

SAN LORENZO VILLAGE HOMES ASSOCIATION

MEETING NO. 1221

MINUTES

CALL TO ORDER - The regular meeting of the San Lorenzo Village Homes Association Board of Directors was held Thursday, April 15, 2010 President Kathy Martins called the meeting to order at 7:36 pm

1.2 SALUTE TO THE FLAG – President Martins led the Board and the audience in the pledge of allegiance.

1.3 ROLL CALL – Directors, Kathy Martins Brenda Carr, Mel Medeiros, Art Wydler and Margaret Wright were all present.

2.0 MINUTES FROM THE PREVIOUS MEETING -

Director Wydler makes a motion, seconded by Director Carr to approve board meeting #1219 of March 18, 2010 and, Work Session meeting #1220. The motion carries unanimously.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee-President Martins reminded everyone present of the Association's Earth Day event on April 17.

Next, President Martins acknowledged Sgt. Paul Liskey who has been our Cop Shop representative for the past five years. There was a power point presentation on Sgt. Liskey's activities with the Association. After that, certificates of appreciation were given to Deputy Liskey by the Association and Supervisor Lai-Bitker's office.

Timed Agenda Item 8pm

7.1 Presentation from H.A.R.D.—Rita Shue, General Manager

Manager Shue talked about Measure WW and that its purpose is for land acquisitions or capital operating expenses like a new roof. It does not include ongoing maintenance expenses. She indicated that because of their severe cutbacks they have had a difficult time in keeping up with the maintenance issues, but encouraged residents to call Larry Lepore to report maintenance problems.

Their Board has not decided how the million dollars for Measure WW will be spent in San Lorenzo. They would be willing to meet with our Board and perhaps co-host a town meeting to discuss priorities.

Board members and residents expressed concerns about our area getting less services than other parts of unincorporated County.

3.0 COMMITTEE REPORTS (continued)

3.2 EALI Governance Committee—The committee had a lengthy discussion about a variance from a Castro Valley resident that was denied by the Planning Department, the BZA, and the Planning Commission. In spite of all the community input, Supervisor Miley is considering approving the project. The committee discussed all the pros and cons in detail. A decision is expected next month.

3.3 Library Charette/100th Anniversary—Director Wright continues to work with the planning committee for the October 2nd event.

3.4 Neighborhood Advisory Group—Topics included the Silva variance and discussion of the Alameda County Climate Action Plan.

3.5 Unincorporated Meeting—Director Wright indicated that the agenda included the Alcohol Condition Use Permit ordinance changes, and the Pioneer Cemetery Assessment and restoration.

3.6 Youth Advisory Committee—Director Medeiros indicated they had 14 responses to the U-Tube video and will be naming the winners at our Earth Day Event.

4.0 COMMENTS FROM PUBLIC AGENCIES -

4.1 CHP

Officer Casey Press did not have the monthly statistics. He did indicate San Lorenzo had the lowest number of collisions for the area.

4.2 SHERIFFS DEPARTMENT

Sgt. Liskey reported on the crime statistics and left information for the audience. He indicated motor vehicles thefts in San Lorenzo had decrease.

COP Shop Activities:

- 1) conducted a minor decoy operation. Three out of ten establishments were cited.
- 2) found and destroy a meth lab in Castro Valley.
- 3) did a prostitution sting
- 4) shoulder tap action in unincorporated County.
- 5) Easter Egg Hunt in Cherryland
- 6) June Flea Market
- 7) Dig deep farms for urban gardens

Sgt. Liskey said he will miss working in the SLZ community and is honored for representing our community for the past five years.

4.3 Supervisor Lai- Bitker— Gene Calderon staff member for Supervisor Lai Bitker invited residence to participate in the prescription drop off as part of the Earth Day

Activities. Also asked folks to come and participate in the Farmers Market opening May 1. The Supervisor is working with H.A.R.D. to get a solar street light by the duck pond for increased safety.

4.4 Zoning Enforcement Report – A report was left for the month.

4.5 Public Comment-Items Not on the Agenda-

Lois Moser—Thanks to the Board Directors for helping with all the youth activities for kids.

5.0 Financial Report—

5.1 Approval of April Expenditures- Director Medeiros makes a motion to approve the expenditures for March 2009 , Director Carr seconds the motion passes unanimously.

6.0 Comments from Board Members-

Everyone was encouraged to come to Earth Day. Director Wydler indicated he will be appointed to the H.A.R.D. Advisory Committee at their next Board meeting. Director Martins encouraged everyone to attend the next Library Advisory Committee on April 29 at the Association's Community Hall where a draft plan for the expansion will be presented.

7.0 OTHER BUSINESS (MOTIONS MAY BE REQUIRED)

7.2 Alameda County Climate Action Plan

The Administrator indicated that the County has sent the Association their draft plan. They would like to have community comments on the plan by the end of May in order for the Supervisors to take action at their June 8th meeting. President Martins asked for volunteers to help review the draft plan. Three members volunteered.

7.3 Budget for FY 2010-2011

The Administrator indicated that the budget has been mailed out to all homeowners on March 26. Other than a few minor questions, no other input was given. Director Wydler made a motion to approve the budget as mailed out to homeowners, and Director Wright seconded the motion.

Ayes: Wydler, Wright, Medeiros, Martins **Nay:** Carr

7.4 Code of Conduct for Directors

President Martins indicated that the Board was working on finalizing a Code of Ethics and expected to do so by the next meeting.

8.0 ADMINISTRATOR'S REPORT

8.1 Street Sweeper

The Administrator indicated the sweeper had another major breakdown and the new one would not be ready until the end of May. The Board decided that since the sweeper would cost at least \$5,000 to repair, that we should not put additional funds into fixing it.

8.2 Informational Items –

Farmers Market will resume on May 1.

It was announced that former Directors Jim Sherman and Dorothy Partridge both lost their spouses this past month.

9.0 Liens and Violations Reports

There have been no liens released since the March 2010 board meeting.

10.0 Hearing and Variance Issues

See Attachment A

Director Wright makes a motion to approve the variances as read, Director Medeiros seconds, the motion carries unanimously.

12.0 Adjournment- President Martins adjourned the meeting at 9:49 pm in memory of Audrey Sherman and John Partridge.

RESPECTFULLY Submitted,

Margaret Wright
Secretary-Treasurer

Recorded & Transcribed By: Nancy Van Huffel, Administrator,

Hearings

1. 16044 VIA SEGUNDO-Inop/Stored Vehicle and Holiday Lights-***Fine and revisit if not resolved send to collections***
2. 16028 VIA SEGUNDO-Holiday lights-***Fine and revisit if not resolved send tor collections***
3. 17463 VIA ANDETA-Holiday lights- ***Violation cleared. Closing***
4. 388 VIA COCHES-Working on cars excessively- ***No violation. Closing***
5. 580 PASEO DEL RIO-Multiple Violations-Trailers stored at residence/parking on unpaved area-***Violation cleared. Closing***
6. 15724 PASEO DEL Campo-Inop/Stored Vehicle- ***Violation cleared. Closing***
7. 15830 PASEO Largavista-Yard Maintenance-***Violation cleared but owner needs to clear weeds from bark in front yard landscaping***
8. 15861 VIA PARO-Holiday lights-***Violation cleared, closing.***
9. 16124 PASEO Largavista-Inop/Stored Vehicle-***Fine and revisit and if not resolved send to collections***
10. 15880 VIA ALAMITOS-Yard Maintenance-***Front yard better, asking owner to take care of weeds in garden and closing once that is taken care of.***
11. 885 HACIENDA -Vehicle Parked on lawn-***Violation cleared, closing***
12. 17105 VIA ALAMITOS-Unpaved parking-***Violation cleared, closing***
13. 991 BOCKMAN ROAD-Yard Maintenance-***Revisit in 30 days***
14. 1047 VIA PALMA-General Maintenance of Property-***Revisit in 30 days***
15. 1026 VIA PALMA-Multiple Violations-REVISIT from March 2010- ***Re-fine and send to collections***
16. 90 PASEO GRANDE-Yard Maintenance-***Revisit in 30 days to see if in compliance***
17. 17384 VIA CHIQUITA-Trailer 36 hrs+/ Stored vehicle-***Owner to get rid of trailer within 30 days-revisit***
18. 17469 VIA LA JOLLA-Multiple Violations- Hol lights and parking on unpaved –***Violations cleared, closing***
19. 1778 VIA NATAL=General Maintenance of Property-Sign and debris in yard-***Fine and send to collections if not resolved***
20. 16027 VIA CATHERINE-Yard Maintenance-***Violation cleared, closing.***
21. 16095 VIA HARRIET-Multiple Violations-Revisit debris and stored vehicles-***Fine and send to collections***
22. 15556 LORENZO Ave-No plans submitted for ext. paint denied 12/09-***Continued for further decision on May 3, 2010 work session***