

SAN LORENZO VILLAGE HOMES ASSOCIATION
BOARDS OF DIRECTORS--WORK SESSION AGENDA

January 20, 2011
Starting at 5:30 pm

1. Hearing

1	714	591 VIA ACALANES	Inoperable / Unlicensed Vehicle in the front
2	952	15909 VIA MEDIA	Inop/Stored Vehicle
3	1102	16082 VIA CONEJO	General Maintenance of Property
4	3681	17467 VIA MELINA	Yard Maintenance
5	3794	17308 VIA FRANCES	Inop/Stored Vehicle
6	3884	17443 VIA CARMEN	Yard Maintenance

2. Hearing process

Discussion on revising some procedures for the hearing process. Suggestions from Art Wydler, Board Member, as to some particulars he would like to establish.



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. 1238 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 20, 2011 @ 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 #1238 on November 18 and Work session agenda #1239 on January 11, 2011.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee	3.2 H.A.R.D. Advisory Committee
3.3 Library Advisory Committee	3.4 Redevelopment Committee
3.5 Unincorporated Committee	3.6 Youth Collaborative—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 Report	4.5 Public Comment-items not on agenda	

5.0 FINANCIAL REPORT

5.1 Approval of December 2010 Expenditures

6.0 OTHER BUSINESS (motions may be required)

6.1 CC&Rs and By-Laws Legal Update
6.2 Appointment of CC&R Ad Hoc Committee
6.3 Resolution Process for Ballots to be counted February 1, 2011
6.4 Approval of Letter to Sheriff's Department RE: Copp Shop
6.5 Garage Car Conversion—Via Corta

7.0 ADMINISTRATOR'S REPORT

7.1 Redevelopment Update	7.2 No U-Turn Sign on Washington
7.3 Cell tower contract update	7.4 Other Informational items

8.0 LIENS AND VIOLATION REPORT

9.0 HEARINGS AND VARIANCE ISSUES—

10.0 PUBLIC COMMENT

11.0 BOARD COMMENTS

12.0 ADJOURNMENT