



**East Sacramento Community Association
Regular Monthly Board Meeting
January 7, 2024 – 5:30 – 7:00 pm
Little Real Estate Office
855 57th St., Suite H**

MINUTES

Board members present:

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

Guest presentation— none scheduled

Meeting called to order at 5:31 pm

Business session—ESCA members welcome. 5:45 pm

1. Minutes of the December 2023 Board meeting
 - November minutes will not be available, but minutes for December’s meeting were approved by unanimous vote; Chris moved, Paul seconded.
2. Treasurer’s report—Brian
 - Report was approved by unanimous vote; Nick moved, Kathy seconded.
3. Reports from standing subcommittees
 - Land Use—Brian
 - Re: the Folsom St. project across from Starbucks, the city requested a pedestrian on-demand beacon and said that the drainage plan is fine. Tricia

shared this information with the concerned neighbors and hasn't had any feedback.

- The owner/architect for another neighborhood project who was going to present to ESCA has not yet rescheduled.

Membership – Tricia

- New board member Nicolai will be assuming this subcommittee. Tricia reported ESCA currently has 180-200 members.

Neighborhood Safety—Nick

- Nick reported everything overall is going well; the lawsuit regarding the sidewalk ordinance is moving forward and there are two new homeless sites and the city is closing Miller Park to camping.

4. Candidates Forum January 10 Last Minute Preparations

- Diana from Newton Booth hired security and there was a unanimous vote to pay half; Sarah moved, Nick seconded. A volunteer email went out, and the forum will be Wednesday.

5. Action Plan/Goals for 2024

- Tricia is gathering ideas/plans for the February meeting. Suggestions included:
 - a permanent site for ESCA meetings and forums; a discussion included using Theodore Judah and Shepherd Garden and Arts Center.
 - Tree care
 - Street care
 - Recruitment event; target recent homebuyers and regular voters
 - Survey members for interests
 - Community service
 - Social event
 - Lecture series
 - Budget
- People are being more reluctant to open their homes to strangers, so the ADU tour may not be an easy event.

Executive Board session—ESCA Board members only—6:45 PM

6. Discuss any action items
7. Topics for next edition of East Sac Essentials
 - Volunteers for McKinley Park tree planting, 1/6, 3/16

- Forum
- Folsom Street development
- Mayor's forum

Adjourn, 6:30