



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, January 12, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of December 7, 2005 CCNA Board of Directors Meeting:

Sandra Dunn 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	x	Richard Humphrey	x	Walt Yost
	Peggy Berry		Buck Meyer		
x	Lora Cammack	x	Amanda Ness		Alternates:
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Bill Berry, Linda Jones, Keith Jones, Jerri Sims, Joyce Weisman, Richard Coombs, and Estelle Lemieux.

Secretary's Report: The minutes of November 16, 2005 were approved as written.

Membership: 117 members have renewed their memberships to the CCNA. Anne Berner, membership chair, distributed a list of those persons who have yet to return their membership forms and dues. Several board members volunteered to contact those people to remind them that renewals for 2005-2006 are due. **(Membership note: Thanks to those who have renewed their memberships for 2005-2006 so promptly.)**

Treasurer's Report: Sharon Doughty, treasurer, gave the following report:

Beginning balance	\$4117.87
Deposits (+)	510.00
Expenses (-)	286.46
Ending balance (12/07/05)	\$4341.41

Old Business:

Bylaw Changes: Anne Berner will update the CCNA Bylaws to include the changes approved at the October 18 annual meeting. The updated bylaws will then be posted on the CCNA web site.

Election of Vice President: Richard Humphrey was elected Vice President. Richard will serve as vice president this year and will assume the office of president next year.

(over)

Langley Estates: Board members considered the Notice of Intent to Adopt a Negative Declaration issued by the Sacramento County Department of Environmental Review and Assessment (DERA) for the Langley Estates project on the north side of Grant Avenue at 6341 Grant Avenue, near Pattypeart Way. This project involves a community plan amendment and corresponding rezone from RD-1 (NPA) to RD-3 (NPA) for 3.129 acres to create 8 lots. The project also involves an exception from public street frontage to allow more than 2 lots to be served by a private drive and an exception from Title 22, Section 22.110.070(d) to reduce the required 95-foot lot depth to approximately 81 feet for one lot. The review period for the negative declaration began on November 10, 2005 and ends on December 10, 2005.

After considering the Initial Study checklist prepared by DERA, board members discussed the supporting report issued by that agency. Board members especially objected to DERA's conclusions on two items on the Initial Study checklist; specifically, members felt that the project does conflict with county and community land use plans and the project does induce substantial unplanned population growth in the area. Board members then considered a draft letter documenting these objections in detail. Suggestions were made to the letter and after a lengthy discussion, **(MSP)** board member David Schoellhamer was directed to send the letter to DERA with suggestions included. The letter will document the reasons for CCNA's opposition to the proposed Negative Declaration, provide additional information to DERA, and express the CCNA's opinion that this controversial proposal requires an Environmental Impact Report.

New Business: There was no new business.

Announcements:

Fair Oaks Boulevard was chosen as a pilot project for the Sacramento County Board of Supervisors' corridor studies.

The Carmichael Community Action Plan will be presented to the Carmichael Community Council at a special meeting in January. Then, in February or March, the plan will be presented to the Sacramento County Board of Supervisors.

Next Meeting: The next CCNA Board Meeting will be Thursday, January 12 at 7:00 p.m. at The Cabinet Studio, 7907-A Fair Oaks Boulevard. All CCNA members are encouraged to attend.

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

Respectfully submitted,

Anne Berner, Recording Secretary