

Carmichael Creek Neighborhood Association, Inc.

Est. 1986 www.carmichaelcreek.org

Next Board Meeting: Thursday, April 13, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of March 9, 2006 CCNA Board of Directors Meeting:

Vice President Richard Humphrey called the meeting to order at 7:12 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:

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

Others present at the meeting: Keith Jones and Jerri Sims.

Secretary's Report: The minutes of February 9, 2006 were approved as written.

Membership: Anne Berner, membership chair, reported that membership stands at 132 households.

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

Beginning balance	\$4761.41
Deposits (+)	0.00
Expenses (-)	233.38
Ending balance (03/09/06)	\$4528.03

Old Business:

Langley Estates: This project has not yet been scheduled for consideration by the subdivision review committee or the Carmichael Community Council. Jerri Sims will follow up with county personnel and will alert the CCNA membership when hearing dates have been set. Langley Estates, 6341 Grant Avenue, involves a community plan amendment and corresponding rezone from RD-1 (NPA) to RD-3 (NPA) to create 8 lots on 3.129 acres. The project also involves an exception from public street frontage requirements 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.

(over)

Carmichael Community Action Plan/Fair Oaks Boulevard Concept Plan: These two plans will be presented to the Sacramento County Board of Supervisors on April 26.

Traffic Safety/Speed: It was reported that the California Highway Patrol seems to be increasing patrol in our area. Hopefully, this will reduce the speeding on our streets.

New Business:

Projects within the NPA: The Board discussed two proposed projects within the Carmichael Creek NPA: (1) Three homes are proposed for a 1.92 acre property at the junction of Bryan and Valle Vista and (2) A lot split of a 1.5 acre plot is proposed for a property on the northeast corner of Marshall Avenue and Sutter Avenue. Both properties currently are zoned RD2 (two houses per acre); thus they do not involve upzones.

Fourth of July Fireworks: Anne Berner reported that the Carmichael Chamber of Commerce is asking for donations to fund the Fourth of July fireworks display at Del Campo High School. **MSP:** The Board voted to donate \$50 for the fireworks display.

Announcements:

The Sacramento Area Council of Governments (SACOG) is holding a workshop for Arden Arcade/Carmichael residents on April 5 from 6:00 to 9:00 p.m. to address the 25 year regional plan for transportation spending. Register at 916-325-1634 or log on to www.sacog.org/mtp. Congressman Dan Lungren is holding town hall meetings on March 20 and April 22. Call 916-859-9906 for more information.

Next Meeting: The next CCNA Board Meeting will be Thursday, April 13 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 7:55 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

Other Announcements:

The Earth Day cleanup of the American River Parkway is Saturday, April 15th from 9 a.m. to noon. Details are available at http://www.dns.saccounty.net.

Creek Week is April 21-29. The activity calendar and volunteer information can be found at http://www.saccounty.net.