

East Sacramento Community Association

Regular Monthly Board Meeting
September 12, 2022 – 5:30 – 7:00 pm
In Person – East Sacramento Room, Clunie Center

MINUTES

ESCA Board Members present:

Tricia Stevens
Chris Little
Nick Kufasimes
Sarah Huchel
Kathy Mannion
Paul Noble
Clint Beers

ESCA Members:

Kay Oberman Ann

Guest presentation— (none scheduled)

Business session—ESCA members welcome

- 1. Minutes of the August 2022 Board meeting
 - a. Paul moved, Chris seconded. Approved 6-0 (Kathy abstained)
- 2. Treasurer's report—Brian
 - a. Paul moved, Sarah seconded. Approved 6-0 (Clint abstained)
- 3. Reports from standing subcommittees

Land Use—Brian

- Tricia reminded members of the meeting with the developers of the proposed Q St. project next Monday.
- Several projects have been forwarded to ESCA, but none have needed approval for deviations, and Tricia is making sure we get the ones we should.

Nothing new from Mary Anne's Bakery.

Membership – Tricia

- ESCA has received 55 payments since the renewal notice went out, with 5-7 new members.
- Paul asked how many folks haven't responded, and Tricia said 75
- Tricia asked for help with Mail Chimp, and Clint offered.
- We're still working on the name change with IRS.

Community Amenities—Kathy

Nothing to report.

Neighborhood Safety—Nick

- There was an event at McKinley Park with the Mayor; Nick reported it was a good event, with tough questions asked. Although the Mayor did not initially support a sidewalk ordinance with a misdemeanor, it passed, albeit in a lesser form, and takes effect on the 28th.
- Nick and Kelly were on KFPK for an hour.
- On Saturday, 100 people from Land park gathered to share concerns about Target and small businesses closing. The police came and closed a city block from traffic.
- 4. Planning for September 28 Forum on Measures O and L
 - a. 9 people have signed up so far; Cecily has prepared some questions, and Tricia sent notice of the event to other neighborhood associations.
- 5. Follow-up on CAAP/General Plan (if any)
 - a. No updates, Tricia reported she hasn't heard anything.

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

Discussion Items:

- 6. Does ESCA want o take a position on Measure O?
 - a. Everyone agreed to wait until after the forum on September 28th.
- 7. Council Representation
 - a. The Mayor said he'd represent us, and that he could delegate that authority. A discussion ensued about ways to get further information and whether other neighborhood associations support.
- 8. ESCA Banner
 - a. Cecily offered to design it, and Chris offered to help.
- 9. Committee roster

- a. ESCA needs to update our committee roster, and there was discussion about the Community Amenities Committee, as there hasn't been much activity lately.
- 10. If needed, discussion of membership or website issues
- 11. New Board member outreach
- 12. Topics for next edition of East Sac Essentials
 - a. Nick offered to write an update on the sidewalk ordinance
 - b. Orchid award
 - c. District representation on City Council
 - d. Notice that Friends of East Sacramento will no longer be managing the Clunie Center.
 - e. Reminder for the forum on Sept. 28.

13. Open

a. Ann expresse doncerns about illegal parking on 33rd Street, and Nick said he'd reach out to the PD.

Adjourn: 6:32p