



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, February 9, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of January 12, 2006 CCNA Board of Directors Meeting:

Sandra Dunn called the meeting to order at 7:05 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		Walt Yost
	Peggy Berry		Buck Meyer		
x	Lora Cammack		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: Keith Jones and Jerri Sims.

Secretary's Report: The minutes of December 7, 2005 were approved as written.

Membership: 128 members have renewed their memberships. Anne Berner, membership chair, distributed a list of those persons who have yet to return their membership forms and dues. Sharon Doughty volunteered to call those people to remind them that renewals for 2005-2006 are due. Before mailing the minutes for this meeting, Anne will update the membership rolls and delete the names of members who have not renewed

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

Beginning balance	\$4341.41
Deposits (+)	320.00
Expenses (-)	0.00
Ending balance (01/12/06)	\$4661.41

MSP: The board voted to pay the \$40.00 yearly rental fee for the CCNA post office box.

Old Business:

Bylaw Changes: Anne Berner has updated the CCNA Bylaws that were approved at the October 18, 2005 annual meeting. Copies were sent by e-mail to all board members. The Bylaws will be posted on the CCNA web site (carmichaelcreek.org). Lora Cammack and Anne Berner will keep original copies in their files.

(over)

Langley Estates: David Schoellhamer reported that a letter was sent to the Sacramento County Department of Environmental Review and Assessment (DERA) opposing the Negative Declaration that the department is intending to issue for the Langley Estates project on the north side of Grant Avenue at 6341 Grant Avenue, near Pattypeart Way. The letter documented the reasons for CCNA's opposition to the Negative Declaration and provided additional background information pertinent to the project. 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.

So far, DERA has not responded to our letter. David will track the project and monitor the DERA web site for any action that they will be taking within our Neighborhood Preservation Area. Sandie Dunn and Lora Cammack will consider ways to alert the CCNA membership and provide background information if/when this project comes before the Carmichael Community Council. Other board members volunteered to gather documents and information (such as the September 15, 2004 comments and vote by the Carmichael Community Planning Advisory Council (CCPAC) against the project and the goals of the Carmichael Community Action Plan to encourage neighborhood participation in land-use issues, preserve the semi-rural heritage of Carmichael, and discourage rezones) to supply to members of the Council as they are considering the project.

Carmichael Community Action Plan: Sandie Dunn reminded board members that there is a special meeting of the Carmichael Community Council on January 31 at La Sierra Community Center to consider and take action on the Community Action Plan. There will be an open house at 6:00 p.m. and the meeting will begin at 7:00 p.m. The second item on the agenda that evening will be consideration of the Fair Oaks Boulevard concept plan.

New Business:

Commercial Corridor Plans: Fair Oaks Boulevard is one of three projects approved by the County Board of Supervisors for a commercial corridor study. County staff will study the three transportation corridors for possible mixed-use development plans.

Announcements:

Sacramento County has announced additional workshops in January, February, and March to continue discussion of the County General Plan Update. For more information, contact Dave Defanti, county planner, at 874-6141 or e-mail him at defantid@saccounty.net. Also, check the county web site at www.saccounty.net/planning.

A SMUD public workshop to hear the latest information on the request from portions of Yolo County for SMUD electric service is scheduled for Tuesday, January 17 at 6:00 p.m. in the auditorium of the SMUD headquarters building, 6201 S Street.

Next Meeting: The next CCNA Board Meeting will be Thursday, February 9 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 8:15 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary