



East Sacramento Community Association
Regular Monthly Board Meeting
July 11, 2022 – 5:30 – 7:00 pm
Zoom

MINUTES

Board members present:

Tricia Stevens
Brian Holloway
Paul Noble
Chris Little
Sarah Huchel
Kathy Mannion
Clint Beers
Nick Kusafimes

Guest presentation—invited guests and ESIA members welcome

None

Business session—ESCA members welcome

1. Minutes of the June 2022 Board meeting
 - a. Kathy moved, 2nd by Brian, unanimous vote. (SH offered to abstain since she wasn't there).
2. Treasurer's report—Brian
 - a. Paul moved, Chris seconded. 6-0 Brian abstained (Clint joined meeting)
3. Reports from standing subcommittees
 - a. Land Use—Brian and Tricia

Brian was contacted by the proposed developer of Marianne's bakery, and they are trying to set up a call with the Land Use Committee for a zoom at 1p tomorrow. They report that they're planning to preserve much of the building when adding a multi-story apartment building.

b. Membership – Tricia

Tricia reports that we got a few members in the last few weeks, not much. Sarah asked about flyer-ing new neighbors after home purchases. Brian discussed how other neighborhood associations build and maintain membership, and how other groups are formed around single ideas/movements. Sarah offered to help Tricia send out membership dues renewal and survey.

c. Community Amenities—Kathy

Kathy had nothing to report. Chris mentioned the idea of having an ice cream social on a weekend or so.

d. Neighborhood Safety—Nick

Nick reported that crime is on the rise in East Sacramento and there is some mixed messaging about what is going to happen with a proposed homeless site. He noted concern about the lack of city reporting on homelessness.

4. Recap of of various meetings in East Sac

Tricia reported that a new group has formed and is going to comment on the City's new Climate Action Plan, and the City has hired a consultant to work on "missing middle" housing.

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

Discussion Items:

5. Discussion of potential homelessness forum

a. Tricia was contacted by the group trying to bring the San Antonio Hope for Haven model to Sacramento to see if we'd like to host a forum. It was suggested that other topics for discussion could include whether the Meadowview site should be used for either youth sports or homelessness and the ballot measure on unhoused individuals. Nick suggested we bring local officials in, too.

b. Volunteers for a subcommittee to plan/discuss: Sarah, Chris, Nick, Brian

6. Discussion of representation issues

- a. Tricia will draft a letter to the City Attorney and Mayor to clarify who will represent East Sacramento after 2023-24.
- 7. Discussion of General Plan and neighborhood coalition
 - a. See above re: Climate plan
- 8. If needed, discussion of membership or website issues
 - a. Still trying to get ESCA's new name recognized for nonprofit status by the IRS. It was suggested that Brian reach out to Matsui/Feinstein for constituent affairs because the IRS isn't taking appointments.
- 9. New Board member outreach
 - a. See above, plus reaching out to a new member.

New Business

- 10. Topics for next edition of East Sac Essentials
 - a. Letter to the Mayor/City Attorney on representation
 - b. Photos of 4th of July parade
 - c. General plan/Climate action plan
 - d. Brian to write article
 - e. Preparing a homelessness forum on solutions – Septemberish
- 11. Open

Adjourn 6:32p