

East Sacramento Improvement Association
Minutes of the July 10, 2017 Board Meeting
Alhambra Room, Clunie Clubhouse

Attending: Brian Holloway, Karen Koch, Nick Kufasimas, Chris Little, Kathy Mannion, Kyle Mickiewicz, Tricia Stevens, Tom Griffith, Paul Noble

Absent: Rich Clowdus, Jim Hastings, Ann Murphy

President Paul Noble called the meeting to order at 5:34 pm.

Guest Presentations – *Invited Guests and ESIA members welcome*

1. Randy Singh, City of Sacramento Neighborhood Services Division Resource Coordinator, made a brief introduction as an added point of contact aligned with the planning and code enforcement divisions to provide resources to the neighborhood. Mr. Singh is interested in engaging with ESIA to discuss important issues, providing updates and attending meetings or events in the future.
2. Dan Hood, Sacramento Neighborhood Coalition, made a brief presentation describing recent efforts to create a Community Land Trust and its subsequent to-be-formed Board of Directors. The deadline to submit an application to join the Board is April 15th, 2018. The CLT aims to acquire and improve vacant residential real estate through a variety of means and sources of income. The completed residence would be set-aside for area Low-Income households at the 60% AMI threshold.

Business Session - ESIA members welcome

3. Minutes of the last meeting, June 12, 2017, were reviewed. Motion to approve by Holloway, seconded by Little – motion carried 9-0.
4. Treasurer's Report. Brian distributed a year-to-date 2017 report, unanimously accepted, motion by Jim, seconded by Chris. Ending balances at 6/30/2017 were:

| | |
|--------------|--------------|
| Checking | \$ 7513.03 |
| Savings | \$ 9,033.72 |
| Paypal Acct. | \$ 479.71 |
| CD | \$ 11,598.15 |
| Total | \$ 28,624.61 |

5. Report from Land Use Subcommittee. Briefly discussed the Meister Way project. ESIA will take the position of the adjacent neighbor on whether it supports the 2nd story addition or not. Other than that, it was a well-designed project. Noble briefly suggested writing a letter of support for the 65th & Folsom mixed-use development project – which was also brought up in Old Business.
6. Report on ESIA Website. Noble was provided an update by Clowdus that the website is fully operational and up to date.

Executive Session – ESIA board members only

Old Business

7. Contact email addresses for ESIA Website. It was unanimously agreed after some discussions and suggestions that there should be a single point of contact (President) and secondary point of contact (Treasurer or Vice President), with designated ESIA e-mail addresses which will be forwarded to their private e-mail accounts. For example: President@esia.com. As it pertains to the newsletter, there was no opposition to continue utilizing the boards personal e-mail addresses.
8. Discussion on co-hosting town hall meetings with Assemblyman McCarty. Noble will draft a response to McCarty's staff to politely decline the offer as any coordinated efforts may be construed as an endorsement, but will remain open to the idea should any pressing issues in East Sacramento require a town hall forum.
9. Letter of Support for 65th Street project. There was dialogue related to the concept of providing market rate housing within the University Transit Village overlay district citing the close proximity to CSUS and its shortfall of student housing. There was also discussion brought forth related to the site constraints, primarily with it being landlocked on both sides and the viability of constructing a podium project. It was recommended by the board for Noble to encourage the developer to consider student housing, but will support the project.

New Business

1. Randy Singh presentation. No discussion or action needed.
2. Dan Hood presentation. No discussion or action needed.
3. ESIA subcommittees. Noble and Griffith will provide a list to the Board on current appointments to the various subcommittees to review which are necessary and to allow for members to join or transfer to committees that better suit their skillset.
4. Discussion on reaching out to Councilmember Harris to request that ESIA be involved in the decision-making process for determining the park improvements resulting from the vault project in McKinley Park and its 2% allocation for public art. Separate to the vault, ESIA would also like to participate in any discussions with the City with its AIRBNB policy. Noble to draft a letter.
5. Discussion on ESIA providing a \$500 donation to the crowdfunding efforts to replace the stolen public art outside of Clunie Hall. Motioned by Holloway, seconded by Little – motion carried 9-0.

6. Mickiewicz read a letter from the Active 20-30 Club thanking ESIA for its \$500 donation to the charity cornhole tournament benefitting UC Davis Children's Cancer Center, which raised \$7,000.

The meeting was adjourned at 7:00 pm.
By Board Member Kyle Mickiewicz