

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. 1210 SAN LORENZO VILLAGE HOMES ASSOCIATION

October 15, 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. 1207 of September 17 and work sessions #1208 on September 28 and #1209 on Oct 8, 2009.

3.0 COMMITTEE REPORTS

3.1 Neighborhood Advisory Group 3.2 Community Engagement Committee
3.3 H.A.R.D. advisory 3.4 Redevelopment 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 September 2009 Expenditures and discussion of significant variances

6.0 ADMINISTRATOR'S REPORT

6.1 Grissom's Mortuary 6.2 KIPP Community Meeting 6.3 Other Informational items

7.0 OTHER BUSINESS (motions may be required)

7.1 Presentation from Planning Dept on proposed Billboard Ordinance--8pm timed agenda
7.2 Accept resignation of Wulf Bieschke 7.3 Elect a Board Vice President
7.4 Recommend person to replace Mr. Bieschke's position on redevelopment committee
7.5 Discussion and action on Outbuilding, Shed, and Work Shed policy
7.6 Discussion and action on Garage policy 7.7 Approval 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

11.0 PUBLIC COMMENT

12.0 ADJOURNMENT