

East Sacramento Improvement Association  
Regular Monthly Board Meeting  
East Sacramento Room  
April 5, 2010  
**MINUTES**

In attendance: David Diepenbrock, Mike Gunby, Ann Hamel, Daniel Lapham, Paul Noble, Barbara Schor, Cyril Shah and Tricia Stevens

Guests: June Chang (owner), Marcus Chow (architect) and Dave Puente (contractor)

Cyril Shah called the meeting to order at 5:30 PM.

**Guest Presentation:**

1. Proponents of a proposed demolition and rebuild at 1339 42<sup>nd</sup> Street made a presentation concerning their project. The property in question has been remodeled several times, and the City has verified that the house has no particular historical significance. The architect and contractor are concerned that numerous flaws, including structural defects in the foundation, would make another attempt at remodeling cost prohibitive. Accordingly, they plan to demolish the existing structure completely and replace it with a new house. Board members cautioned them about the requirements of the "tent ordinance", with its recent amendment specifying front setbacks. Project proponents believe that they can comply with these restrictions, but they may be back if their plans contain any significant deviations.

**Business Session:**

2. MSC to approve the minutes of March 1, 2010.
3. Treasurer's report: Current balances are \$765 in checking, \$3471 in savings and \$22,697 in the CD's. As of March 1, we have received replies from the newsletter insert that include 43 Orchid & Onion ballots and 46 membership renewals. It is hoped that more responses will be forthcoming, since the stated deadline for both voting and renewals is April 30.

**Executive Board Session**

**Old Business**

4. Several items regarding the General Membership meeting scheduled for April 7 were discussed:
  - Board members were requested to place phone calls to friends and neighbors encouraging them to attend.
  - It was agreed that time limits for invited speakers would be 30 minutes for Doris Matsui, 10 minutes each for State Assembly candidates, and six minutes each for

City Council candidates. It was also agreed to allow time for interaction between candidates and the audience toward the end of the meeting. Each Council candidate was to be provided with three general areas to address in their remarks: how to balance the City budget, how to protect parks, and how to balance the walkability/livability of our neighborhood with growth. **Note:** It was also agreed that the Board would investigate how funds donated to Gifts to Share are being spent.

- Board members agreed to arrive at the meeting a half hour early to set up chairs.
5. Proponents of the rezone to the Cannery Business Park maintain that they want C2 zoning for existing tenants. They have agreed to send a representative to make a presentation to the Board concerning plans for the future.
  6. There was a brief discussion of the green waste situation. Members noted that residents who do not explicitly reject the new containers cannot expect to have service from the claw outside of the peak leaf fall and pruning seasons.

#### **New Business**

7. There was tentative agreement to schedule presentations on the Cannery rezone, the interim design/review ordinance, and the Christian Science Church at the next meeting. It was also agreed to consider taking action on the request by CLUCK to endorse their proposal to permit city residents to raise chickens.

The meeting adjourned at 6:40.