



# Carmichael Creek Neighborhood Association, Inc.

Est. 1986

[www.carmichaelcreek.org](http://www.carmichaelcreek.org)

## Minutes of May 8, 2008, CCNA Board of Directors Meeting:

President Richard Humphrey called the meeting to order at 7:15 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:

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

Richard Yaffee, Joyce Weisman, Bill Berry, Andrea Feaster (for Supervisor Susan Peters), Warren Harding, Shiomi Wilson, Laverne Shell, and Vaughn Shell also attended.

**Sacramento County Board of Supervisors District 3 Candidates:** June 3 is election day for our representative on the County Board of Supervisors. Due to a communication mix up, incumbent Supervisor Susan Peters was notified only a few hours before the meeting, she had a previously scheduled event, and her co-campaign manager Andrea Feaster attended. CCNA will invite Ms. Peters to a special pre-election CCNA meeting. Warren Harding is the only candidate running against Ms. Peters and he was in attendance. For most of the time we spent on this topic Mr. Harding talked about his qualifications (started Arden Manor Neighborhood Association, Arden Manor Recreation and Parks Director, retired County employee), priorities (reduce influence of developers, support American River Parkway, community involvement), and endorsements (environmentalists, labor unions, Democratic party groups and officials). Mr. Harding has been endorsed by many supporters of the American River Parkway upset over Supervisor Peters' support of a project to allow homes close to the bluffs of the Parkway. In March, Supervisor Peters supported the Carmichael Creek Neighborhood Preservation Ordinance and CCNA and opposed an upzone in our neighborhood. The race is officially nonpartisan, but Ms. Peters is supported by the Republican Party and Mr. Harding is supported by the Democratic Party. The CCNA does not make political endorsements. More information is available from the candidates' websites, [www.joinsusan.com](http://www.joinsusan.com) and [warren.harding.net](http://warren.harding.net).

**Secretary's Report:** No official meeting was held in April.

**Treasurer's Report:** Sharon Doughty gave the treasurer's report for March and April:

March:

|                   |           |
|-------------------|-----------|
| Beginning balance | \$6166.30 |
| Deposits (+)      | 20.00     |
| Expenses (-)      | 0.00      |
| Ending balance    | \$6186.30 |

April:

|                   |           |
|-------------------|-----------|
| Beginning balance | \$6186.30 |
| Deposits (+)      | 0.00      |
| Expenses (-)      | 387.78    |
| Ending balance    | \$5798.52 |

MSP to reimburse Anne Berner \$335.53 for stamps.

**Membership:** Anne Berner, membership chair, reported that membership stands at 135 households.

**Old Business:**

- **Langley Estates upzone:** On March 26, the Sacramento County Board of Supervisors denied a proposed upzone in the Carmichael Creek Neighborhood Preservation Area. The applicant will develop a subdivision map that conforms to existing zoning. The Board of Supervisors will consider such a map July 15 at 1030AM. The Supervisors supported the Neighborhood Preservation Ordinance and an earlier 5-0 denial by the Carmichael Community Council. The CCNA thanks the 19 people who went downtown and spoke out against this upzone.
- **Proposed Carmichael Water District Lot Line Adjustment, 6931 Landis Avenue:** Nothing new to report.
- **Fair Oaks Boulevard cleanups:** The April 5 cleanup was successful and CCNA will request a July 26 date for the next cleanup.
- **Memorial:** A committee of Amanda Ness, Peggy Berry, and Sharon Doughty will advise the Board on our options, likely a bench in Carmichael Park, American River Parkway, or Jensen Gardens. The memorial would be for past Directors Joe Patitucci, Dale Wilson, and Frank Weisman.
- **Annual Meeting:** The Carmichael Library has been reserved for our Thursday October 9 Annual Meeting.
- **Future of Carmichael Community Council:** The Board of Supervisors will decide the future of the still experimental Council on May 22. The CCNA favors continuing the Council with a public and transparent process to select members who live in and represent a specific area. Peggy Berry will draft a CCNA letter to the Supervisors.

**New Business:**

- **Remodeled homes:** Homes about to be remodeled do not require notification of or input from neighbors as long as they meet requirements set by the County for setback and height. In these cases, there is nothing the neighbors can do to stop the remodel, even if privacy is lost and aesthetics are lost. Richard Humphrey will respond to neighbors who asked CCNA if Neighborhood Preservation Ordinance prevented such remodels.
- **Carmichael Recreation and Parks Master Plan:** Some Directors are concerned about the revised Plan allowing selling park land to generate funds to develop other parks. The Plan will be considered by the Board of Supervisors June 11. More information is at [www.carmichaelpark.com](http://www.carmichaelpark.com).

**Next Meeting:** The next CCNA Board meeting will be Thursday June 12 at 7:00 p.m. at the Carmichael Library, 5605 Marconi Avenue. Our July meeting will be at the Cabinet Studio. Our August, September, and October meetings will be held at the library.

The meeting was adjourned at 9:29 p.m.

Respectfully submitted,

David Schoellhamer, Co-Recording Secretary