

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. 1221 SAN LORENZO VILLAGE HOMES ASSOCIATION

April 15, 2010 @ 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.1219, regular meeting March 18, 2010 and work session 1220 on April 6, 2010.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee 3.2 EALI Governance Committee
3.3 Library Charette/100th Anniversary 3.4 Neighborhood Advisory Committee
3.5 Unincorporated Meeting 3.6 Youth Advisory Committee

4.0 COMMENTS FROM PUBLIC AGENCIES

4.1 CHP 4.2 Sheriff's Department 4.3 Supervisor Lai-Bitker
4.4 Zoning Enforcement Report 4.5 Public Comment-items not on agenda

5.0 FINANCIAL REPORT

5.1 Approval of March 18, 2010 Expenditures and discussion of significant variances

6.0 COMMENTS FROM BOARD MEMBERS

7.0 OTHER BUSINESS (motions may be required)

7.1 Presentation from H.A.R.D.—Rita Shue, General Manager—8:00pm timed agenda
7.2 Alameda County Climate Action Plan—Information only
7.3 Budget for FY 2010-2011
7.4 Code of Conduct for Directors

8.0 ADMINISTRATOR'S REPORT

8.1 Street Sweeper 8.2 Other Informational items

9.0 LIENS AND VIOLATION REPORT

10.0 Hearing and Variance ISSUES (requires recommendation motion)

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

11.0 PUBLIC COMMENT –items not on the Agenda

12.0 ADJOURNMENT