East Sacramento Improvement Association

Regular Monthly Board Meeting

***East Sacramento Room – Clunie Clubhouse***

December 10, 2018 – 5:30 pm

**MINUTES**

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

***Member absent:*** *Kyle Mickewiesz*

**Guest Presentations – *invited guests and ESIA members welcome***

*Christine Miyashiro, field representative for Kevin McCarty was introduced and welcomed.*

1. Francisco Medina from Regional Transit will discuss some changes taking place.

*Francisco provided a powerpoint presentation outlining outcoming changes at Regional Transit. SmarRT Ride will be available in East Sac in February or March in designated zones at $2.50 per ride. Light rail and bus stations will have 24-hour monitoring along with other initiatives to make travel safer. SacRT and Sac Steps Forward will have workshops in December on homelessness. Reduce fares started this fall, and 15-minute weekend service will start in January.*

2. Randy Sater of Stonebridge Properties and Rich Balestreri from Tim Lewis Communities will talk about 84 single unit dwellings planned for Sutter Park.

*Randy Sutter reported that they are working on finished lots at Sutter Park. The new proposal by Tim Lewis Homes included 84 homes with a wide variety of product types. Prices will range from $700,000 to $1.2 million. Park improvements with sculptures and artwork will start soon. The Mixed-Use project will be submitted soon and should be scheduled for January 14, 2019, ESIA meeting.*

*Mr. Sater is willing to give a tour of the site prior to the next Board meeting on January 14. Paul Noble will poll members on availability.*

**Business Session – *ESIA members welcome – 6:00 pm***

3. Minutes of October 8, 2018 Board meeting

***Motion****: Motion by Chris Little, seconded by Brian Holloway, to approve minutes. Unanimous vote.*

4. Treasurer’s Report

*Brian Holloway provided a year-end report. He reported on problems with PayPal payments, which is now fixed.*

***Motion****: To approve Treasurer’s repot by Tom Griffith, seconded by Chris Little. Unanimous vote.*

5. Report from Land Use Subcommittee

*Tricia Stevens gave the subcommittee report. She attended the City Planning Commission to support the Transit Ordinance.*

***Motion****: Brian Holloway moved, seconded by Chris Little, to authorize Trica to speak at Council in support of the ordinance.*

6. Reports from new subcommittees:

* *Membership: Ann Murphy reported that Dan Lapham willing to rejoin the Board and will be invited to the next meeting and provide a short bio. Paul to check on potential candidates from McKinley Village.*
* *Community Amenities: none*
* *Neighborhood Safety: none*

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

**Old Business**

7. Recap of fall general membership meeting

*Board members felt the General Membership meeting went well with a robust debate on Measure U. The City is recruiting members for the new Oversight Commission. Paul Noble indicated an interest in applying.*

***Motion****: Motion by Brian Holloway, seconded by Kathy Mannion, to support his nomination.*

**New Business**

8. Discussion of RT presentation

*The Board felt we should provide RT information in next newsletter. Tricia volunteered to write article.*

9. Discussion of Sutter Park presentation

***Motion****: Motion to recommend approval by Tricia Stevens, seconded by Tom Griffith. Tricia to send email to City.*

10. Discussion of Twin Rivers Trail proposal

*Brian Holloway summarized the current issues. Some residents want the trail on the toe of the levee, and some want it on the crown. Location on the crown will not be feasible.*

***Motion****: Tom Griffith moved, seconded by Tricia Stevens to support the City on the proposed location at the toe of the levee. Unanimous vote with Brian Holloway abstaining as he is a Board member of the American River Flood Control District. Paul to write letter to City.*

11. Other

*Tom Griffith inquired about the new Starbucks on Folsom Boulevard and why the “porkchop” was not built. It was reported that the porkchop was an idea but never approved. ESIA knows of no complaints.*