



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Wednesday, November 16, 2005 at 8:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of October 18, 2005 CCNA Annual Meeting:

Sandie Dunn opened the annual meeting of CCNA membership at 7:10. The meeting was held in the Clubhouse at Carmichael Park. Sandie welcomed all CCNA members, neighbors and guests.

A short business meeting was held. A summary of the business items follows:

CCNA Bylaw Revisions: Members considered 6 bylaw revisions. These revisions had been posted on the CCNA Web site (carmichaelcreek.org) and mailed to all CCNA members with the September minutes. **MSP: After a short discussion, the bylaw revisions were approved with a unanimous vote.**

Election of new Board of Directors: Lora Cammack presented the following slate of directors for 2006: Anne Berner, Peggy Berry, Lora Cammack, Sharon Doughty, Sandra Dunn, Sandy Helland, Richard Humphrey, Buck Meyer, Amanda Ness, David Schoellhamer, Frank Weisman, Doug Williams and Walt Yost. **MSP: The slate of 13 candidates was approved with a unanimous vote.**

Treasurer's Report: Sharon Doughty, treasurer, gave the following financial report for FY 2004-2005.

Beginning balance – Fall 2004	\$4915.78
Deposits (+) (note: no dues were collected for FY 2004-2005)	20.00
Expenses (-)	2437.91
Ending balance (10/18/05)	\$2497.87

Boulevard Brush Up: Sandie announced that there would be a clean up of Fair Oaks Boulevard on Saturday, November 5 from 9:00 a.m. until noon. This event will be sponsored by the Carmichael Creek Neighborhood Association, the Carmichael Chamber of Commerce, the Carmichael Colony Neighborhood Association, the Garfield/Kenneth Neighborhood Association, the Carmichael Recreation and Park District and the County of Sacramento. All neighbors were invited to attend and help pick up trash on Fair Oaks Boulevard between Oak and Manzanita.

SPEAKERS: County Supervisor Susan Peters, Victor Morrison-Vegas (Department of Neighborhood Services), Bobbe Dworkis (Carmichael Service Area Manager), and Dick Barbar (Carmichael Community Council member for District 6) were the featured speakers at the annual meeting.

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Victor Morrison-Vegas spoke first. He is director of the new Department of Neighborhood Services, which falls under the Municipal Services Agency on the county organizational chart. Mr. Morrison-Vegas described the structure and purpose of the community planning councils. The Carmichael/Old Foothill Farms Council is one of the four councils established within Sacramento County (and replaces the Carmichael Community Planning Advisory Council). The community councils were established as a two-year pilot project and will be evaluated at the end of that time period. The councils will make land-use decisions for their communities. The Carmichael/Old Foothill Farms Council will meet the third Wednesday of every month at 6:30 at La Sierra Community Center. Five county staff members will attend each meeting to provide advice and support (county attorney, clerk of the board, a planning staff person, a person from the Department of Environmental Review & Assessment, and the service area manager). The decisions that the councils reach will be final unless they are appealed directly to the County Board of Supervisors.

Bobbe Dworkis then described her job as neighborhood services area manager. She works with the community councils and functions as a liaison between county staff and neighbors. Her job is to guide people through the county system in areas of transportation, code enforcement, etc. Ms. Dworkis can be reached at 2500 Marconi Avenue, Suite 100, Room 108, Sacramento 95821 (mailing address), dworkisb@saccounty.net (e-mail address) or (916) 876-5241 (telephone).

County Supervisor Susan Peters spoke on the various decisions, councils, and committees that she participates in as a county supervisor. County issues range from housing and air quality issues to airport parking, syringe sales, Hmong slaughterhouses, golf course maintenance, and nude juice bars. Ms. Peters also sits on 15 committees.

Dick Barbar is the Carmichael/Old Foothill Farms Community Council member for District 6. There are nine members on the council. The council will meet the third Wednesday of every month at 6:30 at La Sierra Community Center. At the very first council meeting, on October 19, council members will elect a chairman and vice chairman, adopt rules of procedure, and consider two issues; a condominium project on the site of the old Green Acres miniature golf course on Manzanita near Gibbons Drive and a subdivision of 44 single-family homes on Winding Way near Auburn Blvd. Five votes are needed for approval of any project.

The meeting was adjourned at 8:55 p.m. for refreshments and informal conversation.

Respectfully submitted,

Anne Berner, Recording Secretary

Announcements:

The **League of Women Voters** is sponsoring a community forum on **Sacramento County Incorporations on November 16, 2005 from 7:00 p.m. until 9:00 p.m. at the Community Room in Carmichael Park (5750 Grant Avenue)**. A SACOG Transportation Update will be held before the forum, from 6:30 p.m. until 6:45 p.m.

Carmichael/Old Foothill Farms Community Council meeting on Wednesday, November 16 at 6:30 p.m. at the La Sierra Annex 5330-A in the building adjacent to the Sacramento Fine Arts Center, located at 5330 Gibbons Road.

Planning Workshops regarding commercial corridors on Wednesday, November 9 at 2:30 p.m. at the Board of Supervisors, 700 H Street.

Public Comment on the Sacramento Public Library Facilities Master Plan on Monday, November 21 from 7:00 p.m. until 8:30 p.m. at the Arcade Learning Library Community Room, 2443 Marconi Avenue.