East Sacramento Community Association

Regular Monthly Board Meeting April 4, 2022 – 5:30 – 7:00p Clunie Center – In Person

<u>Board Attendees</u>: Paul Noble Sarah Huchel Brian Holloway Chris Little Tom Griffith Kathy Mannion Nick Kufasimes Tricia Stevens Clint Beers (joined a 6:10)

<u>Guests</u>: Patrick Bowman Kay Oberman Ann Broderick

Guest presentation – invited guests and ESIA members welcome

None

Business session – ESIA members welcome

- 1. Minutes of the March 2022 Board meeting
 - a. Minor corrections noted, and Chris moved, Nick seconded
- 2. Treasurer's report Brian
 - a. Brian reported that he's moving our accounts, CDs, etc. from the prior bank to El Dorado Savings. The new website and name change cost money, which is why the current balance is a bit low.
- 3. Reports from standing subcommittees:
 - a. Land Use: Brian
 - i. Nothing has been received lately; we made comments on the hotel at L & 30th; everyone was OK with the plans, though there was discussion about the amount of parking.
 - b. Membership: Tom
 - i. Tom: the subcommittee hasn't met since the last time. Kathy has been working with the website vendor and it turns out purchasing the extra plug-in to manage membership was not needed. Tricia said the new

postcards are at the printer, and we're going to postpone Wednesday's general meeting because the police chief is unavailable.

- c. Community amenities: Kathy
 - i. The "Dream it, Be it" mural is done and was dedicated Friday. 9 students completed it with help from the artist, and pictures will be in the newsletter. ESCA provided a \$500 grant. It was featured on Good Day Sacramento.
- d. Neighborhood Safety: Nick
 - i. CalTrans moved the campsite at 30th and T. There were arrests last week of people who tried to commit arson on the smoke shop beneath Pine Cove. Folks are trying to get a MOU for a safe path to school at G St., but it has been so far unsuccessful. There will be a 4-way stop at McKinley and 35th in less than two months. Tricia reported that Sarah tried to attend the Phoebe Hearst traffic meeting, but that the hosts did not send a password and she was unable to get in.
- 4. Recap of various meetings in East Sac.
 - a. Tricia and Kathy went to the neighborhood associations meeting about the General Plan – about six associations were present. There was not much to discuss, as everyone needs to wait for the City to come out with the revised plan. Kathy noted that one neighborhood, Colonial Heights, does not have representation.
 - b. Anne asked if there was something planned for the Elvas corridor, but no one was certain.

Executive Board session – ESIA Board members only

- 5. General Membership Meeting on April 6th. Last minute details, if any.
 - a. Tricia contacted Councilmember Valenzuela's and the Chief of Police's offices and the Chief can't make it, so the meeting has been postponed. Tricia will send out an email blast.
- 6. Vote on Orchid nominations
 - a. Sutter Park and Incredible Pets were nominated, Sutter Park won. Motion by Chris, seconded by Paul, and Brian abstained. Paul offered to notify the winner.
- 7. Update on Candidates' Forums (DA, Assembly, State Senate, Congress)
 - a. There is a subcommittee of various neighborhood associations who are organizing a single forum for the Senate and Assembly race. Curtis Park and Sierra Oks will hold the DA forum, and Nick will get the dates. ESCA will help advertise, and 3 of 4 candidates for May 4th have confirmed (Dave Jones, Angelique Ashby, and Josh Pane. This will be a forum, not a debate. A discussion ensued about possible moderators.

- 8. Change to ESCA and website update
 - a. Tricia is waiting for emails to go live to set up the PayPal account. Tom asked if we have any assurances that the website service won't use our contacts, and Kathy said we have a contract and this shouldn't be an issue.
- 9. Community Assistance Grants
 - a. ESCA granted the David Lubin request for \$500 towards its playground. The PTG hasn't confirmed the check has arrived yet, though.
- 10. Taste of East Sac gift basket and sponsorship
 - a. Tricia reported that the gift basket turned out nicely.
- 11. Pops in the Park
 - a. Pops in the Park will have two dates, and ESCA is staffing June 18th; there will be a sign up sheet.

New Business

- 12. Topics for the next edition of East Sac Essentials:
 - a. Kathy: Mural
 - b. Brian: Update on Aquatic Center
 - c. Tricia: new date for membership meeting
 - d. David Lubin Grant
 - e. Candidate forums
 - f. DA candidate debate
 - g. News release for ESCA's new name
 - h. Pops in the Park
 - i. Nick: Neighborhood safety writeup
 - j. April 23rd, Spring Cleanup with the American River Foundation