

East Sacramento Improvement Association

Minutes for September 13, 2021 Board Meeting

Meeting called to order at 5:32p.m. by Tricia Stevens

Board Members Present: Beers, Griffith, Holloway, Kufasimes, Little, Mannion, Noble, Stevens

Board Members Absent: Mickiewicz

Guests: Ann Broderick, Sarah Huchel, Patty Bonstetter

Business Session:

1. August Board meeting minutes M/S/A – Noble/Holloway
2. Treasurer’s report – M/S/A – Griffith/Noble (Holloway abstained)
3. Committee reports
 - a. Land Use – Only recent item from City was regarding front setback on a remodel/addition. The Land Use committee found the change reasonable and offered no objections to the applicant’s request.
 - b. Membership – With Ann Murphy no longer on the Board Stevens and Mannion will handle the dbase for ow. Kathy made an appeal for a new member chair. Holloway said no new members since last month. Motion M/S/A – Griffith/Mannion – to no longer accept membership payment by check unless a member specifically contacts the association and is unable to pay online or specifically requests to pay by check.
 - c. Community Amenities – Mannion indicated McKinley Park footpath is being worked on along with finishing landscaping from the recent vault project.
 - d. Neighborhood Safety – Kufasimes reported another accident at 35th and McKinley. He will be coordinating with the SacPD area captain to attend a future meeting to provide an update.
4. Report on R-1 zoning issue – Stevens reported no update on timing of Councilmember Harris’ forums at this time.
5. Electrification ordinance discussion – currently City appears focused on new construction only however, we will continue to monitor the issue and as we learn more about how it may/will effect the built environment we may decide to take a position.

Public Comments: Ann Broderick complained of recent noise problems from loud music played on a couple evening in the courtyard at the Greek Church.

Executive Session

6. Mannion indicated website progress is coming along nicely .
7. Kufasimes said not much to report on the East Sac entry sign. Still need some additional help with the maintenance.
8. Board Member recruitment – Sarah Kuchel expressed interest in joining the Board and was attending her second meeting. It was moved to accept Sarah to the Board pending receipt of her emailed bonafides. – Little/Griffith – M/S/A
9. Mission statement is still a work in progress; will have more at next meeting.
10. Stevens sent a letter of support to the City Council in support of the “Little Italy” neighborhood designation.
11. Determined topics for next “Essential” newsletter and set date for next general membership meeting for Wednesday, October 27th.

Meeting adjourned at 7:00p.m.