

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. 1201 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 18 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.1199,regular meeting May 19, 2009 and work session 1200 on June 16, 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 May 2009 Expenditures and discussion of significant variances

- 5.0 ADMINISTRATOR'S REPORT
 - 5.1 Summary of Outbuilding/Garage Policies 5.2 Other Informational items

- 6.0 OTHER BUSINESS (motions may be required)
 - 6.1 Neighborhood Preservation Ordinance, Tona Henninger—8pm
 - 6.2 Status of County Budget and State's proposal to borrow more funds
 - 6.3 Redevelopment's purchase of Church property at Hacienda and Via Toledo
 - 6.4 Discussion of EALl recommendations from various groups

- 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