



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, July 13, 2006 at 7:00 p.m. at Frank Weisman's Cabinet Studio (7907-A Fair Oaks Boulevard).

Minutes of June 8, 2006 CCNA Board of Directors Meeting:

President Sandra Dunn called the meeting to order at 7:00 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:

| | | | | | |
|---|----------------|---|--------------------|--|----------------|
| | Anne Berner | x | Richard Humphrey | | Walt Yost |
| | Peggy Berry | x | Buck Meyer | | |
| | Lora Cammack | x | Amanda Ness | | Alternates: |
| x | Sharon Doughty | | David Schoellhamer | | Ruth Ingulsrud |
| x | Sandra Dunn | x | Frank Weisman | | Liz Schroeder |
| x | Sandy Helland | | Doug Williams | | Shiomi Wilson |

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

Presentation by Steve White, Sacramento County Department of Transportation: Steve White discussed the four alternatives proposed for improving Fair Oaks Boulevard between Marconi and Engle. Alternative 1 proposes no change. Alternative 2 proposes four lanes with a 12-foot wide median and 6-foot wide landscape strips with traffic signals at the intersection of Landis and Fair Oaks and new bus turnouts and shelters at Stanley, Landis, and Grant. Alternative 3 proposes six lanes with a 12-foot wide median and would include landscape/beautification improvements and new bus turnouts and shelters at Stanley, Landis, and Grant. Alternative 4 proposes six lanes with a 12-foot wide median and 6-foot wide landscape strips with landscape/beautification improvements and new bus turnouts and shelters at Stanley, Landis, and Grant.

Mr. White then distributed a handout documenting Ordinance SCZ2006-0019 adopted by the Sacramento County Board of Supervisors on May 24, 2006. This urgency ordinance addressed the Fair Oaks/Manzanita Corridor in the Carmichael Community Plan Area and dealt with the concept of developing this corridor as a "main street" with a mix of commercial and residential uses. The goal is for the Department of Transportation and the Planning Department to work together to propose an integrated road beautification/improvement/development plan.

He also reported that the traffic study will not be completed until spring of 2007 and work on Fair Oaks Boulevard would not begin until 2009.

Secretary's Report: The minutes of May 11, 2006 were approved as written. Jerri Sims volunteered to take meeting notes because the recording secretary was absent.

Membership: There was no membership report.

(over)

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

| | |
|---------------------------|-----------|
| Beginning balance | \$4428.03 |
| Deposits (+) | 20.00 |
| Expenses (-) | 321.99 |
| Ending balance (06/08/06) | \$4126.04 |

The \$20.00 deposit came from one new membership.

Old Business:

Langley Estates: A letter from the CCNA was sent to the Sacramento County Department of Environmental Review and Assessment (DERA) opposing the revised Negative Declaration issued by DERA. Frank Weisman commented favorably on a letter sent by Keith Jones, neighbor of Mr. Langley, opposing the Negative Declaration. Sandie Dunn reported that she has contacted Cindy Storelli of Sacramento County regarding the controversial nature of the proposed project (which will come before the Carmichael Community Council).

Carmichael Community Council: At the June 21 meeting, the Sacramento County Department of Transportation will make a presentation on the Sacramento area pedestrian master plan to council members.

Adopt-A-Street Program: MSP: Members voted to clean up Fair Oaks Boulevard between Stanley and Sutter on the morning of the third Sunday of the month in July 2006, October 2006, and April 2007.

New Business:

Sandie Dunn asked CCNA to support her nomination to the Fair Oaks Boulevard Corridor Advisory Committee.

Craig Moyle of the Carmichael Colony Neighborhood Association has contacted the CCNA to sponsor a joint meeting on neighborhood security. Keith Jones volunteered to work with Craig to set up such a meeting.

Next Meeting: The next CCNA Board Meeting will be Thursday, July 13 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 8:40 p.m.

Respectfully submitted from notes recorded by Jerri Sims,

Anne Berner, Recording Secretary