

WELCOME TO OUR BOARD MEETING

Persons wishing to speak on an agenda item, please approach the rostrum and receive recognition from the Chair. State your name and address. This is a meeting of the Board of Directors open to the public and the Chair is responsible for the orderly conduct of business. There may be a (3) minute time limit on speakers to impose controls on debate to complete the agenda and maintain order. This meeting is being recorded.

AGENDA FOR MEETING NO. 1199 SAN LORENZO VILLAGE HOMES ASSOCIATION

May 21, 2009 @ 7:30PM
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 Approval of Minutes of Meeting No.1197, regular meeting April 16, 2009 and work session 1198 on and May 6 & May 12th .

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP 3.2 Sheriff=s Department 3.3 Supervisor Lai-Bitker
3.4 Zoning Enforcement Report 3.5 Public Comment-items not on agenda

4.0 FINANCIAL REPORT

4.1 Approval of April 2009 Expenditures.

5.0 ADMINISTRATOR'S REPORT

5.1 Informational items

6.0 OTHER BUSINESS (motions may be required)

6.1 Update of Hayward Airport/ A St Proposal—Bob Bauman (Timed agenda Item—8:00 pm)
6.2 Front Yard Policy—Kathy Martins
6.3 Back Yard/Outbuilding Policy

7.0 COMMITTEE REPORTS

7.1 Redevelopment Committee—Wulf 7.2 Community Engagement Committee--Kathy
7.3 SLZ Initiative—Mel 7.4 Economic Development—Wulf 7.5 HARD--Mel

8.0 COMMENTS FROM BOARD MEMBERS

9.0 LIENS AND VIOLATION REPORT

10.0 HEARING and VARIANCE ISSUES (requires recommendation motion)

10.1 Hearing dispositions
10.2 Variances approved/disapproved at the work session

11.0 PUBLIC COMMENT

12.0 ADJOURNMENT