



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, January 11, 2007 at 7:00 p.m. in the public room of the Carmichael Library, 5605 Marconi Avenue.

Minutes of December 14, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:05 p.m. The meeting was held in the public room of the Carmichael Library. 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		
x	Lora Cammack		Amanda Ness		Alternates:
x	Sharon Doughty	x	David Schoellhamer		Ruth Ingulsrud
x	Sandra Dunn	x	Frank Weisman		Liz Schroeder
x	Sandy Helland		Doug Williams		Shiomi Wilson

Others present at the meeting: Robert Mastracco and Allen Hennessy.

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

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

Beginning balance	\$5115.80
Deposits (+)	500.00
Expenses (-)	83.40
Ending balance (12/14/06)	\$5532.40

The following expense was approved: **MSP:** Reimburse Buck Meyer \$117.00 for postage.

Membership: Anne Berner, membership chair, reported that 109 members had renewed their memberships as of this meeting. Anne, Sharon Doughty and Frank Weisman will contact those members who have not yet responded to remind them that renewals are due. Anne will update the membership roster after the January meeting.

Old Business:

- **Langley Estates:** It was reported that Mr. Langley may be reconsidering the proposed RD-3 upzone (increase from one house per acre to three houses per acre). In addition to the upzone issue, the land fill issue remains unresolved. Therefore, this project is on hold and has not been rescheduled for consideration by the Carmichael Community Council.

(over)

- **Lot Split on Marlynn Street:** The project within the Carmichael Colony NPA involving the division of a .93 acre property with one house (zoned RD-5) into three lots has been continued until the January 17 meeting of the Carmichael Community Council. The Council, at their October 18th meeting, voted to tentatively deny the lot split with a final vote to be taken at the November meeting. At the November meeting, the Council postponed a final vote until January. County counsel has advised Council members that a denial of the lot split must be based on public health and safety issues.
- **Project on Grant Avenue near California:** Allen Hennessy and Robert Mastracco, neighbors of the proposed project, reported that on December 5th, the Carmichael Community Council voted 6-1 to approve the split of a .574 acre parcel on Grant Avenue (zoned RD-5) into three single-family lots. This project is within the Carmichael Creek NPA but did not involve a zoning change. Mr. Hennessy and Mr. Mastracco were advised to contact County planner, Cindy Storelli, to find out the parameters of the appeal process.
- **Project off Marshall Avenue:** An application has been received by the Sacramento County Planning Department to divide 2.53 acres into 5 lots on property zoned RD-2. The property is located on the north side of Duncan Lane, approximately 400 feet east of Marshall Avenue. Sandie Dunn volunteered to write a letter asking that County staff keep the CCNA informed of project developments.
- **Annual Meeting:** The CCNA annual meeting will be held on Thursday, March 8, 7:00-9:00 p.m. at the Carmichael Library. Proposed speakers included Susan Skinner (book on Carmichael), Dick Barbar (Carmichael Community Council), someone who could provide an update on the American River Parkway Project, and/or someone from the Carmichael Water District. Peggy Berry will chair the program committee. Articles for the newsletter that will be distributed to all residents within the CCNA boundaries prior to the annual meeting are to be submitted by late January. Walt Yost, David Schoellhamer, and Frank Weisman volunteered to write articles. Prior to the meeting, Sandie Dunn will contact board members to form a nominating committee and to determine if current board members are willing to serve another term. She also will contact Doug Williams for newsletter layout. Amanda Ness will head the refreshment committee. Lora Cammack volunteered to supervise the copying and packaging of the newsletter.
- **Adopt-A-Street Program:** It was reported that this program may yet be implemented. Sandie Dunn will contact Bobbe Dworkis, County Service Manager for Carmichael, to obtain details.

New Business:

- **Liquor Store at 7907 Fair Oaks Boulevard:** Frank Weisman reported that a liquor store may be opened next to his business, The Cabinet Studio, in the strip mall that also houses Boulevard Coffee. Interested persons can file protests against alcoholic beverage license applications. Any protest must be filed by January 6.

Next Meeting: The next CCNA Board meeting will be January 11 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue. All CCNA members are encouraged to attend.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Anne Berner, Recording Secretary

Announcements

Carmichael Community Council Meeting, 6:30 p.m., January 17 at Carmichael Library: On Wednesday, January 17, the Carmichael Community Council will hear the continuation of the Marlynn Street development (lot split) and a proposed development at 3342 California Avenue.