



East Sacramento Improvement Association
Regular Monthly Board Meeting
March 7, 2023 – 5:30 – 7:00 pm
Clunie Center – In Person

MINUTES

Tricia Stevens
Sarah Huchel
Brian Holloway
Paul Noble
John Degow from College Greens
3 firefighters
Nick Kufasimes
Kathy Mannion
Chris Little
2 kids (with one of the firefighters)
Tom Griffith

Guest presentation—invited guests and ESIA members welcome

Firefighters Association – 15 minutes

Three firefighters said that District 4 has a 15% chance of getting an ambulance associated with our district. The firefighters are looking for support for shifting services to meet demand.

Business session—ESIA members welcome

- Minutes of the February 2022 Board meeting

Sarah sent the minutes at the end of this meeting, and after a few corrections via email, the minutes were adopted with a motion by Tricia and a second by Chris.

- Treasurer's report—Brian

The balance reflected a \$1K donation from Jeff Harris. We are presently waiting at El Dorado Savings for the right paperwork reflecting the name change from the Secretary of State. Paul and Chris second – Brian abstained.

- Reports from standing subcommittees

Land Use

Brian reported that plans for an ADU were submitted to us that had a variance request but it ESIA thought it was OK. Tricia has signed up for all the alerts from the Planning Department, so she's seeing everything even the ones that don't get sent to us. Discussed the new Development Tracker and briefly the hotel proposed at 30th and L.

Membership

Tom reported that the membership group met last week and discussed the new website and a plug-in that will facilitate the download of a whole membership list. The one-time cost for the tool is \$89. Kathy looked into it and recommended we do it. Tricia wasn't sure what the bylaws require about small expenditures, so just in case, Brian moved, and Nick seconded allowing the expenditure for the additional plug in.

9 people didn't have emails, so letters were sent out.

Chris volunteered to change the Facebook change from ESIA to ESCA, and a list of contacts is being developed to notify (in addition to members) when we're ready to announce the rollout. A press release will be drafted and shared editing, and the logo will be updated, too.

Community Amenities

Nothing to report from Kathy, but Brian noted that we have a bill for the old domain name from Page Weavers. They sent an invoice for the next six months – we'll have to pay them until we switch. Kathy recommended we pay it and then get a refund for unused services.

Neighborhood Safety—Nick

Nick gave updates on a few homeless sites.

- Recap of various meeting in East Sac (homelessness, etc)

Nick gave updates on MESA and SNAP.

Executive Board session—ESIA Board members only—6:00 PM

Discussion Items:

1. Discussion of various meetings (Thien Ho, Phoebe Hearst, MESA, SNAP) and neighborhood association groups there are – 12 or 13.
2. General Membership Meeting in March – April. Timing and speakers.

The options are April 6th or 20th for Katie's availability, and we'd like to host the new Police Chief, too. It will be a 1.5 hour meeting, 7-830.

3. Recap of Point in Time Count

Chris Little and Sarah Huchel discussed their impressions of the count. There was a consensus that the training session was very disorganized training and not well developed. Sarah offered to write up note for the ESIA Essentials.

4. Taste of East Sac gift basket and sponsorship

Saturday, April 30th TS will contact Serena as to whether we can add a notecard to the swag bag. Recommend doing a gift basket.

Pops in the Park -- June 18th

East Portal Park said they want help for wine pouring, etc. Kathy mentioned it would be a good time to get the new logo and hand out information. Tricia has a friend in East Sac who may be able to design an ESCA card to hand out, and she will talk to Serena about getting an ad.

5. Candidates Forums (DA, Assembly, State Senate, Congress)

Perhaps we'll do one for the local assembly district and – discuss with other neighborhood groups, maybe District 4? It won't be a debate, but a forum.

6. Change to ESCA and website update

Discussed.

7. Community Assistance Grants

David Lubin will apply for a grant for an after school STEM grant.

New Business

8. Topics for next edition of East Sac Essentials

- Save the date for general membership
- Taste of East Sac
- POPs in the Park
- Flood control ballot measure (Chris)
- Sarah will write a blurb on homeless count
- Recap from the meeting with Tien
- Blurb about other neighborhood groups.
- Safe walk to school – partnering with Mayor's office

9. Open

- Orchid award
- New Bacon and Butter cocktail lounge
- Aquatic Center update
- Sutter Park got a ULI award.

Adjourned 7:12