

THE HANDLE DISTRICT CORPORATION

Handle Business Improvement District
Board of Directors Meeting
1717 Capitol Avenue
Sacramento, CA 95811
Wednesday, June 22, 2016
12:00 p.m. to 1:00 p.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 12:05 p.m.

Board members present: Jimmy Johnson, Aziz Bellarbi-Salah, Dave Virga.

Board members absent: Sotiris Kolokotronis, Patrick Mulvaney and Aaron Zeff.

Also in attendance: Peter Fenolio and Seann Rooney (HBID).

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Johnson and seconded by Director Virga the minutes from the May 19, 2016 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

The board briefly discussed recent breakins in the L Street parking lot next to Old Soul. Rooney would bring signs to next meeting.

PRESENTATIONS

None scheduled.

OLD BUSINESS

The board discussed the upcoming renewal effort. Rooney reviewed the final draft of the Management District Plan. Petitions have been in circulation for some time, and signatures coming in. The city timeline is being developed and will be circulated. The board discussed the map and other assessment details.

Rooney updated the board on planned streetscape improvements.

The group discussed the upcoming Bastille Day event.

The board reviewed and discussed the 2016/17 budget. Director Johnson asked staff to prepare an end-of-term budget for the closeout of 2016. On a motion by Director Johnson and seconded by Director Bellarbi-Sallah the board unanimously approved the 2016/17 budget.

Rooney reported that a review meeting would be scheduled with the bookkeeper in the coming months. More discussion at the next board meeting.

NEW BUSINESS

The board discussed the HBID General Meeting scheduled for 1:30 p.m. later that same day (June 22nd). Rooney gave an overview of the agenda and previewed some of the discussion topics. Eric Rasmusson is scheduled to facilitate the discussion.

The board acknowledged that Director Swezey is no longer employed by Ginger Elizabeth and that she would not serve on the board. Her replacement on the Board of Directors would be discussed at a future meeting.

BOARD MEMBER & STAFF REPORTS

None.

MIDTOWN BUSINESS ASSOCIATION REPORT

None.

ANNOUNCEMENTS/OTHER

None.

ADJOURNMENT

Meeting was adjourned at 1:00 p.m.

Aziz Bellarbi-Sallah
Acting Secretary, HBID

Handouts: Meeting agendas and minutes.

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