

East Sacramento Improvement Association
Regular Monthly Board Meeting
East Sacramento Room – Clunie Clubhouse
August 13, 2018 – 5:30 pm
MINUTES

Members present: Kyle Mickewiesz, Nick Koufasimis, Karen Koch, Tricia Stevens, Tom Griffith, Chris Little, Brian Holloway

Members absent: Kathy Mannion, Ann Murphy, Paul Noble

Guest Presentations – invited guests and ESIA members welcome

1. Kaelin Sherrel of SMUD will describe upcoming changes to their standard electricity rate structure.

Kaelin Sherrel presented information on SMUD's new restructuring of rates based on time of day. This will result in higher rates for peak times, but overall it is not a rate increase. The roll-out starts in October.

2. Phil Harvey of Kuchman Architects will speak about the Elvas Avenue Apartments project. (For a project description, see <https://tripdevelopmentllc.box.com/s/siq3545xwbijlw4rsxl53ckta5rq1od5>)

Phil Harvey first presented the L32 project at 32nd and L Street. This project includes 12 townhomes, three stories in height with roof decks. He clarified that the garages can accommodate 2 cars though technically they are shown as 1-car garages.

Phil Harvey then presented the 6325 Elvas apartment project. This project has 60 units with 280 beds. The second floor has a garden terrace as open space. Developers Ken King and Matt Sanches from Tricap Development were in attendance.

Pennie Chwalowski presented concerns over the new Starbuck's at 5300 Folsom Boulevard. She stated that no one along 53rd Street is in favor of the new driveway on 53rd Street. One of the old driveways on Folsom Blvd. was removed and a new one added on 53rd Street. She said 53rd Street is a deadend and is congested already. She met with the developer, Marc Engstrom, who was sympathetic. Brian Holloway suggested a "porkchop" configuration. She wanted ESIA's support to opposed the driveway.

Business Session – ESIA members welcome – 6:10 pm

2. Minutes of July 9, 2018 Board meeting –Tricia

***Motion:** Motion to approve minutes by Brian Holloway, seconded by Chris Little. Unanimous.*

4. Treasurer's Report – Brian

***Motion:** Motion to approve by Kyle Mickewiesz, seconded by Chris Little. Unanimous.*

5. Report from Land Use Subcommittee – Tricia

Tricia Stevens gave an update on the McKinley Park Historical Designation. The State Historical Commission approved the designation of the Park for the National Register. Friends of East Sacramento asked the Commission to continue the item so that more community discussion could occur, but they approved unanimously. Board members expressed their disappointment on the process.

The Board discussed how to approach the McKinley Vault project. We discussed the possibility of sending out a survey to our members.

6. Reports from new subcommittees: *None*

- Membership
- Community Amenities
- Neighborhood Safety

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

Old Business

7. Breakdown of advertising expenses in July, 2019 Treasurer's report
Brian Holloway to report back next month.

New Business

8. Discussion of SMUD rate proposal.

The Board decided to discuss at a later time.

9. Discussion of Elvas Avenue Apartments project.

***Motion:** Motion by Kyle Mickewiesz, seconded by Brian Holloway to support the Elvas Avenue Apartments. Unanimous vote.*

Discussion of L32 condominium project.

***Motion:** Motion by Kyle Mickewiesz, seconded by Tricia Stevens, to vote by email after Board members could view the site. Note: email vote for approval was unanimous.*

10. Approval of draft privacy policy for the ESIA website (draft attached)

***Motion:** Motion by Chris Little, second by Nick Koufasimas, to approve with amendment by Tom Griffith. Unanimous vote. Policy to be posted on website*

11. Open

Discussion of Starbucks: *Kyle Mickewiesz to take the lead on trying to help find a solution.*

Adjourn: 7:12 pm