

**East Sacramento Improvement Association**  
**Minutes of the October 3, 2016 Board Meeting**  
Alhambra Room, Clunie Clubhouse

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

Absent: Ann Murphy (excused)

President Paul Noble called the meeting to order at 5:35 pm.

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

1. Randy Sater and Josh Leachman of Stonebridge Properties and Steve Johns of SMUD presented a development concept for the 20-acre SMUD Corporation Yard and Offices on the west side of 59<sup>th</sup> Street, just north of Highway 50. SMUD purchased a larger site on Jackson Rd. and is moving their Corporation Yard there. Stonebridge is a consultant – they’ve held meetings with surrounding residents, etc. and the development proposal would involve access from 59<sup>th</sup> St. with single-family homes on the western edge, then proceeding east: multi-family adjoining a park and commercial/retail on 59<sup>th</sup> St. They would like to have RT relocate the 59<sup>th</sup> St. light-rail platform across 59<sup>th</sup> St., to become an integral part of the new development. They reported that the residential neighborhood to the west was opposed to any connecting road/pathway to the new development. ESIA members commented that a bike pathway through to the new site would seem appropriate; they also questioned the need to relocate light-rail from across the street. SMUD expects to have a full set of plans by December for submission to the city. Once entitlements are in place, they would solicit bids to sell the project to a developer. SMUD has been remediating environmental issues over time and the property does not now have any environmental concerns.

**Business Session - ESIA members welcome**

1. Minutes. Minutes of the last meeting, August 1, 2016, were unanimously approved - motion by Brian, second by Tom.
2. Treasurer’s Report. Brian provided a year-to-date income statement: net income \$3,634.96 (incl. \$14.96 interest), expenses \$2,135.02, consisting mostly of printing, postage, graphic design and website costs. Current obligations are \$200 to the East Sac Chamber, \$129 to website hosts. Total assets at 10/3/16 are \$29,400.85. Transfer of banking responsibilities to the new Treasurer has been completed.

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

## **Old Business**

1. Website development. Rich reported that 2015 minutes have been archived & 2016 minutes have been uploaded. The 'Board' section is up-to-date.

## **New Business**

1. Discussion of guests' presentation. The board briefly discussed the Stonebridge-SMUD presentation before referring it to the Land Use Committee for a report back to the full board.
2. Nominating committee – Jim said the committee will be meeting soon to discuss board candidates in order to develop and bring a short list of interested people to the full board for consideration. Paul reported that he'd spoken with Tricia Stevens, who had previously expressed interest in re-joining the board. Motion by Tom, 2<sup>nd</sup> by Kyle, the board voted in favor of Tricia rejoining the board; Karen abstained. The board now consists of ten members with one vacancy.
3. Fall Membership Meeting Agenda – an update on the Oakmont Senior Living project at 5301 F Street was added, to be presented by consultant/ESIA board member Brian Holloway. Motion to approve program unanimously approved; motion by Kyle, 2<sup>nd</sup> by Tom.
4. Content for Fall Newsletter – Discussed options with consensus approval of a updates on the McKinley Park Duck pond and the Stonebridge/SMUD project. New businesses will be mentioned, as well as our Neighborhood Grants program.

Next meeting will be Monday, November 7<sup>th</sup>, 5:30 PM at Clunie Clubhouse. Meetings have been moved to the 2<sup>nd</sup> Monday of every month, to better accommodate the board members' schedules. The General Membership meeting will be 7:00 PM, Wednesday, November 9<sup>th</sup>, also at Clunie.

The meeting was adjourned at 6:47 pm.  
Rich Clowdus, Secretary