

East Sacramento Improvement Association
Minutes of the January 8, 2018 Board Meeting
Alhambra Room, Clunie Clubhouse

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

Absent: Brian Holloway, Kyle Mickiewicz

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

Guest Presentations – *Invited Guests and ESIA members welcome*

No presentations, no guests.

Business Session - ESIA members welcome

1. Minutes of the last meeting, December 11, 2017, were reviewed and unanimously approved, motion by Chris, second by Tricia.
2. Treasurer's Report. The 2017 year-end report indicated balances as of 12/31/17 were:

Checking	\$ 4,820.63
Savings	\$ 9,835.47
CD	<u>\$ 11,605.11</u>
Total	\$ 26,261.21

2017 total income (membership, donations, interest) was \$2,723, while expenses totaled \$3,507, principally for printing, postage, graphic design and web-hosting. In addition, ESIA donated \$1,500 last year. Tricia moved approval of the report, seconded by Chris and unanimously approved.

3. Report from Land Use Subcommittee. Tricia updated the board on the status of the 48th Street project – the owner revised the plans, making very significant changes. While it still slightly deviates from the tent ordinance, we sent the city our letter of approval. The Blue Lamp has requested a renewal of their entertainment permit; the board agreed that we need crime stats associated with this business and clarification if the renewal is routine or only because they have requested outdoor seating on the N Street side of the building. The city is apparently still not timely and consistently notifying us of East Sac demo and building/renovation plans. Tricia proposed that she would engage with appropriate city staff regarding our expectations regarding timely notification of same. Seconded by Ann, unanimously approved.
4. Report on ESIA Website. Rich stated the website is up-to-date.
5. Subcommittee reports: Membership – Ann met with Paul to refine the Membership database. Discussion about reminding members that memberships are for each calendar year. Will meet before the next board meeting. Community Amenities – in the process of

trying to meet with Cecily Hastings. The Department of Parks and Rec has changed its name to Youth Parks and Community Enhancement. Neighborhood Safety – Rich reported he was trying to reach the person with the city that handles area traffic complaints for an update; that person is vacationing. Tricia has been trading emails with David G. of Harris’s office regarding homelessness issues. A motion was made by Tom that the Neighborhood Safety subcommittee reach out to a “Navigator” from Sacramento Steps Forward to come to a board meeting. Seconded by Rich, unanimously approved.

Executive Session – *ESIA board members only*

Old Business

1. Donation from Councilperson Harris. After discussion the board voted 8-2 to accept this donation. Harris will be invited to our next meeting.
2. ESIA logo-shirts. Tom motioned, with Nick seconding, to authorize Ann to spend up to \$100 on ESIA t-shirt mock-ups of various styles. Unanimously approved.

New Business

1. Spring General Meeting. Potential dates were discussed in April; board members were encouraged to bring ideas for the meeting, the newsletter and ballot to the next meeting.
2. Annual Social Meeting. The board tries to hold one “social” meeting per year, usually in September, but it did not last year. The board agreed that a spring social meeting should be held, separate from that month’s board meeting. Tricia agreed to host the meeting, and March 19 was discussed as a possibility. .

Meeting adjourned at 6:58 pm.

By Secretary Rich Clowdus