

East Sacramento Improvement Association

Board Meeting November 2, 2020 – 5:30 pm Held Remotely Via Zoom

Members Present: Blackwell, Griffith, Holloway, Kufasimes, Little, Mannion, Noble, Murphy, Stevens Members Absent: Beers, Mickiewicz

MINUTES

1) Introduction of Board Members

2) Guest presenters

A. Councilmember Jeff Harris provided an update on District 3 and specifically discussed the issues of the homeless clean ups, the status of the McKinley vault project, a leafblower ordinance he is promoting, and the McKinley Village underpass/access lighting.

B. John Hodgson introduced the PEAK Campus developers who are working on a plan to develop the property at the NW corner of J St. and Carlson Dr. into a student housing project. He noted the public outreach portion has already begun. He introduced Mike Peluga of PEAK who presented the project and the reasons for their desire to develop student housing. They have the support of CSUS for this project. They acknowledged the primary concerns they have heard so far from the River Park neighborhood has been about the effect of traffic and the potential loss of the redwood trees on the site.

3) Business session

- A. Minutes of the November 2020 meeting minutes M/S/A (Holloway/Little)
- B. Treasurer's report presented by Holloway M/S/A (Noble/Little)
- C. Reports from standing subcommittees
 - 1) Land Use—Holloway mentioned an application for a remodel at 150 Lagomarsino Way was the only items of note.
 - 2) Membership—Murphy said membership renewal notices going out in December

3) Community Amenities—Kufasimes had nothing to report

4) Executive Session

A. Action Items:

- Resolution to officially change the name of the Association to the "East Sacramento Community Association with the Secretary of State was passed – M/S/A (Little/Griffith)
- Approved change to banking institutions from Merchants Bank to the Golden 1 M/S/A (Holloway/Mannion)

B. Discussion Items:

1. Blackwell and Kufasimes reported on the issues and lack of action being taken around the homeless issues on 29th St.

2. Mannion reported making progress in the transition to the new East Sac Community Association

- 3. Blackwell reported there is a plan to work out a solution for the fireworks issue without going to the City Council.
- 4. Stevens reported on the City's East Sacramento Community Plan and indicated she would have someone from City Planning come address the board about the plan.

5) New Business

5. Topics discussed for next edition of ESIA (soon to be ESCA) Essentials

Adjourn