

East Sacramento Improvement Association
Minutes of the December 11, 2017 Board Meeting
Alhambra Room, Clunie Clubhouse

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

Absent: None.

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

Guest Presentations – *Invited Guests and ESIA members welcome*

No presentations. Lianne Remen, Field Rep for Assemblyman McCarty was a guest.

Business Session - ESIA members welcome

1. Minutes of the last meeting, November 13, 2017, were reviewed and unanimously approved, motion by Tom, second by Brian.
2. Treasurer's Report. Brian distributed a year-to-date report; balances at 11/30/17 were:

Checking	\$ 5,170.55
Savings	\$ 9,832.99
CD	<u>\$ 11,603.97</u>
Total	\$ 26,607.51

3. Report from Land Use Subcommittee. Paul indicated that no new land use issues came before the subcommittee in the last month.
4. Report on ESIA Website. Rich stated the website is up-to-date.
5. Reports from new subcommittees: Membership – the Microsoft Office software has been purchased. No other updates. Community Amenities – provided the board with a draft mission statement focusing on local art. They will re-address their mission to include other non-art focused amenities. Kathy and Karen attended a Creative Edge meeting; Creative Edge is a city-initiative associated with SMAC that is reaching out to all neighborhoods that can provide support for pop-up art sales venues. The subcommittee will follow Creative Edge's progress. Neighborhood Safety – the subcommittee presented its areas of focus: crime and law enforcement, pedestrian and bicycle safety, traffic safety and homelessness. Ann distributed a quarterly crime report, Tricia will be following up with the city and councilman Harris's office regarding bicycle safety and homelessness initiatives. Rich reported that he'd contacted the city's traffic department; just two minor East Sac traffic-related issues for the department are a matter of policing (ticketing) and public education. Rich was asked to follow up with the city about the 37th & J St. crosswalks and an update on McKinley Village-related traffic issues.

Executive Session – *ESIA board members only*

Old Business

1. None.

New Business

1. The board discussed plans afoot to construct a new residence at the rear of a lot that spans 48th to 49th Sts. South of L Street. It would face 49th St on the same lot as an existing home that faces 48th St. and violates the city's tent ordinance. Tricia motioned that we ask the city to deny the deviation based on bulk controls and the tent ordinance; seconded by Tom. Approved 7 to 2 with 2 abstentions. Brian proposed that ESIA object that we have not yet seen the Preliminary Street Improvement Plan; seconded by Tom and unanimously approved. Tricia later reported that the Design Director's office has informed the applicant to re-apply with a project that meets the city's bulk controls and tent ordinance.
2. Ann will bring recommendations and samples for new ESIA logo-shirts at the next board meeting.
3. Rick McWilliam has turned over a large cache of archival ESIA documents to our President. Kyle agreed to add them to the archives that he has in his garage.
4. Ms. Remen from Assemblyman McCarty's office outlined a couple issues he's working on: an Opioid Bill and AB 19 which would provide free tuition for 1st-year community colleges. The state needs 1 million more college students. Finally, the city is working on permitting pot dispensaries by January 1, 2018.

Meeting adjourned at 6:35 pm.

By Secretary Rich Clowdus