

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
May 13th, 2019 – 5:30 pm

MINUTES

Members present: Nick Koufasimis, Ann Murphy, Tom Griffeith, Tricia Stevens, Kathy Mannion, Megan Blackwell, Brian Holloway

Members absent: Paul Noble, Chris Little, Kyle Mickiewisz, Daniel Lapham

Nick, Vice-President, called the meeting to order at 5:30 pm.

Guest Presentations – invited guests and ESIA members welcome

1. SMUD- Jaime Cutlip- regarding
SMUD's recent submission to the City of Sacramento for planning review (project file P19-023)

Jaime Cutlip from SMUD explained th 20 year Master Plan and new 190 foot tower lattice tower. Board member asked a number of questions about alternative designs and location. SMUD explained that they need a secure site. The Board wanted to be made aware of neighborhood notification. .

SMUD also talked about 59th Street site RFQ.

2. Lieutenant Brian Ellis with Sac PD.

Lieutenant Ellis explained tht calls to police exceed 500,000 annually. Most East Sac issues are homeless related. He encouraged everyone to make sure they call the non-emergency number (916-264-5471) for prowlers etc. as they record all calls. His email is bellis@sacpd.org

Business Session – ESIA members welcome – 6:00 pm

3. Minutes of April, 2019 Board meeting – Tricia
Motion: *Brian moved, seconded by Tom, to approve April minutes. Unanimous.*

4. Treasurer's Report – Brian

Motion: *Tricia moved, seconded by Megan, to approve Treasurer's Report. Unanimous.*

Megan to contact Elise at East Sac Chamber to see what we can get for \$500 sponsorship for Taste of East Sac.

Motion: *Brian moved, seconded by Annie, to pay \$195 to East Sac Chamber for dues. Unanimous.*

5. Report from Land Use Subcommittee – Tricia

Tricia reported on the Clear Channel billboard approved by the PDC.

Board discussed the proposed SMUD telecommunications tower. The Board had several questions on what alternatives were considered (e.g. Bradshaw facility). The Board expressed concerns about neighbors' views, and wondered what further outreach will occur. The Board deferred to the Land Use Committee to follow-up. Comments due by May 30.

6. Reports from new subcommittees:

- Membership. *None*
- Community Amenities. *Nick and Kathy to attend May 22 McKinley Park Vault meetng where park enhancements will be discussed.*
- Neighborhood Safety. *None*

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

Old Business

7. Orchid/ Onion update, General Meeting feedback

Megan reported that we had 42 valid votes. East Lawn Children's Park is the Orchid winner, and Hoppy Brewery site is the Onion winner.

Award to be presented at June 15 Pops. Sign-ups for volunteering have been circulated. Nick to email Paul for plaque template. Tricia to email Cindy Leathers for attendance to receive Orchid award.

New Business

8. Open

9. ESIA -Volunteer signup for the June 15th- East Portal Park- Pop's in the Park

SMUD rate increase information was distributed to the Board.

Adjourned at 7:00 pm