



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Meeting: Combination Holiday Potluck/Board Meeting on Saturday, December 11, 2004 at Frank & Joyce Weisman's house.

Minutes of October 27, 2004 CCNA Board of Directors Meeting:

President Eddie Hard called the meeting to order at 7:10 p.m. The meeting was held at The Cabinet Studio. The following board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner		Craig Griffin		Elizabeth Schroeder
	Peggy Berry	x	Eddie Hard	x	Frank Weisman
x	Lora Cammack	x	Richard Humphrey		Doug Williams
	Bev Davis		Buck Meyer	x	Shiomi Wilson
x	Sharon Doughty		Amanda Ness		Walt Yost
	Sandra Dunn		David Schoellhamer		Ruth Ingulsrud - Alternate

Others present at the meeting: Linda Jones and Joyce Weisman

Secretary's Report: The September minutes were approved as written.

Membership: Anne Berner, membership chair, reported that the membership stands at 133 households. At the last meeting, the Board decided to suspend the collection of 2004-2005 dues for all CCNA members in good standing because there is enough money in the treasury to meet expenses for the next fiscal year. Dues will remain at \$20.00 per household for all new members. The Board discussed the need to update the membership roster. To obtain current information, Anne will include a request to members with these minutes, asking them to update their membership data.

Treasurer's Report: Sharon Doughty reported that there is \$5075.78 in the treasury with one check outstanding. Lora Cammack is conducting a yearly examination of the treasurer's books and will report at the next meeting. **MSP:** Anne Berner was given a check for \$200 for secretary's expenses (\$100 for copying charges and \$100 for stamps and envelopes). **MSP:** A check will be written to the County of Sacramento for \$12.40 as reimbursement for copying charges.

Old Business:

Frank Weisman attended the September 30 meeting on local governance at La Sierra Community Center. Frank reported that the meeting was well attended and that participants discussed the community plan and voiced their views concerning local governance boards, i.e., should the board members be elected, how long should they serve, how much power should the boards have, etc. The County is conducting several focus group meetings such as this to gather information from community members on the location and scope of the local governance boards.

(over)

New Business:

The Board discussed the information that has been received from the Department of Environmental Review & Assessment (DERA) and the county counsel concerning the Langley Estates. This information was sent in response to a CCNA request, under the Public Records Act, for correspondence and related documents. At their September 15, 2004 meeting, the Carmichael Community Planning Advisory Council (CCPAC) considered a proposal to rezone 3.129 acres at 6341 Grant Avenue (the Langley Estates) from RD-1 (one house per acre) to RD-3 (three houses per acre). Although the CCPAC voted 5-2 to deny the rezone, the decision can be appealed to the County Board of Supervisors. CCNA board members will review this information more fully and report at the next meeting.

It was reported that David Schoellhamer had sent a letter to the Sacramento Area Council of Governments (SACOG) to commend them for utilizing existing zoning designations in the Carmichael Creek NPA and to ask that the use of these designations be added to the narrative description of the scenario map. To view all CCNA correspondence, please visit our website at www.carmichaelcreek.org.

Eddie Hard received a policy from Fireman's Fund concerning the director's and officer's insurance. He will review our coverage to make sure it is correct.

Richard Humphrey reported on the October 18 Carmichael Water District Board Meeting. At the meeting, General Manager Steven Nugent, proposed a strategic plan of eight potential action items that could be undertaken to mitigate possible NDMA contamination from Aerojet. The Board approved the plan, but did not vote on any of the proposed individual actions. At the meeting, a public hearing on the next phase of water meters also was held. The next Carmichael Water District Board Meeting is Monday, November 15.

The Board set the date of March 23 for the annual CCNA general meeting. It was proposed that the agenda include talks on local governance and water issues. Richard Humphrey will contact Steve Nugent for Carmichael Water District representation. Shiomi Wilson will contact Dick Barbar and/or Cindy Storelli to speak on local governance and give an update on the Community Action Plan. Frank Weisman will contact Susan Peters, Supervisor-Elect in the hopes that she will make a few remarks. Board members will be contacted to write articles for the annual Newsletter, to be distributed in February.

It was proposed that a donation of \$100 be made to the Carmichael library renovation project in honor of Muriel Johnson, who is retiring as County Supervisor. Notification of this donation would be made at the December Chamber of Commerce meeting in conjunction with the Chamber's "Thank You" to Ms. Johnson. Lack of a quorum prevented members from deciding this issue. Anne Berner will contact all board members via e-mail to determine if they are in favor of a donation.

Next Meeting: The next CCNA Board Meeting will be a combination holiday party and potluck dinner/board meeting. This event will be held at 6:00 p.m. on Saturday, December 11, 2004 at Frank and Joyce Weisman's house (6411 Grant Avenue).

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Anne Berner
Recording Secretary

UPCOMING EVENT: To honor and remember Veterans Day, November 11, 2004. Vietnam Veterans Memorial at La Sierra High School, 5325 Engle Road, Earl J. Koobs Nature Area, 9:00 a.m. to 2:00 p.m.

