

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
January 14, 2019 – 5:30 pm

MINUTES

Members present: *Paul Noble, Ann Murphy, Tricia Stevens, Tom Griffith, Kathy Mannion, Kyle Mickiewicz, Chris Little*

Absent: *Brian Holloway, Nick Kufasimes*

Guest Presentations – invited guests and ESIA members welcome

1. Randy Sater of Stonebridge Properties and Julie Young of Urban Elements Development will present plans for the mixed-use portion of Sutter Park.

Randy Sater, Terry Green and Mollie Nelson presented the mixed-use development proposed for Sutter Park. The project includes 11 condo units ranging in size from 380 sq ft to 1000 sq ft, and 2,600 sf of retail which may include a coffee shop, café, or barber shop. Buildings are 2-3 stories in height and have an agricultural industrial architecture.

2. Daniel Lapham and Megan Blackwell will tell us why they want to join the ESIA Board and answer questions.

Daniel and Megan spoke about their interest in being on the Board.

Natalie Stork at 115 51st Street requested the Board's assistance with a neighborhood issue involving a person who threatens/harasses neighbors and lives in a SUV in the driveway.

Business Session – ESIA members welcome – 6:00 pm

3. Minutes of December 10, 2018 Board meeting – Tricia

***Motion:** Motion by Chris Little, seconded by Kyle Mickiewicz, to approve minutes with minor correction. Unanimous vote.*

4. Treasurer's Report – Brian

Brian Holloway's report was distributed to the Board.

5. Report from Land Use Subcommittee – Tricia

Tricia Stevens gave report noting that the Cannabis Delivery on Elvas has been withdrawn. Chris Little received notice of a hearing on 641 46th Street, which was not received by the Land Use Committee. Tricia will follow-up with the City.

6. Reports from new subcommittees:

- Membership. *Ann Murphy provided a report.*
- Community Amenities. *No report*
- Neighborhood Safety. *No report. Paul to coordinate response on 51st Street.*

Executive Board Session – ESIA board members only – 6:30 pm

Old Business

None

New Business

6. Discussion of Sater/Young presentation

Motion: *Motion by Tricia Stevens, seconded by Kathy Mannion, to recommend approval of mixed use project at Sutter Park. Consider adding more bicycle parking spaces. Unanimous vote.*

7. Vote on prospective new Board members

Motion: *Motion by Chris Little, seconded by Tom Griffith to approve the appointment of Dan Lapham and Megan Blackwell to the Board of Directors subject to verification of membership. Unanimous vote.*

8. Open

Discussion of SB 58 that allows cities to approve bars to stay open until 4 am. The Board wanted to send a separate letter from the Tahoe Park letter.

Motion: *Motion by Chris Little, seconded by Kyle Mickewiesz, to oppose legislation that allows bars to stay open until 4 am. Tom Griffith to write letter with Kathy Mannion's assistance. Vote: 5 ayes; 1 no, 1 abstained. Motion passed.*

Tricia Stevens to contact SMUD to make sure ESIA has early information and involvement on the SMUD property on 59th Street.

Adjourn: 7:00 pm