



WELCOME TO OUR BOARD MEETING

This is a meeting of the Board of Directors open to the membership and the Chair is responsible for the orderly conduct of business. Persons wishing to speak on an agenda item, please approach the rostrum state your name and address and receive recognition from the Chair. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting is being recorded.

AGENDA FOR MEETING NO. 1270 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 19, 2012 @ 7:30 PM Community Center Auditorium, 377 Paseo Grande, San Lorenzo

- 1.1 CALL TO ORDER
- 1.2 SALUTE TO THE FLAG
- 1.3 ROLL CALL

- 2.0 MINUTES OF THE PREVIOUS MEETING
 - 2.1 (A) Approval of Minutes of Board Meeting #1267 on December 15, 2011.
 - 2.2 (B) Approval of Work Session#1268 Annotated Agenda on January 10th, 2012.

- 3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee	3.2 Friends of the Library
3.3 H.A.R.D. Advisory Committee	3.4 Redevelopment Committee-Update
3.5 Unincorporated Committee-NO REPORT	3.6 Youth Collaborative
3.7 CC&R Ad Hoc Committee-NO REPORT	3.8 Library Advisory Committee-No Report

- 4.0 COMMENTS FROM PUBLIC AGENCIES

4.1 CHP	4.2 Sheriff's Department	4.3 Supervisor Wilma Chan	4.4 Zoning Enforcement
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- 5.0 PUBLIC COMMENT-Items not on the Agenda

- 6.0 FINANCIAL REPORT (motion required)
 - 6.1 Approval of December 2011 Expenditures

- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 Public Works- Lewelling Blvd. Project and Grant Ave. Project (Timed Agenda Item for 7:45PM)
 - 7.2 Crime Prevention/Robbery Update- Sgt. Michael Carroll/Detective Terrance Montigue (Timed Agenda Item for 8:15PM)
 - 7.3 Report of Closed Session on January 10th, 2012.
 - 7.4 Official Committee List.

- 8.0 ADMINISTRATORS REPORT

- 9.0 LIENS AND VIOLATION REPORT (motion may be required)

- 10.0 HEARING AND VARIANCE REPORT
 - 10.1 Approval of Hearings and Variance Executive Session Meeting # 1269

- 11.0 PUBLIC COMMENT-Items not on the Agenda

- 12.0 BOARD REPORTS
- 13.0 ADJOURNMENT