



Carmichael Creek Neighborhood Association, Inc.

Est. 1986

www.carmichaelcreek.org

Next Board Meeting: Thursday, April 10, 2008, at 7:00 p.m. at the Cabinet Studio, 7907 Fair Oaks Blvd, Carmichael

Minutes of March 13, 2008, CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:07 p.m. The meeting was held at the Carmichael Library. The following Board members (noted by an "x" at the left of their names) were in attendance:

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

Fred Azarabadi, Mark Ontiveros, and Jim Wiley also attended.

Secretary's Report: Minutes of the February 14, 2008, Board meeting were approved (MSP).

Treasurer's Report: Sharon Doughty gave the treasurer's report for January and February:

January:

Beginning balance	\$6252.14
Deposits (+)	200.00
Expenses (-)	55.09
Ending balance	\$6397.05

February:

Beginning balance	\$6397.05
Deposits (+)	0.00
Expenses (-)	230.75
Ending balance	\$6166.30

Membership: Anne Berner, membership chair, reported that membership stands at 132 households.

Presentation:

- **Request for use permit at 8924 Fair Oaks Blvd:** The applicant is seeking a use permit to legalize an existing family real estate office in a RD-3 zone. The building has been used for this purpose since 1987. The applicant is not seeking to expand, or otherwise change, his operations in any way. Jim Wiley of Taylor and Wiley and Fred Azarabadi, the owner, explained that they were seeking the permit to continue the buildings present use. They asked to meet with the CCNA as part of community outreach requested by the Carmichael Community Council, which will consider the request in April. The CCNA Board members had no objections.

Old Business:

- **Langley Estates upzone:** The Board of Supervisors will consider the applicants appeal of the Carmichael Community Council's 5-0 denial of the proposed upzone Wednesday March 26 at 330PM. It is essential that opponents send letters or Emails to the Board and, preferably, attend the meeting and speak in opposition. Richard Humphries, Keith Jones, and David Schoellhamer met with Supervisors McGlashan and Peters on March 5 to discuss CCNA opposition to the proposed change in zoning. Lora Commack will draft a letter from CCNA to the Board of Supervisors. CCNA will send a notice of the hearing to all residents in the CCNA.
- **Proposed Carmichael Water District Lot Line Adjustment, 6931 Landis Avenue:** CWD Directors gave no new information at their February 25 meeting because of threatened litigation. Update on facilities for removing the Aerojet contaminated plume from groundwater: the Bajamont site is operational and the Ancil Hoffman site will soon be built.
- **Fair Oaks Boulevard cleanup Saturday April 5 at 9AM:** Please meet at the Carmichael Park tennis courts. Refreshments will be available. Bring a hat and gloves.

New Business:

- **Carmichael Community Council:** March 19 the Council will hold an early review for a controversial proposed development on California Avenue south of Stanley. They will also have an advisory vote on making the urgency ordinance for Fair Oaks Blvd permanent which restricts the types of businesses allowed. The Board of Supervisors will soon, perhaps April 22, reconsider the community councils and selection process for members.
- **Annual meeting:** The next annual meeting was tentatively scheduled for October 9, pending availability of the library.

Next Meeting: The next CCNA Board meeting will be Thursday April 10 at 7:00 p.m. at the Cabinet Studio, 7907 Fair Oaks Blvd. Our May meeting will be at the Cabinet Studio also. Our June, August, and September meetings will be held at the library.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

David Schoellhamer, Co-Recording Secretary