

East Sacramento Improvement Association

Minutes for August 2, 2021 Board Meeting

Meeting called to order at 5:30p.m. by Tricia Stevens

Board Members Present: Beers, Kufasimes, Little, Mannion, Mickiewicz, Noble, Stevens

Board Members Absent: Griffith, Holloway, Murphy

Guests: Ann Broderick, Will Green, Martin Palomar, Sarah Huchel, Kathy Herfeldt

Guest Presentations:

1. SMUD Director Gregg Fishman and SMUD staff member David spoke about proposed upcoming rate increases of – 1.5% in 2022 and 2% in 2023 – that will be decided by the SMUD board on 9/15/21 following public input. Info is available at [SMUD.org/rateinfo](http://SMUD.org/rateinfo).
2. Julie Kaye of the Soroptimist Club solicited a donation for a mural to be painted by students through a program called the Hope Through Art Foundation. Mural is to be painted on a wall near OBO from 9/27-10/1.

Business Session:

1. July Board meeting minutes M/S/A – Noble/Mannion
2. Treasurer’s report – No report
3. Committee reports
  - a. Land Use – No report
  - b. Membership – (Murphy) Reported 4 new members since last month.
  - c. Community Amenities – (Mannion) Mannion will be contacting Harris’ office to see about ESIA participation in any grand reopening ceremony when the project is completed.
  - d. Neighborhood Safety – Kufasimes reported nothing new.
4. Report on R-1 zoning issue – Stevens reported Land Use committee opted to support Councilmember Harris’ forums when they are scheduled.
5. Change to ESCA and website update. Mannion reported we are moving forward with the onboarding process for the new web host. Stevens reported progress at Sec. of State’s office and signatures will be needed to submit.
6. Discussion of the proposed mural project. Recommended to support the project with a \$500 donation. M/S/A (Little/Kufasimes) all in favor with Stevens abstaining.
7. Kufasimes reported he has been doing maintenance on the East Sac sign at Alhambra and H Street and added some solar powered lighting.
8. Board Member recruitment and committee assignments – was determined we need to receive a letter of interest and applicant’s East Sac bona fides.
9. Discussion of the “Little Italy” neighborhood designation.

10. Determined topics for next “Essential” newsletter – SMUD rate increase, R-1 zoning issue & Soroptomist mural project.

Meeting adjourned at 7:02p.m.