

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room
October 4, 2010
MINUTES

In attendance: David Diepenbrock, Mike Gumby, Daniel Lapham, Paul Noble, Cyril Shah and Knight Smart

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

Guest Presentations:

1. Louis Orlando discussed plans for Cannery Business Park. Mr. Orlando stated that the owner currently has no short or medium terms plans for the four (4) acres of vacant space. He explained that a CHW oncology/imaging center will be moving into approximately 30,000 square feet of space that had been occupied by an existing tenant (a state agency) that decided to relocate to another part of the property. The City already approved that relocation. City staff determined there is adequate parking available on site for the CHW oncology office. Mr. Orlando explained that the Business Park still has 50,000 square feet of vacant space and over 1,100 parking spaces. Board members requested that CHW attend the next ESIA Board meeting to discuss signage for vehicular approach, with Elvas noted as the preferred approach.
2. Louise Bufford, potential candidate for ESIA Board, presented to the Board. Ms. Bufford is a 16-year resident, and has been active in her East Sacramento neighborhood on issues that include operation of the Rite Aide business, recycling, homelessness, and street lighting.

Business Session:

3. Minutes for the August 2, 2010 Board meeting were approved.
4. Treasurer's Report: Balances as of August 31, 2010 were \$1,423.77 in checking, \$3,474.99 in savings, and approximately \$11,390 in once CD and \$11,382 in another CD. The Board approved payment of two bills, one for \$181.61 to Sierra Copy, and \$185.67 to Federal Express.

Executive Board Session:

Old Business

5. Recap of September 29 General Meeting. Board members felt that the meeting went well, and suggested that we maintain an on-going dialogue with members regarding organizational priorities.

6. Review of election ballots for Board members, officers. Paul agreed to provide a summary of the votes, appended below:

We received 107 ballots for the election of ESIA Board members. This represents 42% of the 254 members who are current in their 2010 dues.

New Business

7. Project notification at 45th and F Streets. The Board reached a consensus that it was appropriate to take a neutral position on the proposed lot split; no members voiced strong opposition to the proposal.
8. Sacramento Neighborhood Alliance. The Board did not believe it would be advantageous to support the creation of another umbrella neighborhood organization. The Neighborhood Advisory Group (N.A.G.) already exists and should be supported. Paul Noble will forward that recommendation to SNA, and request that it update us on its progress in that regard.
9. The New EastSacWatch. Board members noted that this effort has been spearheaded by MENA, and that it makes sense for MENA to continue with the initiative for its membership. It was suggested that ESIA could initiate a similar effort for its membership through an updated ESIA web site. The Board agreed that the ESIA website was in real need of updating.

10. Open

- a. The Board discussed Proposition B, and how it had been presented to members at the general membership meeting.
- b. The Board also discussed a forthcoming parking ordinance that would make it more difficult to impose residential parking restrictions in the future. The City Council will still need to approve proposals to add restrictions to new areas. The City parking manager would have authority to authorize revisions to current restrictions. The City Council's Law & Legislation committee is finalizing the language.

The meeting adjourned at approximately 7:00 p.m.