

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
January 6, 2014  
MEETING MINUTES

Call to Order Paul Noble called the meeting to order at approximately 5:30 p.m.

In attendance: Louise Buford, David Diepenbrock, Tom Griffin Ann Hamel, George Koufasimis, Paul Noble, Cyril Shah, Knight Smart, and Tricia Stevens

**Business Session – ESIA members welcome- 5:00 pm**

1. Minutes of December 2 and 16. There were no draft minutes available to discuss.
2. Treasurer's Report. Brian was unavailable to provide a report.

**Executive Board Session – ESIA board members only – 5:40 pm**

**Old Business**

3. Report from MV negotiating team

The Board held a general discussion Tricia, Paul, and David reported on their meeting with Phil Angelides regarding the list of proposed additional conditions and mitigation measures the Board approved at its last meeting. With respect to item number 5, regarding the school shuttle, Cyril noted that there is a precedent for requiring specific routing for school drop off and pick up. Specifically, he said that St. Francis was prohibited from using M Street for drop off and pick up.

4. Next steps for ESIA regarding McKinley Village

Regarding Item No. 4 (bike lanes over the A Street bridge), Louise will check with SABA re whether they considered that feature. She will also ask for alternate safety features.

It was decided that Item No. 5 should be revised to require a shuttle to be provided after 12 residents have signed up for such service. Further work should be done regarding a required route for school drop off and pick up.

The entire Board agreed that we need to communicate to the entire membership. Paul will draft a proposed email to members, and will provide a copy of the approved email to Lisa Schmidt for publication in Inside East Sacramento.

Cyril believes views of two recent critical emails Paul received are not reflective of the general membership's views. Cyril thought that they might have been generated by the inability of project opponents at ESP to pass a motion opposing the project.

Paul also agreed to draft comment on the DEIR re lack of analysis re potential E Street closure, and re our demands for our items 1.a - 1.e.

### **New Business**

#### 5. Board renewal:

- Candidates for existing vacancy

Louise has three (3) candidates, who she asked to draft letters of interest

George has one candidate (Nick Koufasimis); David also has one (Neil Fairbanks).

- Intentions of current Board members regarding continued service on Board

George plans to resign in June

Tricia is considering resigning, depending on new candidates

Ann plans to stay on for another term.

Louise may need to step down; she will know next month

Knight has not decided, but is thinking of staying on.

Cyril will step down after he wins in either the June or November election

Paul is willing to re-up for two more years

- Intentions of current Board officers

Nick Koufasimis is qualified to be treasurer

David no longer wishes to serve as Secretary

Louise offered to take on the role of Secretary if she stays on the Board.

Tricia is willing to stay on asVP

Tom would take Secretary if Louise does not resign.

Paul is willing to serve again as President

- Creating an ongoing process for continual renewal

The Bard discussed having a pool of people to draw on for Board membership.

#### 6. Open

The Next Board meeting will be held 2/5 at 5:30 pm

Tricia reminded everyone to come to the next meeting with ideas for the Spring General membership Meeting and and for the newsletter.

Louise will provide a report on new options for installing new streetlights on streets that have none.

The meeting adjourned at approximately **7:05 p.m.**