

East Sacramento Improvement Association
Regular Monthly Board Meeting
March 5, 2012
MINUTES

Paul Noble called the meeting to order at approximately 5:30 p.m.

In attendance: David Diepenbrock, George Koufasimis, Paul Noble, Cyril Shah, Knight Smart, and Tricia Stevens.

Guest Presentation

1. Presentation by Mehrdad Nazeri, City of Sacramento concerning J Street & Folsom Boulevard Lane Conversion Project.
In 2013, as part of the City's regularly scheduled re-surfacing of J Street & Folsom Boulevard, the City is considering re-striping J Street between 42nd and 56th and Folsom between 34th and 47th. The City has set aside \$300,000 for the project, but has not yet finished the traffic study or awarded the contract. The proposed changes were included in the 2030 General Plan. Two options are under consideration for J. Street: (i) adding a bike lane and eliminating parking, or (ii) widening the parking lane, leaving one lane for traffic in each direction, and including a center turn lane. The current configuration has traffic lanes that are 2.0-2.5 feet narrower than the standard minimum. The current parking lanes are also narrower than the minimum standard. The plan for Folsom includes: bike lanes, a center turn lane, and one traffic lane in each direction. Mr. Nazeri noted that J Street is not designated in the master plan for bike lanes. The Board asked numerous questions regarding the advisability of adding bike lanes for a short stretch of J Street. It was the sense of the Board that bike lanes should not be added to J Street between 42nd and 56th.

Business Session

2. Minutes for February 6, 2012. The minutes were unanimously approved.
3. Treasurer's report. Daniel was not present to provide a treasurer's report.

Executive Board Session

Old Business

4. Progress on reinstating tax exempt status. Daniel was not present to provide a further update.
5. Final tweaks on next newsletter, general meeting. Tricia reported that the newsletter had been finalized, and Paul reported that the agenda for the general meeting was also finalized.
6. Candidate selection for ESIA Board and its officers. This item was tabled.

New Business

7. Nominations for 2012 Orchid/Onion Awards. Paul requested that Board members start thinking about nominations, and propose them at the April meeting. Ballots will be circulated in late spring.
8. Demolition project at 4249 F Street. Paul reported that the owner proposes to combine two adjacent lots, and to build a larger home on the combined lot. Paul agreed to follow up with City staff to inquire further regarding the applicability of design review, etc.
9. Save Our Pools. Cyril proposed that ESIA support Save Mart's "Save Our Pools" initiative through a \$500 sponsorship, and including a link to the initiative on the ESIA website. The motion passed unanimously.

The meeting adjourned at approximately 6:30 p.m.