



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. 1267 SAN LORENZO VILLAGE HOMES ASSOCIATION

December 15, 2011 @ 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 #1264 on November 17, 2011.
 - (B) Approval of Work Session#1265 Annotated Agenda on December 8th, 2011.
 - (C) Approval of Executive Session (Hearings and Variances) #1266 on December 15th, 2011.

- 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-
 - 3.5 Unincorporated Committee
 - 3.6 Youth Collaborative
 - 3.7 CC&R Ad Hoc Committee
 - 3.8 Library Advisory Committee

- 4.0 COMMENTS FROM PUBLIC AGENCIES
 - 4.1 CHP
 - 4.2 Sheriff's Department
 - 4.3 Supervisor Wilma Chan
 - 4.4 Zoning Enforcement

- 5.0 PUBLIC COMMENT-Items not on the Agenda

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

- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 PG&E Update (Timed Agenda Item for 7:45PM)
 - 7.2 Car Port Policy
 - 7.2 Library Lease
 - 7.3 Relay for Life

- 8.0 ADMINISTRATORS REPORT

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

- 10.0 HEARING AND VARIANCE REPORT (Requires Motion)

- 11.0 PUBLIC COMMENT-Items not on the Agenda

- 12.0 BOARD REPORTS
- 13.0 ADJOURNMENT