

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room
February 1, 2010
MINUTES

In attendance: David Diepenbrock, Chris Ford, Ann Hamel, George Koufasimis, Daniel Lapham, Paul Noble, Barbara Schor and Tricia Stevens

Tricia Stevens called the meeting to order at 5:35 PM.

Business Session:

1. MSC to approve the minutes of January 4, 2010, as amended.
2. Treasurer's report:

The balances in the ESIA accounts are \$1,493 in checking, \$3,472 in savings, and a total of \$22,668 in certificates of deposit. Daniel reported that there have been continual problems in maintaining our CD's with Citibank. It was MSC to return all of ESIA's banking business to Merchant's National Bank effective as of the date the CD's mature.

3. There was an extensive discussion of the O&O awards and of the next newsletter and general meeting. Board members are requested to bring their O&O nominations to the March 1 meeting. The general meeting will most likely be scheduled for April 14. Cyril will be asked to contact the offices of Representative Matsui and Council Member Hammond to see if either or both will be able to attend; the meeting date might have to be adjusted accordingly. It was also suggested that we invite a member of the group working on locating the proposed multi-purpose arena. Since the newsletter will need to be mailed by April 1, articles should be submitted to Tricia for transmission to Zap no later than March 15. Suggested topics for articles included:

- The President's message (Cyril)
- NTMP update (Paul)
- Neighborhood parking (whoever attends the first meeting)
- Conversion of J Street to two-way between 30th and Alhambra (George)
- Mercy news (Barbara)
- Transportation circulation plan (David)

It was also agreed that the newsletter should include inserts for membership dues and the O&O ballot.

Executive Board Session

New Business

4. George agreed to take charge of the table for the Pops in the Park concert scheduled for Bertha Henschel Park. It was MSC that ESIA would provide volunteers to staff the event.
5. Barbara, Paul and George volunteered to participate in the stakeholder meetings to be held regarding changes in the residential parking permit program. There was consensus to await further information from Cyril before proceeding further.
6. There was a brief discussion about proposed changes for the Hornet Crossing entrance to Sacramento State. It was generally agreed that converting from bike/pedestrian only to a four-lane auto entrance would not be a good idea. However, the Board needs further information (e. g., is this really being seriously considered?) before formally going on the record.

Non-agenda item: Chris has asked MENA for their input on Duck Island.

The meeting adjourned at 6:20.