

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
***East Sacramento Room – Clunie Clubhouse***  
November 11, 2019 – 5:30 pm

***MINUTES***

*Called to order at 6:32 p.m.*

***Members present:*** Megan Blackwell, Kathy Mannion, Nick Koufasimis, Chris Little, Clint Beers, Tom Griffith, Tricia Stevens, Paul Noble, Ann Murphy

***Members absent:*** Kyle Mickiewicz, Brian Holloway, Daniel Lapham

***Guest:*** Val Siebal, potential Board member

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

*Val Siebal, potential Board member, talked about his interest in being on the Board.*

***Business Session – ESIA members welcome – 5:40 pm***

1. Minutes of October 14, 2019 Board meeting – Tricia  
***Motion:*** Motion by Tom, seconded by Megan, to approve October minutes. Unanimous vote.
2. Treasurer’s Report – Brian  
***Motion:*** Motion by Chris, seconded by Megan, to approve report. Unanimous vote.
3. Report from Land Use Subcommittee – Tricia  
*Tricia reported on proposed child care center on Folsom Blvd. ESIA supports this request but would like the City to look into mitigation of any effects on children from exhaust/air pollution, and to upgrade façade. A request for a setback deviation on Elvas/Lupine has also been reviewed by the subcommittee. Kathy and Tricia are planning to attend the City General Plan Workshop at the City Council on Nov. 12.*
- 5 Reports from new subcommittees:
  - Membership (including progress of membership drive)
    - Megan presented the new flyer.
    - Kathy and Annie hosted a table at Compton’s.
    - ***Motion:*** Motion by Annie, seconded by Kathy, to extend Board new member recruitment to December. Every Board member to recruit three new members.

- *Megan to coordinate neighborhood canvas with new flyers. Likely the week of Nov. 18.*
- **Community Amenities - Nick**  
*Nick reported on his conversations with City staff on the proposed park improvements as a result of McKinley Vault. Nick to invite City representative to next Board meeting to go over planned improvements.*
- **Neighborhood Safety. No new items.**

**Executive Board Session – ESIA board members only – 6:00 pm**

**Old Business**

4. Progress report on renaming ESIA – Megan  
*Megan checking with ESNA as to whether we can use the Neighborhood Association name. Report back in December.*
7. Authorization of expense to print high quality copies of Membership Campaign Postcard –Annie. *Expenses to be paid.*
5. Fall general membership meeting – final details  
*Bring extra newsletters, flyers and membership forms. Brian to bring refreshments.*

*Paul reminded members of Mayor Steinberg’s open invitation for coffee hour on Nov. 16 at Raley’s.*

**New Business**

9. Vote on addition of new member to ESIA Board  
***Motion:** Motion by Tricia, seconded by Megan, to approve Val Siepel as new Board. Unanimous vote. Tricia to send Paul his contact information.*
6. Possible response to concerns about 5G Antenna Network – Tricia  
*The Board opted to not send a response.*

**Adjourn at 6:40 p.m.**