

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. 1203 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 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.1201,regular meeting June 18, 2009 and work session 1202 on July 7, 2009.

- 3.0 COMMITTEE REPORTS
 - 3.1 San Lorenzo Initiative Committee
 - 3.2 Community Engagement Committee
 - 3.3 Library Advisory Meeting Update
 - 3.4 Unincorporated Meeting
 - 3.5 Sheriff Advisory Meeting
 - 3.6 Redevelopment Meeting

- 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 June 2009 Expenditures and discussion of significant variances

- 6.0 ADMINISTRATOR'S REPORT
 - 6.1 Update on Flood Control Plan
 - 6.2 Other Informational items

- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 Alameda County Marijuana proposed ordinance—discussion and actions
 - 7.2 Adoption of front yard policy, draft 2 as published in the May/June briefs 2009
 - 7.3 Update of process for Garage/outbuilding policy
 - 7.4 Auditor appointment for FY 2008-2009 fiscal year

- 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