

**East Sacramento Improvement Association**  
**Minutes of the August 1, 2016 Board Meeting**  
Sacramento Room, Clunie Clubhouse

Attending: Paul Noble, Rich Clowdus, Tom Griffith, Brian Holloway, Karen Koch, Nick Kufasimes, Kyle Mickiewicz, Ann Murphy

Absent: Jim Hastings (excused)

President Paul Noble called the meeting to order at 5:31 pm.

**Guest Presentations – *Invited Guests and ESIA members welcome***

1. Jeffrey Spencer, new Exec. Director of the Sacramento Transportation Authority (sacta.org) presented information encouraging a Yes vote on county Measure B, with Andrew Kehoe, the “Yes” campaign manager. This county Board of Supervisors placed the measure on the November ballot; it would impose a ½ cent sales tax over 30 years, starting April, 2017 and requires 2/3 approval from voters. The statewide sales tax drops by ¼ cent next year, meaning the net is a ¼ cent increase, to 8.75% in the city and 8.5% in the county. 70% of the \$3.6 billion raised would go to “fix-it-first” road projects the first 5 years, with a focus on potholes and street repaving. 30% would go to Sac RT. State and Federal gas tax levels haven’t been increased since the 1990’s; with inflation this erodes the buying power of funds allocated for roads repairs, etc. More fuel-efficient cars and trucks have also eaten into gas tax revenues. Placer and Yolo counties are considering similar measures.

**Business Session - ESIA members welcome**

1. Minutes. Minutes of the last meeting, June 6, 2016, were unanimously approved - motion by Brian, second by Karen.
2. Treasurer’s Report. Brian reported that he and the former Treasurer, Brian Augusta, plan to meet this week to have the bank signature cards updated and transfer Treasurer responsibilities to Brian Holloway.

**Executive Session – *ESIA board members only***

**Old Business**

1. Website development. Rich reported that he’s in the process of uploading the 2016 year-to-date minutes to the website, archiving the 2015 minutes. Also, Karen’s bio and pic has been added to the ‘Our Board’ section – PageWeavers will modify that section such that all the pics and bios are consistent in their format and presentation.

## **New Business**

1. Discussion of guests' presentation. After consideration, it was recommended that the board not take official action on this matter – motion by Tom, second by Brian.  
Unanimously approved.
2. Nominating committee – Paul encouraged the committee to have an in-person meeting to address possible candidates for the board. Then, invite, say two or three folks to a board meeting.
3. ESIA Board Standing Committees. Discussion regarding vacancies on three standing committees: Land Use (1), Public Safety (1) and Parks and Amenities (3). Karen volunteered to serve on the Land Use committee.
4. Open: Next meeting will be the 2<sup>nd</sup> Monday, September 12<sup>th</sup>, due to Labor Day. Rich indicated he'd be out of town. It was decided it would be a social meeting – Kyle, Tom and Brian offered to host. Location to be determined.
5. Report on city's cannabis policy. Planning Commission heard city staff's proposal on July 21<sup>st</sup> and the city is now issuing permits to grow. The new policy allows for no maximum size of facility and allows this use in C-2 zones.

The meeting was adjourned at 6:42 pm.  
Rich Clowdus, Secretary

