



East Sacramento Improvement Association

Regular Monthly Board Meeting

April 5, 2021 – 5:30 – 7:00 pm

Held Remotely Via Zoom

MINUTES

Guest presentation—invited guests and ESIA members welcome

5:30 – 5:45: Joe and Josh Pane presented their group’s proposal to rename the H Street Bridge in honor of Tara O’Sullivan.

Business session—ESIA members welcome—5:45 PM

1. Minutes of the March 2021 Board meeting

Motion by Chris, seconded by Paul, to approve March minutes.

2. Treasurer’s report—Brian

Motion by Chris, second by Tom to approve Treasurers Report. Board would like Brian to explain numbers at future Board meeting.

3. Reports from standing subcommittees

Land Use—Brian *None*

Membership—Annie (*Anyone interested in taking on Membership Coordinator as Annie would like a break?*)

Reminder to Board members to call their assignments.

Community Amenities—Kathy. *None*

Neighborhood Safety—Nick *None*

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

Discussion Items:

4. Next General Membership Meeting – Wednesday April 28 at 6:30 pm

The Board confirmed the agenda for the April 28 meeting:

- *CM Harris update (10-15 minutes) (confirmed)*
- *Homeless Issues – Bridgette Dean (pending) (15 minutes)*
- *Update on General Plan – Matt Hertel (confirmed) (10 minutes)*
- *SMUD 59th Street Corp Yard – (confirmed) (45 minutes)*

5. Update: City General Plan - Housing Array Strategy – other neighborhood groups
Board to explain our position at GM meeting.
6. Update: Homeless issues and Homeless Master Plan (workshops on specific sites in April – May)
Tricia to find out more information about District 3 workshop.
7. Discussion of H Street Renaming
Since we didn't have a quorum at this point, no decision made. In subsequent email, Board voted 6-2 to honor Tara O'Sullivan by contributing to the scholarship fund instead of renaming the bridge.
8. Report back on SMUD 59th Street Community Meeting (Tricia)
Tricia reported on community meetng. The developers will be presenting project to ESIA on April 28.
9. Change to East Sac Community Association: updates from subcommittee
Brian to explore the DBA option since we can't find our original Articles of Incorporation.
10. Update on Slow Streets (if necessary)
City will not be pursuing M Street as Slow Streets.
11. Do we want to meet in person in May or June?
Target June for in-person.

New Business

12. Topics for next edition of East Sac Essentials
April 28 GM meeting
Homeless issues
Single-family zoning
McKinley Vault
59th Street project
13. Open

Adjourn