



East Sacramento Improvement Association

Regular Monthly Board Meeting

May 3, 2021 – 5:30 – 7:00 pm

Held Remotely Via Zoom

MINUTES

Guest presentation—invited guests and ESIA members welcome

Members Present: Clint Beers, Tom Griffith, Brian Holloway, Chris Little, Kathy Mannion, Paul Noble, Tricia Stevens (presiding)

5:30 – 5:50: Members of Residents Against Illegal Fireworks reported on their progress. Attending were Lee Miller, Coordinator; Jason Lee, City of Sacramento Fire Marshall; Dennis Revell, and John Reven. They are developing an Illegal Fireworks Mitigation Plan which will be submitted to the City Council. Prohibition of illegal fireworks is their goal; an important disincentive will be making the social host responsible via fines for any visitor who discharges illegal fireworks. Their work is consistent with State SB-277.

Business session—ESIA members welcome—5:45 PM

1. Minutes of the April 2021 Board meeting
Minutes were submitted by Tricia and approved via email after the meeting.
2. Treasurer's report—Brian
Brian submitted treasurer's report via email the next day
3. Reports from standing subcommittees
 - Land Use—Brian
No new applications were received.
 - Membership—Annie, via Tricia.
Membership stands at 179, including 48 who have not yet paid to renew. We reaffirmed our earlier agreement to remove members who have not paid after one year.
 - Community Amenities—Kathy.
Water vault is complete and protective fence will be removed soon. Park improvements are ongoing
 - Neighborhood Safety—Nick. *None*

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

Discussion Items:

4. Update: Homeless issues and Homeless Master Plan – District 3 CM Harris presentation on shelter options May 11 at 5pm.
Tricia will be out of town for this meeting and asked if another board member could represent us if Nick isn't available. Kathy volunteered and later said she can't make it.
5. Recap of general membership meeting.
About 25 attended and the consensus was that it went well.
6. Change to East Sac Community Association: updates from subcommittee.
Brian reported that he submitted "Doing Business As" forms and is waiting for a reply from the Secretary of State's office. Kathy said she would begin working toward transitioning the website to our new name and new hosting company.
7. Results of Board Survey.
Tricia reported that responses to the survey were generally positive, meetings and officers are effective, and that some board members would prefer to meet in person.
8. Do we want to meet in person in June?
The majority are or will be vaccinated, so we agreed to begin meeting in person in June and to wear masks.

New Business

9. Topics for next edition of East Sac Essentials.
Fireworks initiatives, city and state
Single family housing zoning status
Link to recording of general membership meeting
Inside East Sacramento interview on single family zoning with Brian and Tricia

Adjourned at 6:35 pm

Recorded by Tom Griffith