



East Sacramento Improvement Association
Regular Monthly Board Meeting
October 5, 2020 – 5:30 pm
Held Remotely Via Zoom

Present: Megan Blackwell, Tom Griffith, Brian Holloway, Nick Kufasimes, Chris Little,
Kathy Mannion, Paul Noble, Kyle Mickiewicz
Absent: Clint Beers, Tricia Stevens (President), Ann Murphy
Guest: None Scheduled.

Nick Kufasimes called the meeting to order at 5:30 pm.

Minutes

Business session—ESIA members welcome—5:50 PM

- Minutes of the September 2020 Board meeting— Kyle.

Motioned by Brian to approve, Second by Paul. Motion carried.

- Treasurer's report—Brian

Motioned by Paul to approve as presented, Second by Nick. Motion Carried.

- Reports from standing subcommittees

Land Use—Brian. The Land Use Committee is planning to meet the developers for a proposed student housing project, near CSUS, off Newman Court. The property is owned by the Catholic Diocese of Sacramento.

Membership— No Update.

Community Amenities—Nick. Updated the Board on volunteers efforts to manage the welcome garden.

Neighborhood Safety—Nick. Continuing efforts to encourage the Sac PD to uphold its commitment to placing monitoring equipment across the 29th / E Street homeless encampment.

Executive Board session—ESIA Board members only—6:00 PM

- Recap of Strong Mayor Forum (Measure A): After some general discussion on the merits of the Strong Mayor initiative, Tom motioned that ESIA "take a

position against Measure A," seconded by Paul. Discussion on the motion ensued, a friendly amendment to "not take a position at this time" was offered by Brian and was not fully acknowledged. Kyle called the original motion into question and a vote took place to signify if the Board will continue further discussion on the motion. That vote was evenly split 4 - 4. A straw poll was taken by Nick to determine who was in favor of **not** taking a position on Measure A, which was split 4 - 4. Therefore the motion did not carry, not other discussion or motions were made.

- Update on 29th Street Homeless Encampment: Covered in Business Section.
- Fall Membership Event: Megan motioned that ESIA not pursue a Fall Event, seconded by Chris. Discussion around elevating ESIA's social media presence around neighborhood issues will achieve similar results. Motion carried.
- Dues waiver: Brian motioned to abandon dues waiver program, seconded by Nick. Motion carried.
- Change to East Sac Community Association: Motion by Tom: "Effective 10/5/2020, Change the word 'Improvement' to 'Community' in the current by-laws." Second by Brian. Motion carried.
- Welcome Garden: Covered in Business Session.
- Fireworks ban: No Update.
- Website updates: Kathy. Says website is up-to-date, but needs to transfer data from Dreamweavers. And reported that the 'Name Change' Ad Hoc Committee is making some progress.

New Business

- Topics for next edition of ESIA Essentials: Official name change / rebrand of ESIA to ESCA, provide a link to the the recent Strong Mayor forum, and discussion of homelessness in and around East Sacramento and how ESCA is getting involved.
- General announcement that Clunie is taking over the Shepard Garden Building on the otherside of McKinley Park.

Adjourned at 6:38 PM