

## **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. 1207 SAN LORENZO VILLAGE HOMES ASSOCIATION**

September 17, 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 ;  
No.1205, regular meeting August 20, 2009 and work session 1206 on August 26, 2009.

### 3.0 COMMITTEE REPORTS

3.1 Neighborhood Advisory Group      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 August 2009 Expenditures and discussion of significant variances

### 6.0 ADMINISTRATOR'S REPORT

6.1 Other Informational items

### 7.0 OTHER BUSINESS (motions may be required)

7.1 Presentation from EBMUD, Greg Chan on future plans--8pm timed agenda  
7.2 Update on the KIPP Collegiate High School Expansion and the Closure of the Footbridge  
7.3 Discussion of new logo for SLVHA

### 8.0 LIENS AND VIOLATION REPORT

### 9.0 COMMENTS FROM BOARD MEMBERS

### 10.0 HEARINGS AND VARIANCE ISSUES (Requires Recommendation Motion)

10.1 Hearing and Variance ISSUES (requires recommendation motion)  
10.2 Hearing dispositions  
10.3 Variances approved/disapproved at the work session

### 10.0 PUBLIC COMMENT

### 11.0 ADJOURNMENT