

THE HANDLE DISTRICT CORPORATION

Handle Business Improvement District

Board of Directors Meeting

1717 Capitol Avenue

Sacramento, CA 95811

Wednesday, November 20, 2019

10:00 a.m. to 11:00 a.m.

WELCOME AND INTRODUCTIONS

Jimmy Johnson, HBID President, called the meeting to order at 10:00 a.m.

Board members present: Jimmy Johnson, Aziz Bellarbi Salah, Dave Virga and Allison DePaoli.

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

Also in attendance: Seann Rooney (HBID), Morris Thomas and Lt. Nichols.

PUBLIC COMMENT (Reports)

None presented.

APPROVAL OF THE MINUTES

Minutes from the September 18, 2019 meeting were discussed. On a motion by Director DePaoli and seconded by Director Johnson the September minutes were approved unanimously by the board.

PRESENTATIONS

None scheduled.

REPORTS

Lt. Nichols gave an update on recent Police Department news, including a recently released, comprehensive report from the department (calls for service, response time, etc.).

NEW BUSINESS

The board discussed a proposal to update the Handle booklet and gift cards to support the future circulation and promotion. On a motion by Director Johnson and seconded by Director Bellarbi Salah the action to authorize 2,000 print copies and \$500 of gift card was approved unanimously by the board.

The board also discussed an increase to the maintenance contract. Additional service time for power washing and watering is needed. On a motion by Director DePaoli and seconded by Director Johnson a contract increase of \$500.00 was unanimously approved by the board. Rooney will prepare the additional scope of work with the maintenance contractor to adjust the schedule in January 2020.

OLD BUSINESS

The board discussed the proposed 2020 budget (this was the second review and discussion). On a motion by Director Johnson and seconded by Director Virga the 2020 budget was approved unanimously by the board.

Rooney reported on the alley project, social media, the website, the upcoming holiday schedule/program and a draft 2020 schedule and work plan. No additional action was taken.

BOARD MEMBER, STAFF AND OTHER AGENCY REPORTS

The board discussed an accounting changes (retiring accountant), the valet program, the upcoming meeting with Councilmember Hansen, alley planning details, and the recent discussions with the Visit Sac/Sac 365 team.

ANNOUNCEMENTS/OTHER

The next meeting is scheduled for Wednesday, January 15, 2020.

ADJOURNMENT

Meeting was adjourned at 11:00 a.m.

Jimmy Johnson
Acting Secretary, HBID

Handouts: Meeting agendas and minutes (some photos and support materials were shared).