

**East Sacramento Improvement Association**

Board Meeting

March 1st, 2021 – 5:30 pm

Held Remotely Via Zoom

**Members Present:** Griffith, Holloway, Little, Mannion, Noble,  
Murphy, Stevens, Mickiewicz, Beers, Kufasimes

**Members Absent:**

## **MINUTES**

### **Guest presentation—invited guests and ESIA members welcome**

None scheduled

### **Business session**

1. Minutes of the January 2021 Board meeting
  - a. The January 2021 Board Meeting was cancelled, ESIA attended a virtual workshop for the City’s Homelessness Master Plan.
2. Treasurer’s report—Holloway
3. Reports from standing subcommittees
  - Land Use—Holloway. No Update

Membership—Murphy. Anne provided the Board with an update on membership and renewals.

Community Amenities - Mannion. No update.

Neighborhood Safety—Kufasimes. Efforts to remove the 29th Street Homeless Camp have produced no results, ESIA will continue to track any progress. There was brief discussion on a proposed stop sign for 35th & McKinley Blvd.

### **Executive Board session—ESIA Board members only**

#### **Discussion Items:**

4. General Membership Meeting Date and Topics. The Board recommended April 21st, and would like to provide members with updates on the City’s Homelessness Master Plan and Electrification Ordinance as part of the General Plan Update.

5. Update of City Housing Element and General Plan Update. It was discussed if ESIA should send an updated letter to the City, it was decided that a revised letter would not be necessary at this time.
6. Update on Homeless Issues. No updates, however David Gonzalez at the City will provide ESIA with any progress going forward.
7. Update on the City Electrification Ordinance. The likely scenario suggests the City will require 100% electrification on new construction only, not to include retrofits or rehab projects. Little and Beers to provide follow up with any update.
8. Change from ESIA to ESCA. Kathy said there was no update. There was brief discussion on the whereabouts of our articles of incorporation. Kyle volunteered to go through the historical files to locate and provide ESIA with an update.

#### **New Business**

9. Topics for next edition of ESIA Essentials
  - a. McKinley Park Vault Project (Nick)
  - b. Homelessness Master Plan
  - c. GP Update (Electrification)
10. Open

**Adjourned. 5:50 PM**