

East Sacramento Improvement Association
Regular Monthly Board Meeting
August 6, 2012 – 5:30pm
MEETING REPORT

In attendance: Louise Buford, David Diepenbrock, Tom Griffith, Paul Noble, and Tricia Stevens.

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

Guest Presentation

Stonebridge Properties provided an update on the proposed conversion of Sutter Memorial Hospital to residential and commercial use. Stonebridge reported that they had submitted their plans to the City the prior week after reviewing and discussing their conceptual plans with 600-700 neighbors. Based on that input, the new plans: added a new North-South connector; widened the parkway 20' to 70' by 430'; included alleys to increase pedestrian use; varied lot sizes (45', 50' and 60' wide lots); changed the former senior center to design cottages of 700-1,400 square feet, with a common area maintained by a HOA. Some of the houses will be custom designed; all will have design guidelines to ensure the new homes fit the neighborhood character.

Business Session

1. Minutes. The minutes for the July 2, 2012 meeting were discussed. No action was taken for lack of a quorum.
2. Treasurer's Report. Brian submitted a written report showing: \$2,518.88 as the ending balance for the Checking Account as of 8/6/12; \$3,488.10 in Savings, \$11,478.84 in CD #1, and \$11,519.37 in CD #2 , all as of June 30, 2012.

Executive Board Session

3. Finalize agenda for general membership meeting (Sept. 19 or 26).
 - Stonebridge Properties Presentation re Sutter Memorial
 - Waste pick up panel discussion
 - McKinley Park playground
 - Police Department Update
4. Finalize list of articles for next newsletter (due August 15).
 - Discussed Paul's draft questionnaire re green waste pick up.
 - President's message column
 - Pros & Con's on Measure A (Tricia, pro's and Cyril, the Con's).
 - Stonebridge Update (Paul to work with Stonebridge)
 - Website update (Louise with contribution from Barb).

- McKinley Park Playground
 - Meeting Announcement (Tricia)
5. Report on MENA's position re Measure A.
 - MENA did not take a formal position on Measure A, and their email blast prompted little or no interest.
 6. Rebuilding the McKinley playground—how can we get involved?
 - There is currently a debate in the community about whether to replace the structure entirely because not all of it was damaged.
 - Those present recommended ESIA make an initial gift of \$1,000, and to present that motion and to vote on it via email. Those present supported making a larger gift depending on the need.
 7. Proposal for traffic calming lawn signs on H Street—do we want to get involved?
 - Nothing further was suggested on this item beyond what ESIA had already done.
 8. Open.
 - Those present discussed concerns regarding low attendance and unexcused absences.
 - The status of ESIA's tax exempt status was also raised.

The meeting adjourned at approximately 7:15 p.m.