

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. 1211 SAN LORENZO VILLAGE HOMES ASSOCIATION

November 19, 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 Meeting No. 1210 of October 15.

- 3.0 COMMITTEE REPORTS
 - 3.1 Neighborhood Advisory Group 3.2 Community Engagement Committee
 - 3.3 H.A.R.D. advisory 3.4 Unincorporated Meeting 3.5 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 October 2009 Expenditures and discussion of significant variances

- 6.0 ADMINISTRATOR'S REPORT
 - 6.1 KIPP School 6.2 Economic Development update
 - 6.3 Other Informational items

- 7.0 OTHER BUSINESS (motions may be required)
 - 7.1 Validation of nominating papers from Kathy Martins, Margaret Wright, and Brenda Carr as Candidates for the Association's Board of Directors.
 - 7.2 Appointment of Kathy Martins and Margaret Wright for two positions to the Board of Directors by Board accumulation per Voting and Election policy adopted 11/06/06
 - 7.3 Appointment of Brenda Carr to the Board of Directors to fill the balance of Wulf Bieschke's seat for a two year term ending 2012
 - 7.4 Eden Area General Plan

- 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