



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

**Next Board Meeting: Thursday, June 8, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).**

## Minutes of May 11, 2006 CCNA Board of Directors Meeting:

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

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

**Secretary's Report:** The minutes of April 13, 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	\$4528.03
Deposits (+)	0.00
Expenses (-)	100.00
Ending balance (04/13/06)	\$4428.03

Reimbursements and advancements were approved: **MSP:** Reimburse Buck Meyer \$121.00 for stamps and envelopes and advance Anne Berner \$200.00 for secretarial expenses.

### Old Business:

**Langley Estates:** Directors discussed the revised Notice of Intent to File a Negative Declaration for this project issued by the Sacramento County Department of Environmental Review and Assessment (DERA). The department originally issued a Notice of Intent to File a Negative Declaration for the project on November 10, 2005. The CCNA responded with a letter on December 8, 2005, opposing the proposed negative declaration, providing DERA with additional environmental impact information not included in their study, and requesting an Environmental Impact Report. On April 28, DERA issued the revised Notice addressing some of the issues raised by the CCNA. Directors felt that DERA, in the revised Notice, did not comprehensively address the precedent-setting impact of a rezone request on future land-use issues. Furthermore, directors felt that it did not address the reasonably foreseeable

(over)

environmental consequence of growth inducement if the rezone was allowed. The Langley Estates project, 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.

**MSP:** David Schoellhamer was authorized to draft a letter opposing the proposed revised Negative Declaration, incorporating the objections described above. David will circulate the draft to all CCNA directors for comments/approval in time to meet the DERA comment period deadline of May 28<sup>th</sup>.

**Adopt-A-Street Program:** Anne Berner reported that she contacted the Sacramento County Department of Transportation and signed up the CCNA as a sponsor of this program. At the last CCNA meeting, directors voted to adopt Fair Oaks Boulevard between Stanley and Sutter Avenues, picking up litter two to four times per year. Anne proposed April, July, and October as clean-up months. She suggested that the CCNA coordinate clean-up dates with the Carmichael Chamber of Commerce, sponsor of an adjoining section of Fair Oaks Boulevard. Anne will contact the Carmichael Chamber to propose this plan.

There was no new business.

**Next Meeting:** The next CCNA Board Meeting will be Thursday, June 8 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 8:00 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary