

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. 1197 SAN LORENZO VILLAGE HOMES ASSOCIATION

April 16 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 Meetings No.1195,regular meeting March 19, 2009 and work session 1196 on April 1, 2009.

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 March 2009 Expenditures and discussion of significant variances

5.0 ADMINISTRATOR'S REPORT

5.1 Earth Day Activities 5.2 Front Yard Policy Meeting
5.3 Other Informational items

6.0 OTHER BUSINESS (motions may be required)

6.1 San Lorenzo Farmers Market details—Bill Lampert, Economic Develop. Dir.—8pm
6.2 Recommendations on proposed Alameda County Marijuana Ordinance
6.3 Town Hall Meeting Summary
6.4 Adoption of Budget for FY 2009-2010

7.0 COMMITTEE REPORTS

7.1 San Lorenzo Initiative Committee 7.2 Community Engagement Committee
7.3 Library Advisory Meeting

8.0 LIENS AND VIOLATION REPORT

9.0 Hearing and Variance ISSUES (requires recommendation motion)

9.1 Hearing dispositions
9.2 Variances approved/disapproved at the work session

10.0 PUBLIC COMMENT

11.0 COMMENTS FROM BOARD MEMBERS

12.0 ADJOURNMENT