

East Sacramento Improvement Association

**Minutes of the October 5, 2015 Board Meeting**

Sacramento Room, Clunie Clubhouse

Attending: Paul Noble, Tom Griffith, Brian Augusta, Rich Clowdus, Brian Holloway, Nick Kufasimes,

Absent: David Diepenbrock, Ann Hamel, Jim Hastings, Kyle Mickiewicz

Guests: Sierra Fisher, staff member from Assembly Member Kevin McCarty's office and Lieutenant Glen Faulkner, SACPD

President Paul Noble called the meeting to order at 5:35 pm.

***Guest Presentations – Invited Guests and ESIA members welcome***

1. Senior assisted living project proposal at 53<sup>rd</sup> and F Streets. Board member Brian Holloway, representing Panatoni Development, presented background and details on the proposed project. Brian reminded the board that he handled neighborhood outreach for Stonebridge Property's successful Sutter Village project. The proposal is to replace the existing medical office building with a two-story assisted living and memory care home with 124 rooms for assisted living and 40 rooms for memory care. The main concern Brian has heard in meetings with neighbors is parking. He expects this will not be an issue because there will be 77 parking spaces with 75 employees spread over three shifts.
2. Body found in pond. Lieutenant Glen Faulkner dropped by to inform the board that an adult male had been found this morning in the McKinley Park pond and that little was known at that point concerning the circumstances of the man's death. He also told us that SACPD has begun a "Cops & Coffee" program during evenings at the Alhambra Boulevard Starbucks. If this is successful they may add mornings. Brian Holloway noted that there have been many reports on Nextdoor.com of casing and thefts from porches, with plants, furniture and lock boxes stolen.

***Business Session – ESIA members welcome***

3. Minutes. Minutes for the last meeting, August 3, 2015, were approved unanimously – motion by Brian Holloway, second by Nick. A one-word correction was made to the Note on page 3.
4. Treasurer's Report. Brian Augusta distributed the treasurer's report including the year-to-date cash flow. In response to an earlier suggestion from Rich, Brian provided a draft of projections of income and expenses for 2014-2016, attached. His projection totals for 2015 are \$4,500 income and \$3,825 expenses. Rich suggested removing website expenses from general administrative expenses and listing them separately, all agreed.

Ending balances as of 10/5/2015 were:

Checking	\$7,988.00
MENA designated	\$6,638.75



Savings	\$9,020.17
CD	\$11,574.98
YTD cash flow	\$4,403.00

**Executive Session – ESIA board members only**

**Old Business**

5. Report from Jim Hastings re Sacramento Steps Forward. Jim did not attend so this item was postponed.

**New Business**

6. Report from Land Use Committee on September 21 meeting with Jeff Harris and City Planning staff. Paul summarized the Suggested Revisions to Zoning Ordinance document (attached to August minutes) that had been sent to all members present. Bruce Monighan, the City's Urban Design Director, outlined a number of arguments countering all the suggestions. Chief among these was a state law that allegedly prohibits cities from requiring plans prior to issuing demolition permits. When Land Use Committee members suggested the possibility of establishing a design district or special planning district, City staff stated that they are trying to reduce the number of these districts. Paul expressed disappointment and reported that all city representatives, including Jeff Harris, were very resistant to any changes. Paul observed that any future proposals should include very specific recommendations regarding preferred and problematic structures.
7. Proposed changes for ESIA website. Rich reminded the board of the lack of responsiveness from John Marcotte of BizNerds and recommended migrating the site to Pageweavers, a company owned by a person well known to and trusted by Rich. This owner has been in business for 20 years. Pageweavers rates are comparable to BizNerds, \$35 per month for hosting and \$95 per hour for migration and design changes. The recommendation was approved unanimously – motion by Tom, second by Brian Holloway.
8. Kyle's proposal to establish an ESIA Projects and Grants Chair. Kyle did not attend so this item was postponed.
9. Fall general meeting and newsletter. The meeting is scheduled for November 11, 7:00 to 8:30. Paul will try to get coverage in Inside East Sacramento. Brian A. will look into the Sacramento Bee's community announcements. Brian H and Nick will pull together an article on Nextdoor.com. Tom will look into a possible article on the new whole-animal butcher shop. Paul will work with Kyle to meet the publication deadline.
10. Open.  
We agreed to a change to the policy requiring a Board vote before sending miscellaneous emails to members. The change will allow the President to use his discretion to send emails of broad interest to the community without a vote from the Board, approved unanimously – motion by Brian Holloway, second by Brian Augusta.

Rich was unanimously approved to replace Tricia Stevens as Vice President – motion by



Tom, Second by Nick.

Nick, a member of the Safety Committee, reported on his recent, instructive ride-along with a SACPD officer from 9:00 pm to 6:00 am. He provided copies of crime report for the first six months of 2015 in beat 6D, the beat he rode in.

The meeting was adjourned at 7:08 pm.  
Tom Griffith, Secretary