

# Board members absent: East Sacramento Community Association

Regular Monthly Board Meeting June 6, 2022 – 5:30 – 7:00 pm Clunie Center – In Person

# MINUTES

#### **Board members present:**

Tricia Nick Paul Chris

Brian

# Board members absent:

Clint Sarah

## Guest:

Ann Broderick

## Guest presentation—invited guests and ESIA members welcome

None

#### Business session—ESCA members welcome

- 1. Minutes of the May 2022 Board meeting
  - a. Approved: Moved by Paul, seconded by Nick
- 2. Treasurer's report—Brian
  - a. Approved: Moved by Chris, seconded by Paul
  - b. Request by Brian for approval to pay East Sacramento Chamber of Commerce dues \$195.00. Approved: moved by Brian, seconded by Chris.

- 3. Reports from standing subcommittees
  - a. Land Use—Brian

There are a number of ADUs in the pipeline, but ESCA has not been asked to comment on these as ESCA only reviews/comments on projects that require deviations. Brian & Tricia will discuss and report back.

Tricia reported that there is still no news on the timing for release of the General Plan revisions.

b. Membership

Report was deferred to the Executive Session.

c. Community Amenities—Kathy

Kathy had nothing to report. Tricia mentioned the new Neighbors Good Market taking place on Sundays from 8 to 1 at David Lubin Elementary School.

d. Neighborhood Safety—Nick

Nick reported on the two recent shootings in the neighborhood (E Street & Sutter's Landing). He also reported on the protest held this past weekend at the E Street Underpass to highlight the unacceptable increase of crime in the area. There was good news coverage.

Nick also reported that he witnessed several cars stopping by the E Street homeless encampment dropping off items such as lamps, coffee tables, etc. adding to the trash in the area of the campsite.

Also under neighborhood safety, Kathy reported that a neighbor who recently reported to the city two streetlights out in the McKinley Park panhandle area had been told that it would be 90 days before someone could be sent out due to staffing shortages.

4. Recap of of various meetings in East Sac

ESCA General Membership meeting and the Candidate Forum were briefly discussed.

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

#### **Discussion Items:**

5. Pop in the Park June 18 preparations/signup

The ESCA Pops in the Park sign up sheet to work the beer & wine garden/program distribution was discussed. Tricia noted that there was still time to fill the remaining open slots.

6. Membership discussion

The Membership Committee has not met recently. Board members discussed the payment of dues and timing. Tricia will send out renewal notices that outline the benefits of membership, and subscribers to East Sac Essentials who are not ESCA members will, after 6 months, be asked to join ESCA.

Chris will create a new ESCA Facebook page. He is unable to change the name of the existing page.

7. New Board member outreach

(Tabled)

#### **New Business**

- 8. Topics for next edition of East Sac Essentials
  - Neighborhood Safety Update (Nick)
  - ESCA General Membership Meeting Recap (Tricia)
  - Pops in the Park (Tricia)
  - David Lubin Sunday Market (Tricia)
  - Aquatic Center (Brian)
  - ADU's/Land Use (Tricia & Brian)
  - Electrification (Chris/Kathy)
  - Representation (maybe)
- 9. Open

(None)

## Adjourn – 6:50p