



**East Sacramento Community Association**  
Regular Monthly Board Meeting  
August 1, 2022 – 5:30 – 7:00 pm  
Via Zoom - <https://us02web.zoom.us/j/89101847413>

## **MINUTES**

### **Attendees:**

Tricia Stevens  
Sarah Huchel  
Kathy Mannion  
Nick Kufasimes  
Paul Noble  
Brian Holloway

### **Guests:**

Kay Oberman  
Ann

**Guest presentation—invited guests and ESIA members welcome (none scheduled)**

### **Business session—ESCA members welcome**

1. Minutes of the July 2022 Board meeting – Chris moved, second by Paul.  
Unanimous vote.
2. Treasurer's report—Brian
  - a. Sarah asked about the bank fees, which are \$100 for the month. Brian said they shouldn't be there because we're a nonprofit and said he'd look into it. UPDATE: Brian reported that these were cumulative for the year.
  - b. Paul moves, Nick seconded to move the money out of the CD and into the bank.
  - c. Chris, second by Kathy to approve the treasurers' report.
3. Reports from standing subcommittees

## Land Use—Brian and Tricia

Brian got a notice about a publicly funded multi-family unit on Q St. near the off-ramp of 65th. Brian reached out to the developer to see if they'd like to do a presentation to the Land Use committee. Apparently they have another project near 65<sup>th</sup> – it's technically in East Sacramento's boundaries, even though it's not in District 4.

Brian is working on the Maryanne's Bakery project and agreed to abstain on matters related to it.

## Membership – Tricia

Tricia sent out renewals and there are a lot of folks with lifetime or 3-year plans. Got about 8-10 email bouncebacks and about 20 people renewed as of a few days ago.

## Community Amenities—Kathy – no report

## Neighborhood Safety—Nick

Working with MESA on prostitution ring on E St.; Police are monitoring. Nick heard the city sidewalk ordinance will be on the August 9<sup>th</sup> city council agenda.

### 4. Recap of various meetings in East Sac

Tricia reminded everyone about the National Night Out – Tricia will be there and a few members said they'd try to show up.

### 5. Follow-up on Council Representation letter

Tricia sent out the letter but hasn't heard anything back officially. She will follow up.

### 6. Follow-up on CAAP/General Plan

Letter went to the city on Saturday and ESCA is listed as a signatory with an asterisk as to our separate comments, which were also submitted. General Plan update will be released this fall.

### 7. Discussion of potential homelessness forum – subcommittee (Nick, Chris, Sarah, Brian)

No report as subcommittee was unable to meet. A forum was proposed for the two ballot initiatives this fall, and we'd like to have something planned by the middle to the end of September. There were suggestion to do the next forum in the upstairs room of the Clunie Center because of the sound issues in the lower room.

## **Executive Board session—ESCA Board members only—6:30 PM**

### **Discussion Items:**

8. If needed, discussion of membership or website issues

Brian is still working on the IRS/name change issue. Don't think he elevated to constituent concerns, though.

9. New Board member outreach

Date for membership drive -- ad for Inside East Sac? Sarah mentioned she's happy to drop off a postcard to the new neighbors down the block and others agreed to do the same.

10. Topics for next edition of East Sac Essentials

Climate Action plan

Link to Nick's opinion piece

Update on sidewalk ordinance

CalTrans inquiry on pile drivers

Notice on upcoming Sept. homeless forum

Kathy suggested each ESCA newsletter should include a link to membership/dues, etc.

11. Open

**Adjourn at 6:18, moved by Paul, seconded by Tricia.**