

## East Sacramento Community Association Regular Monthly Board Meeting May 1, 2023 – 5:30 – 7:00 pm Little Real Estate Office 855 57th St., Suite H

# Minutes

## Board members present:

Paul Noble Nick Kufasimes Sarah Huchel Kathy Mannion Brian Holloway Chris Little

## Guest presentation — William Burg, Board Member, Preservation Sacramento

• William shared a postcard advertising Preservation Sacramento's 47<sup>th</sup> Annual home tour, featuring homes in East Sacramento for the first time. He offered to be available to ESCA for questions related to ESCA's ADU tour and asked if we could cross-promote the Historic Home tour.

#### Business session—ESCA members welcome

- 1. Minutes of the April 2023 Board meeting
- Chris moved, Kathy seconded to approve as amended, and Sarah abstained
- 2. Treasurer's report—Brian
- Chris moved, Paul seconded to approve.
- 3. Reports from standing subcommittees

Land Use—Brian

• Brian shared there is a design review requested for a house on San Miguel, and he will email the committee with details.

Membership – Tricia

• Kathy said the website and plug-in are fully functional, and she and Tricia will navigate all the folks over to the new system.

Neighborhood Safety—Nick

- 4. Update on Homelessness Issues
- Nick reported that the homeless camp at 29<sup>th</sup> and C Streets have been removed and the ADA lawsuit against the City is ongoing.
- 5. ADU Tour Update
- Sarah shared information about her and Tricia's meeting with Lisa and Cecily (Friends of East Sacramento), and set a date of May 23 to gather the subcommittee to look at a map of ADUs and plot next steps.

#### Executive Board session—ESCA Board members only—6:15 PM

#### **Discussion Items:**

- 6. Do we want to have a General Membership meeting this spring/summer? Maybe in June? Discuss speakers.
- Members discussed and thought fall was a better time for a general membership meeting as many people are gone for vacations.
- 7. Pops in the Park Beer Garden sign-ups
- Members volunteered for various time slots.
- 8. Next steps on Neighbhorhood Watch (if any)
- None.
- 9. Membership renewals transition to plug-in
- Kathy indicated the website is fully functional.
- 10. Topics for next edition of East Sac Essentials
- 11. Other
- There was a request for a formal award letter to give to East Sacramento Ace Hardware.

#### Adjourn