



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

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

Also in attendance: Allison DePaoli, Rosa Chong, Tim Jordan, Captain Kathy Lester, Chelsea Norville, Tim Jordan, Emily Baime Michaels, Jameson Parker, Matt Winkler, Matt Eierman and Seann Rooney (HBID).

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

On a motion by Director Virga and seconded by Director Kolokotronis the minutes from the May 20, 2015 Board meeting were unanimously approved.

SACRAMENTO POLICE DEPARTMENT REPORT

Captain Kathy Lester gave a safety and security update. She discussed recent thefts and the ongoing discussions with WIND.

CITY OF SACRAMENTO REPORT

Matt Eierman and Matt Winkler gave updates to the board on proposed changes to metered parking in the downtown. The group discussed a pilot program to study increased charges, hours of service and new technology in the Handle District (Midtown). The board supported the City in this effort.

BOARD MEMBER & STAFF REPORTS

Seann Rooney introduced Matthew Deane (HBID Bookkeeper) and outlined the services provided to the HBID by Deane & Company. Mr. Deane reviewed the bookkeeping system in place and summarized accounting procedures for the organization.

Mr. Rooney reported that the Annual Report would be prepared in the next two months. The board would review an outline at the next meeting. The board further discussed the issues with assessment collections and asked Mr. Rooney to circulate a reminder notice to all business. The board will discuss collections at the next meeting (July).

OLD BUSINESS

Chelsea Norville gave a social media report, as well as a website update. The board reviewed the new design.

The board discussed the organization's position on the proposed minimum wage increase. The board reviewed a draft overview. Mr. Rooney suggested that the group formally take action at the next board meeting.

The board received an update on the Street Light project. Mr. Rooney also presented an event summary for the recent Dress Up, Wine Down event, as well as a preview of the upcoming Bastille Day Festival.

NEW BUSINESS

The Board reviewed the draft 2015/16 budget for the organization (note: the draft was also presented at the May meeting). On a motion by Director Kolokotronis and seconded by Director Virga, the board unanimously approved the budget as presented.

The board briefly discussed the format of the Annual Report and asked staff to share our past reports. The group will discuss the report at the July meeting.

The board continued the discussion about the Universal Valet project until a later date.

MIDTOWN BUSINESS ASSOCIATION REPORT

Emily Baime discussed the proposed minimum wage increase, the PBID renewal and recent WIND program issues with the board.

ANNOUNCEMENTS/OTHER

Mr. Rooney said that next month's agenda would include the following items: annual report, minimum wage increase, assessment collections and project discussion.

ADJOURNMENT

Meeting was adjourned at 11:22 a.m.

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

Handouts: agendas, minutes and the draft 2015/16 budget.