

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
November 4, 2013  
**MINUTES**

In attendance: Louise Buford, David Diepenbrock, Ann Hamel, Tom Griffith, Paul Noble, Cyril Shah, and Knight Smart.

**Guest Presentation**

1. Presentation by Bill Camp on a community benefits agreement for the new arena. Bill explained that the Central Labor Council is working to achieve the following with regard to the proposed downtown arena: (1) allow people working at the current (Sleep Train) arena to have the first shot at the same positions at the new arena; (2) allow workers to decide whether to join the union, but the union would sign a “labor peace” agreement that would prohibit picketing and strikes; (3) provide “sustainable wages” based on WIB data; (4) provide late night transportation; (5) provide high quality training; (6) implement a policy of hiring first from areas with the highest levels of unemployment; (7) provide space for childcare services for employees; and (8) build a public meeting room. Bill said he was looking for ESIA support for the union conducting negotiations with the new owners.

**Business Session – ESIA members welcome- 5:45 pm**

2. Minutes of October 7—postponed
3. Treasurer’s Report—postponed

**Executive Board Session – ESIA board members only – 5:50 pm**

**Old Business**

4. Recap of October 16 general membership meeting. The meeting was very well attended. It was noted that the CalTrans presenter was unconvincing. Board members question the efficacy of the proposed E Street closure, and the negative impacts the closure would have on neighborhood traffic conditions.
5. Status update on the 41st Street construction project. David and Paul provided a general update of the work performed on the appeal, and the need to have a strong turnout for the Planning Commission hearing.
6. McKinley Village. Board members agreed that we should start developing a list of conditions or improvements that should be implemented. The Board also noted that in light of the delayed release of the Draft EIR, there would be time to re-visit

the issue of hiring a traffic engineer to assist with the analysis and comments on traffic issues.

### **New Business**

7. Discussion Bill Camp presentation. The Board decided that ESIA should not take a position on the Central Labor Council's work on this issue.
8. Resolution of support for appeal by 41<sup>st</sup> Street neighbors. The resolution Paul prepared supporting the appeal passed unanimously.
9. Demolition Investigation & Report Application for 3001 G Street. The Board agreed that demolition applications should first be reviewed first by the Land Use Committee.
10. Possible Board turnover. Paul's term is up in June 2014. He agreed to ask other Board members about their plans for staying on the Board for another term.
11. New Projects. The Board discussed working to change the Zoning Code to help prevent a recurrence of the situation at 1112 41<sup>st</sup> Street, investigating the creation of a Design District, and talking with the City's preservation director.

The meeting adjourned at approximately 7:10 p.m.