

East Sacramento Improvement Association

Minutes for October 4, 2021 Board Meeting

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

Board members present: Tricia Stevens, Sarah Huchel, Tom Griffith, Paul Noble, Kathy Mannion, Nick Kufasimes, Brian Holloway

Board members absent: Clint Beers, Chris Little

Guests: Ann Broderick, Will Green, Martin Palomar

Guest presentation—invited guests and ESIA members welcome

City of Sacramento Recycling and Solid Waste

Presenters: Erin Treadwell & Jesa David (Recycling & Solid Waste Division)

1. New Food Waste Service coming in 2022
 - a. Residents will be able to get a free countertop container for collecting food scraps in summer 2022, along with compostable bags and an instructional brochure.
2. Leaf Season 2021 starts Nov. 1, 2021, ending January 23, 2022. Check your collection calendar.
3. Departmental updates:
 - a. Completed citywide re-route and re-organization in Feb. 2021. Changed from 4-10 hour days to 5 8-hour days.
 - b. Completed organic recycling agreements for a guaranteed destination for City Organics for the next 5-10 years.
 - c. Efficiencies in the fleet
4. Tricia asked if they could do a summary so we can add that and the slides to the newsletter.
5. Ann Broderick asked that noisy brakes be checked on the trucks and that they try harder to place the waste cans upright after emptying them.

Business session—ESIA members welcome

1. New Board Member introduction – Sarah Huchel
 - a. Sarah introduced herself and is happy to be on the Board.
2. Minutes of the September 2021 Board meeting
 - a. M/S – Brian/Paul; approved by everyone present – no opposition or abstentions.
3. Treasurer's report—Brian

- a. Brian reported the information will be available by late tomorrow afternoon; the bookkeeper comes tomorrow.
4. Reports from standing subcommittees
- a. Land Use—Brian
 - i. No new projects today.
 - ii. St. Francis is going to be proposing an aquatic center, to include an Olympic-style swimming pool. Site plan and project description in hand, will send to Tricia to distribute.
 - b. Membership—Need Membership Coordinator
 - i. Sarah Huchel volunteered if she gets an idea of what's needed. Tricia offered to follow up.
 - c. Community Amenities—Kathy
 - i. Work continues on the running path. Making really good progress, and the fence will be coming down very soon.
 - d. Neighborhood Safety—Nick
 - i. Confirmation of attendance for General Membership Meeting from Lt. Aaron Wallace.
 - ii. Amy Gardner is trying to create a Safe Walk to Sutter Middle School, there are unhoused individuals creating problems along the route. Nick will be there Weds morning with the group, and plans to attend a Marshall meeting tonight.
5. Updates on R-1 Zoning Issue (if any) – Tricia, Brian, Chris
- a. The City proposal hasn't gone through yet, but SB 9 (Atkins, Chapter 152, Statutes of 2021) was passed. SB 9 allows a duplex on each lot, and a lot can be split with two duplexes on each. Not sure what the development standards are, though. Lot split would be ministerial. How it relates to ADUs is up in the air. Tricia reported there was a Sacramento Bee article about it this morning.
 - b. It is unclear whether the city will go forward with its own General Plan update or rely on SB 9.
 - c. Jeff Harris has indicated he has a number of concerns, and there is no update as to his announced forums.
6. Public Comment:
- a. Ann said Greek Church didn't want to meet with them. Ann has no concerns with the Greek Food Festival, just routine events that may feature music, etc.

- b. Tricia indicated that the police lieutenant is coming for the general membership meeting and might address this.
- c. Ann said Oct. 27th is the same day as the Speaker Series at the new convention center and suggested ESIA look to other days for its general membership meeting. Tricia replied that it was a good suggestion to look at the city calendar to see if there's anything big going on.

Executive Board session—ESIA Board members only—6::14 PM

- 7. General Membership Meeting – October 27
 - a. CM Harris and Lt. Aaron Wallace have confirmed.
- 8. Electrification
 - a. City redirected queries to the website. Retrofit electrification is off in the future – not a whole lot to report right now.
 - b. City council update a few weeks ago was very general.
 - c. Brian is OK with deferring until plans are more solid.
- 9. Discussion as to whether to invite someone from Sac State to discuss housing.
- 10. Report on redistricting from subcommittee
 - a. Met w/ Phil Pluckebaum and Steve Cohn. Redistricting commission – citizens' committee will recommend maps. Main two points to go into a letter that E.Sac, River Park, Sac State, Alhambra Corridor be in the same district. Subcommittee recommends we don't endorse a map, but send a letter requesting that those three neighborhoods stay together. Meeting Friday with a citizen's committee.
 - b. M/S – Paul/Tom seconded. 7-0.
- 11. Change to ESCA and website update
 - a. Brian says accounting signed off on dba for name change. Next steps are new bank account. New website provider is lined up. Kathy is working on admin issues. Will get prototype for approval.
- 12. Update and discussion on maintenance of East Sac entry sign
 - a. Nick – going to get a time to get volunteers together. Greg is out there helping.
- 13. Update on Little Italy
 - a. Naming passed the city council. Having a kickoff celebration on Saturday. Kathy and Tricia are going. Tricia and Kathy invited Sarah, she accepted.

New Business

- 14. Topics for next edition of East Sac Essentials

- a. Vault, Organics, Little Italy, SB 9, Sutter Middle School Walk, Redistricting
- b. East Sac Essentials will go out later in the week

15. Other business

- a. Nick announced that he did talk to the Greek Church and they will monitor the decibel levels. Tricia asked him to write up a summary that she could send to Ann.