



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Everyone is welcome to attend our next Board Meeting: Thursday, April 9, 2009, at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue, a joint meeting with Carmichael Colony Neighborhood Association and new members of the Carmichael Community Planning Commission

Minutes of March 12, 2009 CCNA Board of Directors Meeting:

President Amanda Ness called the meeting to order at 7:04 p.m. at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Nickie Bach and Dick Barbar also attended.

Secretary's Report: Minutes of the February 2009 meeting were approved (MSP).

Treasurer's Report: Treasurer Sharon Doughty was absent. Our beginning balance was \$7324.71. The Board approved reimbursing Anne Berner \$336.00 for stamps purchased before the rates go up (MSP).

Membership: Anne Berner reported we have 149 members, the highest number in at least several years. Thank you.

Old Business:

- **Duncan Lane proposed development:** The developer sent an Email to the CCNA Directors saying that he will be resubmitting the proposed development. CCNA and County staff previously opposed the development plan because it is for 5 lots where only 4 are allowed by existing zoning. The developer is asking for a special development permit rather than a rezone. Richard Humphrey will draft a letter to the developer stating that CCNA still opposes a 5-lot development.
- **Sutter Park:** The Carmichael Recreation and Parks District has not yet submitted an EIR to sell part of Sutter Park for development to raise money to improve the remainder of the Park. District Administrator Jack Harrison will attend the March 18 meeting of the Preserve Sutter Jensen committee. The Preserve Sutter Jensen committee meets the first and third Wednesdays of each month at the Veterans Hall at Carmichael Park at 7PM.
- **Fair Oaks Boulevard Corridor Plan:** The Carmichael Community Planning Commission endorsed the Plan February 18. The County Board of Supervisors will consider endorsing the Plan March 25 at 3PM. The Plan will then have an environmental review by the County. The plan includes 4 traffic lanes, a 4-story building height limit, and a main street theme. Several community workshops were

held to develop the plan. MSP: CCNA will write a letter endorsing the plan and asking for traffic calming measures on California Avenue. The letter will be read at the March 25 meeting.

- **Fair Oaks Boulevard Cleanup:** The first cleanup in 2009 will be Sunday April 19 at 8AM. Please come and help us clean our stretch of the Boulevard. Meet next to the tennis courts at Carmichael Park. The date and time were chosen so we can cleanup when traffic is light.
- **Joint meeting with Carmichael Colony Neighborhood Association and new members of the Carmichael Community Planning Commission:** This meeting will be Thursday April 9 at 7PM at Carmichael Library. The Associations will explain their neighborhood preservation areas and development issues.
- **Carmichael Creek Neighborhood stickers on street signs:** Placement of the stickers has been delayed by the County.

New Business:

- **100th Carmichael Founders Day:** Amanda Ness will attend an organizing meeting March 19 at 1230 at the Carmichael Park Community Clubhouse.
- **Carmichael Colony Neighborhood Association** south of Stanley will hold their annual meeting Tuesday March 24 at 6PM at the Ancil Hoffman Park Clubhouse. Supervisor Susan Peters will attend.
- **Meeting locations:** The CCNA has the Carmichael Library community room reserved for the second Thursday at 7PM in April, May, June, September, October, and November. The room is not available then in July and August.

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The meeting was adjourned at 817PM.

Respectively submitted, David Schoellhamer, co-recording secretary.