

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
East Sacramento Room  
April 4, 2011  
**MINUTES**

In attendance: Louise Buford, Mike Gunby, Ann Hamel, George Koufasimis, Daniel Lapham, Paul Noble, Barbara Schor, Cyril Shah and Tricia Stevens

Paul Noble called the meeting to order at 5:30 PM.

**Business Session:**

1. MSC to approve the minutes of March 7, 2011.
2. Treasurer's report: Dues collected so far are \$2010 deposited, \$376 deposited late from August 2010 and \$400 collected recently, but not yet deposited. The checking account ran very low before the latest infusion of dues, but is OK now. Current account statements are not yet available, but CD balances should be about the same as last month.

MSC to reimburse Daniel for the expenses of having new signs made.

**Executive Board Session**

**Old Business**

3. It was the Board's consensus that the March general meeting went very well. Attendance was good, the speakers were interesting, and audience participation was lively.
4. Barbara Schor agreed to be the primary contact person between the Board and our web developer, John Marcotte. Louise will assist once she returns from an out of town trip.
5. Paul summarized his participation in the "Neighborhood Leaders Summit" with Steve Cohn, which was attended by about 30 leaders of various neighborhood groups from Council District 3. It was interesting to hear about the activities of other NA's in our vicinity, but no action resulted from the meeting.

**New Business**

6. There was a spirited discussion of the proposal to revise the parcel map for the site of Mercy General Hospital. The group agreed that there was some logic of splitting the site into separate parcels for each building, but there was concern about whether this would make it easier for Mercy to sell, transfer, expand or change the uses of

buildings on the site. There was general agreement that ESIA does not want to see any changes in or weakening of the conditions of approval for the construction project.

7. In the discussion of Will Green's e-mail of March 29 proposing a "traffic task force" composed of representatives from ESP, MENA and ESIA, there was a consensus that no such group is needed. It appears that MENA is cool to the idea as well, but if the other two associations insist on establishing such a group, ESIA would want a seat at the table.

In a separate discussion of traffic issues, there was concern that the traffic mitigations proposed by the Mercy NTMP Committee and approved by the Council have largely not been implemented. Paul agreed to draft a joint letter from ESIA and Mercy to the City inquiring about why the project has been delayed so long.

8. Board members signed up for volunteer duties at the June 18 Pops in the Park concert in Bertha Henschel Park. There are some definite shortages in some time slots, in particular the late shift (7:15-9:00) for selling tickets and pouring beer, and in the late-late shift (9-9:15) for cleanup. The two absent members will be asked if they can help fill in the gaps.
9. The Board approved a special mailing for this year's O&O ballots, because the timing is not right to include the process in the next newsletter. The ballot will state a May 30 deadline, so that the ballots can be counted at the June 2 Board meeting and the results announced at the June 18 concert. Paul will bring envelopes to the next Board meeting, so that members can stuff and seal them.

The meeting adjourned at 6:45.