



East Sacramento Improvement Association

Regular Monthly Board Meeting

September 14, 2020 – 5:30 pm

Held Remotely Via Zoom

Present: Megan Blackwell, Tom Griffith, Brian Holloway, Nick Kufasimes, Chris Little, Kathy Mannion, Ann Murphy, Paul Noble, Val Siebal, Tricia Stevens, Clint Beers, Kyle Mickiewicz

Absent: N/A

Guest: Staci Edwards (Midtown Resident)

President Tricia Stevens called the meeting to order at 5:32 pm.

Minutes

Guest presentation—invited guests and ESIA members welcome

ESIA Scheduled the Guest Presentation for an update by Larry Brohman, Caltrans. Mr. Brohman could not make the meeting, and instead ESIA heard complaints from Staci Edwards, a resident of Midtown, with respect to the homeless encampment on 29th Street nearest the E Street off-ramp. More specifically, Ms. Edwards explained her frustrations with local officials from the City of Sacramento, County of Sacramento, State of California, CHP, Sacramento Police and CalTrans and provided visual examples of the public nuisance and public safety issues created by the homeless population in that area. Nick and Kyle agreed to follow up with the neighbor to determine if there is anyway for ESIA to get involved.

Business session—ESIA members welcome—5:50 PM

1. Minutes of the August 2020 Board meeting— Tom.

Kathy had minor corrections, noted. Motioned by Paul to approve as amended, Second by Kathy. Motion carried.

2. Treasurer's report—Brian

Motioned by Tom to approve as presented, Second by Tricia. Motion Carried.

3. Reports from standing subcommittees

Land Use—Brian. Updated the Board on the Land Use Committee's recent meeting with the developers for the Maryanne's Bakery redevelopment.

Membership—Annie. Updated the Board on total membership since last meeting: 187 total, 2 new households.

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

Neighborhood Safety—Nick. No Update.

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

4. September 30 Strong Mayor Forum. Open discussion on the format concluded that the forum will hear 10 minutes from both the 'for' and 'against' sides, with two, 3 minute rebuttals and Q&A from the zoom audience.
5. Planning for fall membership events: No update, to report back to the Board by next meeting.
6. Dues waiver: No report back from subcommittee
7. Change to East Sac Community Association: report back from subcommittee
8. Welcome Garden: Covered in Business Session.
9. Fireworks ban: Megan provided her thoughts on the merits of the fireworks ban, and the unseen consequences affecting local non-profits who rely on the sale of legal fireworks for fundraising. The Board felt we should get involved. The Board will monitor pending proposals and consider our position if there is a specific proposal. Megan to report back at the next meeting, or via email in the interim.
10. Website updates: None.

New Business

11. Topics for next edition of ESIA Essentials—Megan

Sept 30 Forum on Strong Mayor – Tricia
Change of Board meeting – Tricia
Welcome Garden – Kathy
McKinley WiFi - Kathy
Solicit input on Parks Master Plan – Kathy
Land Use Committee report – Brian

12. Open

- a. Brian reported that the developer of a new apartment project on Newman Court would like to meet with the ESIA Board. The Board agreed to have this presentation at our next meeting.
- b. On a motion by Paul, seconded by Brian, the Board decided to change the Board meeting to the first Monday of the month. This change will allow Councilmember Jeff Harris to occasionally provide a status report, as he has an ongoing conflict on the second Monday. Next meeting will be Monday October 5.

Adjourn