



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, July 14, 2011, at 7:00 p.m. at Cindy Younger's home, 6804 Sutter Ave, corner of Casa Loma.

Minutes of June 9, 2011, CCNA Annual Meeting:

President Sandie Dunn called the meeting to order at 7:15 p.m. at the house of Sandy Helland.

The following Board members (noted by an "x" at the left of their names) were in attendance:

x	Anne Berner	x	Sandra Dunn		Amanda Ness
X	Lora Cammack	x	Sandy Helland	x	Julia Reyes
x	Sharon Doughty		Richard Humphrey		David Schoellhamer
		x	Riki Merrick		Walt Yost
		x	Buck Meyer	X	Cindy Younger

Secretary's Report: The minutes from our meeting on May 12th, 2011 were approved (MSP) .

Treasurer's Report: Treasurer Sharon Doughty reported:

Beginning balance (January 13)	\$7,333.09
Deposits and credits (+)	\$40.00
Expenses (-)	\$0.00
Ending balance	\$7, 073.09

Membership: Anne Berner reported that we have 145 dues paying households, that is up by 2.

Old Business:

- Sutter Park:** The informational breakfast on June 4th, 2011 from 10AM to 12PM was held at Priscilla and Doug's house due to weather. Despite the rain we had about 30 families show up, speeches by Jack and Donn were well received – too bad we did not record them. We may want to consider recording Jack at another event – may be at the Rotary Club. We got \$875 in donations that day, which has our total cash donation up to \$2,800, and we collected \$200 in T-shirt money. Along with promised services we are at about \$15,000.00. See the website for details.
- Fair Oaks Blvd Corridor Plan:** Sandie Dunn talked to Trisha Stevens, Planning Department. The FOB plan will probably go to the Board of Supervisors in August. Gary Hursch from the Citizen Advisory Committee had a passing conversation with Susan Peters regarding the plan. She has received some comments from business owners on FOB that if the plan is approved to change the zoning, they may litigate whether the change to a special planning area zone is a down-zone. Trisha indicated that the County has never been sued on any of the special planning areas that have been previously adopted. Trisha also indicated that the staff intends to recommend approval of the plan to the Board of Supervisors.

There have been a number of changes on the board for the Chamber of Commerce. Some of the new chamber board members have opposed the plan. Consequently, the Chamber is no longer fully supporting the plan. It will be important for the community to

attend the Board of Supervisor's meeting to support the plan. The CCNA has been on record in support of the plan.

The Autozone store request for a conditional use permit will go to the Planning Commission on June 27th, we expect a staff report to come out sometime the week of June 13th with a recommendation to approve. Staff's recommendation is based on the fact that it will get rid of a very blighted business area and that since the FOB plan has not been adopted it does not control the decision. The existing urgency ordinance would allow an auto parts store with a conditional use permit.

Discussion about what to do about blighted businesses – call code enforcement but do not expect a fast response given cut-backs in staffing.

- **Joint Get together with Carmichael Colony:** Possible locations are at Moka Davis' house or Varghese Mathews'. Since the get together is being hosted by Carmichael Colony members we will let them decide the date that is most convenient. Gathering will be a social affair, not a business meeting.

New Business:

- **Green Cross Businesses:** Howard Schmidt from Sac County responded to an email inquiry about Green Cross businesses in unincorporated county: They are illegal in the county at this time, but in order to shut them down the legal process is lengthy. There are 5 on FOB, 10 within the Carmichael directory. County is planning to create an urgency ordinance for the next 2 years that will allow them in specific locations. Detail should be on the county website soon. It will go to the Board of Supervisors on June 21st. CCNA should write up a letter prior to that meeting – as far as we know the urgency ordinance will not limit the numbers allowed – may be limit to x in every mile? Consider a way to attract new businesses – one thing that can help with that is to get the FOB approved, so folks can plan ahead.

Update: Board of Supervisors held a hearing on the urgency ordinance regarding marijuana dispensaries. Consideration of the ordinance is being continued while staff investigates information provided at the hearing.

- **Billboards/A-frames for neighborhood:** Have CCNA get a few A frames made and then laminate paper for the specific events – suggested uses: annual CCNA meeting, FOB brush up, Sutter Jensen Special event etc. Sandie to ask Carmichael Colony about costs for A frames. Suggest 5 signs for California at Sutter, at Grant, at Landis?, at Stanley and Hollister at Sutter.
- **Poop on the street** – can we do anything about it – set up poop bag stations? Possibly talk to Jean Vitt, who does a lot of work with the dog park – she may have ideas

Announcement:

Skate Park at La Sierra has get together and bands playing: June 12th 4:30-9PM to raise funds for operations

Everyone is welcome to attend our next meeting: Thursday, July 14th, 2011, at 7:00 p.m. at Cindy Younger's home, 6804 Sutter Ave, corner of Casa Loma.

The meeting was adjourned at 8:30PM.

Respectively submitted, Riki Merrick.