

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
**East Sacramento Room – Clunie Clubhouse**  
April 8, 2019 – 5:30 pm

**MINUTES**

**Call to order: 5:30 pm**

**Members present:** *Chris Little, Brian Holloway, Nick Koufasimas, Kathy Mannion, Kyle Mickiewicz, Ann Murphy, Tricia Stevens, Tom Griffith*

**Members absent (excused):** *Megan Blackwell, Paul Noble*

1. Guest Presentations

*Assemblymember McCarty representative reported on the Lower American Conservancy.*

2. Minutes of March 11, 2019 Board meeting.

**Motion:** *Motion by Brian, second by Chris, to approve March minutes. Unanimous vote.*

3. Treasurer's Report: *Brian gave report.*

**Motion:** *Motion by Tom, seconded by Chris to accept Treasurers' report*

4. Report from Land Use Subcommittee.

*Tricia provided a report on recent Land Use Subcommittee activities. The Board discussed the Eldridge Lofts on 34<sup>th</sup> and Folsom. The Board concluded that the parking was adequate.*

**Motion:** *Motion by Kyle, seconded by Tricia, to submit a no opposition position to the City. Unanimous vote.*

5. Reports from subcommittees:

- *Membership. Annie reported on membership.*
- *Community Amenities. Nothing new.*
- *Neighborhood Safety. Nick reported that the committee will be meeting with Lieutenant Ellis.*

**Executive Board Session – ESIA board members only – 6:30 pm**

6. Old Business

- *The Board discussed final wrap-up on newsletter, Orchid/Onion nominations, and General Membership Meeting.*
- *Reminder to post signs, wear shirts, and bring question cards. Brian to bring water, Nick to bring cookies.*
- *Kathy reported that link is ready for Orchid/Onion on-line voting.*
- *Kyle contacted I heart East Sac.*

7. New Business

*The Board discussed the proposed homeless shelter at Alhambra and X. The Board concluded that we should wait to see if we receive comments at the GM meeting.*

8. Open

- *Brian reported that American River Flood Control approved a portion of Twin Rivers Trail to be on top of levee.*
- *Tom reported on the 38<sup>th</sup> Street Historic District, and that four homes will apply to the City for status as historical structures.*

***Adjourned at 7:00 pm.***