported that the taxes would soon be complete (River City Business Services) and that he is working with NBS (collections) on a review of the assessments collected.

OLD BUSINESS

Mr. Rooney reported that he attended the minimum wage increase forum sponsored by the Metro Chamber. The board also discussed the Street Light project. On a motion by Director Kolokotronis, and seconded by Director Johnson, the board approved an additional \$35,000 from the HBID budget for lighting improvements.

Mr. Rooney reported on the progress of the website overhaul, the maintenance program and the major HBID events in 2015 (Dress Up/Wine Down recap, the upcoming Bastille Day event in July and the farm-to-fork event in September).

Rooney talked to the board about possible streetscape improvements (racks, benches, etc.).

NEW BUSINESS

The Board reviewed a draft 2015/16 budget. The board discussed our Annual Report and asked staff to share our past reports. The group will discuss the report at the June meeting. The board also asked about discussing the past activities of the organization related to the Universal Valet project.

ANNOUNCEMENTS/OTHER

None.

ADJOURNMENT

Meeting was adjourned at 11:20 a.m.

Jimmy Johnson
President and Acting Secretary (in the absence of Bellarbi-Sallah), HBID

Handouts: agendas and minutes

Draft