



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

We are now sending minutes by email if we have your email address. If you would like to change how you receive these minutes, please let us know at ccna@carmichaelcreek.org.

The CCNA board is taking a summer break. Meetings will resume in September. Everyone is welcome to attend the next meeting on Thursday, September 10, 2015, 7:00 p.m. at the Carmichael library.

Minutes of the May 14, 2015 Board of Directors' Meeting:

Co-President Anne Berner called the meeting to order at 7:00 p.m. 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	Julia Reyes
	Peggy Berry	x	Gareth Lacy	x	Laverne Shell
	Lora Cammack		Riki Merrick	x	Jan Watts
	Jorel Cooper		Buck Meyer	x	Cindy Younger
x	Sharon Doughty		Manda Ness		

Other attendees: Sandie Dunn, Lynn Cox, Andy Wang and Jacky Ruan.

Andy Wang and Jacky Ruan of Z Century Inc. spoke to board members about their proposed development at 6838 Grant Avenue. This project includes a split of a .65 acre parcel zoned RD-5, and the construction of two homes, one on each lot. Andy and Jacky distributed a tentative parcel map as well as general designs for the type of houses they plan to build. The developers stated that they are not asking for any rezoning or variances on their project. However, they said that the County of Sacramento is requiring the installation of curbs and sidewalks, which they allege would require cutting down native California oak trees or would damage root structures and eventually kill the trees. Andy and Jacky would prefer to keep the trees which would make it difficult, if not impossible, to construct sidewalks. They are in the process of contacting neighbors about this situation. The Carmichael-Old Foothill Farms Community Planning Advisory Council (CPAC) will discuss the lot split, and perhaps the tree/sidewalk issue, at their meeting on Wednesday, May 20th at 6:30 p.m. in the Carmichael library.

After the presentation and some discussion of the issue, Gareth Lacy volunteered to draft a letter to Andy and Jacky. Because the project is consistent with current zoning and no variances are proposed, the CCNA will not oppose the project. Gareth will research our bylaws, the NPA document, and all pertinent County documents, to determine if there are any ordinances that speak to the issue of constructing sidewalks and saving California oaks.

Secretary's Report: The minutes of the April 9, 2015 meeting (MSP: Sandy Helland, Laverne Shell) were approved as written.

Treasurer's Report:

Beginning balance (April 9, 2015)	\$7496.10
Deposits and credits (+)	0.00
Expenses (-)	0.00
Ending balance (May 14, 2015)	\$7496.10

Members approved an expense of \$46.00 to renew the Sutter-Jensen post office box. This expenditure will be deducted from money previously allocated for Sutter-Jensen Park. There were no other requests for reimbursement. The ending balance includes \$141.21 allocated for Sutter-Jensen Park.

Membership: Anne Berner stated that membership stands at 156 households.

Old Business:

- **Boulevard Brush-Up:** The next Boulevard Brush Up will be held on Sunday, July 19 at 8:00 a.m. Julia Reyes volunteered to staff the sign-in table. Cindy Younger will pick up the bags for disposal by the county. Participants are to meet by the tennis courts in Carmichael Park.
- **CPAC (Community Planning Advisory Council) Meetings:** The lot split at 6838 Grant Avenue will be considered at the next Carmichael-Old Foothill Farms CPAC meeting on Wednesday, May 20th at 6:30 p.m. at the Carmichael library.
- **Sutter-Jensen Park Update:** There was no news to report regarding the development of Sutter-Jensen Park.
- **Committee Report Regarding Clean-Up Days in Carmichael:** Cindy Younger will coordinate our effort to join with the Carmichael Chamber of Commerce for their fall Carmichael Clean-Up Day. Publicity and business participation will be the main focus of the effort.
- **CCNA Annual Meeting:** Members set Thursday, November 12 as the date of the annual meeting. Anne Berner will reserve the library for that date as soon as possible. If that date is already taken, November 5th will be the alternative. Suggestions for speakers included County Supervisor Susan Peters and Tricia Stevens (principal county planner) or a spokesperson for code enforcement. Tentative topics for the annual newsletter were assigned: Article about the CCNA (Julia Reyes), Sutter-Jensen development (Sandy Helland), the Sacramento General Plan and zoning updates (Gareth Lacy) and transportation projects in Carmichael (Anne Berner).

New Business:

- **Appointment of Interim Co-President:** Manda Ness, co-president of the CCNA, will be away from Carmichael until October or November. In her absence, Gareth Lacy agreed to serve as interim Co-president.
- A general discussion of procedures for posting information on the CCNA website and social media was discussed with no action taken.

Announcements:

- **Park District meetings** are held the third Thursday of every month at 6:00 p.m. at the clubhouse in Carmichael Park.
- **Water District meetings** are held on the third Monday of every month at 7:00 p.m. However, the May 20th meeting will begin at 6:00 p.m. This will be a public hearing on proposed rate changes. All meetings are held at the District's meeting room located at 7837 Fair Oaks Boulevard in Carmichael.
- **Sheriff's Outreach Meeting** will be held on Tuesday, May 19th at Del Campo High School.

Next Meeting: The next board meeting will be held on Thursday, September 10 at 7:00 p.m. at the Carmichael library. All members are welcome and encouraged to attend.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Anne Berner, Acting Secretary