

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. 1205 SAN LORENZO VILLAGE HOMES ASSOCIATION

August 20 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.1203,regular meeting July 16, 2009 and work session 1204 on August 5, 2009.

- 3.0 COMMITTEE REPORTS
 - 3.1 Library Advisory Meeting Update 3.2 Community Engagement 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 July 2009 Expenditures and discussion of significant variances

- 6.0 ADMINISTRATOR'S REPORT
 - 6.1 Update on policies 6.2 Other Informational items

- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 Presentation from H.A.R.D. regarding parks in SLZ—Larry Lepore--8pm timed agenda
 - 7.2 Update on Alameda County Marijuana proposed ordinance

- 8.0 LIENS AND VIOLATION REPORT

- 9.0 COMMENTS FROM BOARD MEMBERS

- 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

- 12.0 ADJOURNMENT