

East Sacramento Community Association

Regular Monthly Board Meeting

November 4, 2024 – 5:30 – 7:00 pm

Little Real Estate Office

855 57th St., Suite H

MINUTES

Board members present:

Brian Holloway
Tricia Stevens
Nicolai (Nic) Ellis
Sarah Huchel
Nick Kufasimas
Sue Ness
Chris Little
Paul Noble
Kathy Mannion

Called to order at 5:32pm

Guest presentation - Phil Pluckebaum

- 1. ESCA congratulated Phil on winning the council election. He has a team set up and will share his staff's contact information. Pops in the Park is still part of his plan, there are discussions to expand. Swearing in is December 10. City Manager's contract is up and will be voted on.
- 2. Holiday traffic. Phil reported that closing streets and providing staffing will be prohibitively expensive, but neighbors could do it block by block, block-party style, but it can't be comprehensive throughout the neighborhood. The fire department did not have any concerns with the traffic.

Business session—ESCA members welcome.

- 1. October Minutes
 - a. There was a small correction. Paul moved to adopt, Nick seconded; Sarah abstained.

- 2. Treasurer's report—Brian
 - a. Kathy, Tricia, & Nic had expenses. Nick moved, Kathy seconded to adopt.
- 3. Reports from standing subcommittees
 - a. Land Use—Brian
 - i. Brian reported no further news on the MaryAnne's Bakery project.
 - ii. Chris requested that we let the city know to change our name from ESIA, and the organization "East Sac Gives Back" no longer exists.
 - b. Membership Nicolai
 - i. The winner of the Halloween decorating contest became an ESCA member.
 - ii. 14 memberships expired and the payment plug-in for the website is working now.
 - c. Neighborhood Safety—Nick
 - i. Nothing to report; MESA sent out a survey on public safety.
- 4. Recap of Halloween Contest
 - a. Everyone agreed to do the contest again for Christmas; it went well for Halloween.
- 5. Planning ahead 2025 General Membership Meeting
 - a. Looking toward March-ish or Feb. 19.
 - b. If Prop 36 passes, get the DA to discuss?
- 6. Parking Strategy Review
 - a. Agreed to add to Essentials; Kathy, Sarah, and Nic will review the proposal.

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

- 7. Discussion of bookkeeper/treasurer responsibilities
 - a. There has been no response to our request for a bookkeeper.
 - b. Sarah and Tricia said they'd check with people they know.
- 8. Discussion of budget.
 - a. Brian presented the budget. Kathy moved and Chris seconded to adopt it as the January draft budget.
- 9. Review membership postcard.
 - a. Add QR code and change references to ESCA.

- 10. Discussion of holiday events in East Sacramento (see above re: discussion with Phil)
- 11. What to do with excess funds from Welcome Sign
 - a. Waiting on Lisa for balance.
- 12. Topics for next edition of East Sac Essentials

Adjourn