

East Sacramento Improvement Association
Minutes of the March 13, 2017 Board Meeting
East Sacramento Room, Clunie Clubhouse

Attending: Paul Noble, Jim Hastings, Brian Holloway, Karen Koch, Nick Kufasimes, Kyle Mickiewicz, Ann Murphy, Kathy Mannion, Chris Little, Tricia Stevens, Tom Griffith

Guest: Leanne Reman – Assemblyman McCarthy

Absent: Rich Clowdus

President Paul Noble called the meeting to order at 5:30 pm.

Business Session - ESIA members welcome

1. Minutes. Minutes of the last meeting on February 13, 2017, were discussed. Unanimously approved - motion by Little, second by Mickiewicz.
2. Treasurer's Report. Holloway distributed the 2017 income/expense report. No discussion. Unanimously approved – motion by Little, second by Mickiewicz.
3. Report from Land Use Subcommittee. Noble provided an update on committee meeting with Mike Klein and his early conceptual plan to assemble and redevelop parcels on H between 42nd & Mission Way. There is no recommended action for ESIA to take at this time, but it is generally supportive of a redevelopment.

ESIA is planning to schedule another McMansion tour with Councilmember Harris. Date is to be determined.

Some discussion on how the ‘Santa Ynez’ house was approved – which led to the suggestion of ESIA regularly monitoring the City of Sacramento Planning Project and Status Report and providing updates or potential red-flags to the group as needed. The link is below.

<http://www.cityofsacramento.org/Community-Development/Planning>

Once on the site scroll down to the “Planning Project and Status Report” link and look for projects in District 3.

Executive Session – ESIA board members only

Old Business

4. Spring general membership meeting. Scheduled for April 19th at 7:00 pm. Speakers to include Mayor Steinberg (unconfirmed), Councilmember Harris, and CalTrans.

5. Spring Newsletter. Final draft is underway, awaiting Orchid & Onion nominations and content.
6. Orchid & Onion nominees. ESIA requested nominees from general members and the board to be discussed and selected at the March 13, 2017 Board Meeting. The Orchid nominees are as follows: Greek Orthodox Expansion, O'bo/Kru Redevelopment, McKinley Village public art, & Inside Publications (Inside East Sac). The Onion nominees are as follows: Japanese-German auto yard on Elvas, former Kelley Moore paint store on 66th & Folsom, stalled development on 54th & H (Granola Girl).
7. Draft revision of ESIA bylaws. Stevens presented version three to the Board. Revisions and language clarification in Articles IV and VIII were discussed. A motion was made by Griffith and seconded by Mannion to approve the bylaws as presented with the revisions and language clarification expressed. Discussion on the motion: a friendly amendment by Mickiewicz to circulate the revisions of the bylaws to be ultimately approved by the Board offline. The friendly amendment was called into question and did not carry. Reverting back to the original motion, which was carried by the Board by a vote of 10-0-1.

New Business

8. Newly approved bylaws to be presented to the general membership prior to the upcoming general meeting.
9. General discussion on forthcoming ballots to allow for multiple members of households to vote.
10. General discussion on updating membership accounting, audit recommended. Action: Mickiewicz to coordinate with Noble on streamlining process.

The meeting was adjourned at 7:40 pm.

Kyle Mickiewicz