

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. 1213 SAN LORENZO VILLAGE HOMES ASSOCIATION

December 17, 2009 @ 7:30PM--**Revised**
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. 1211 of November 19 and work session No. 1212 of December 1, 2009.

3.0 COMMITTEE REPORTS

3.1 Youth Advisory Group 3.2 Redevelopment Committee
3.3 Unincorporated Meeting 3.4 Library Meeting 3.5 KIPP School Update
3.6 Community Engagement Committee 3.7 NAG 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 November 2009 Expenditures and discussion of significant variances

6.0 ADMINISTRATOR'S REPORT

6.1 Economic Development Update 6.2 Other Informational items

7.0 OTHER BUSINESS (motions may be required)

7.1 Bohannon Plan presented to the Redevelopment Committee
7.2 Library Expansion in front of "Civic Center"
7.3 Accept resignation of Richard Ogg from the Association Board
7.4 Approve replacement process for vacant Association Board seat

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--None
10.3 Variances approved/disapproved at the work session

11.0 PUBLIC COMMENT

12.0 ADJOURNMENT