



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, March 13, 2008, at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, Carmichael

Minutes of February 14, 2008, CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:17 p.m. The meeting was held at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Sandy Helland	x	David Schoellhamer
x	Peggy Berry	x	Richard Humphrey	x	Walt Yost
	Lora Cammack	x	Keith Jones		
	Sharon Doughty	x	Buck Meyer		
x	Sandra Dunn		Amanda Ness		

Mark Ontiveros also attended.

Secretary's Report: Minutes of the January 10, 2008, Board meeting were approved (MSP).

Treasurer's Report: Treasurer Sharon Doughty was absent. The following expenses were approved (MSP): \$107.75 for Anne Berner for the Adopt a Street signs and \$123.00 for Anne Berner for stamps.

Membership: Anne Berner, membership chair, reported that membership stands at 131 households.

Old Business:

- **Langley Estates upzone:** The appeal of the Carmichael Community Council vote to deny the upzone will be considered by the Sacramento County Board of Supervisors Wednesday March 26 at 3:30 PM. CCNA representatives will meet with Supervisor Peters March 5 to discuss why CCNA is opposed to the upzone. CCNA will send letters to all addresses within the CCNA boundary encouraging opposition to the proposed upzone (MSP).
- **Proposed Carmichael Water District Lot Line Adjustment, 6931 Landis Avenue:** Several CCNA Board members met with CWD General Manager Steve Nugent on February 6 to discuss this issue and CCNA's desire not to increase housing density. The landowner is threatening to sue CWD if they do not sell him some of the land at the water treatment plant. Settlement negotiations are continuing. The land transfer would allow the owner to subdivide and build an additional home. CWD Board of Directors has been meeting in closed session to discuss this issue because of the threatened litigation. The only opportunity for the public to speak to this issue is during the public comment agenda item during regular Board meetings. The next meeting is February 25.
- **Fair Oaks Boulevard:** The Sacramento County Board of Supervisors approved a 4+ lanes plan as the preferred alternative for Fair Oaks Blvd west of the CCNA on February 13.

New Business:

- **Fair Oaks Boulevard cleanup:** The next FOB cleanup will be the first weekend in April.

Next Meeting: The next CCNA Board meeting will be Thursday March 13 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue.

The meeting was adjourned at 8:49 p.m.

Respectfully submitted,

David Schoellhamer, Co-Recording Secretary