

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. 1215 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 21, 2010 @ 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. 1213 of December 17 and work session No. 1214 on January 5 and 6, 2010.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee 3.2 Economic Development Committee
3.3 EBMUD Committee 3.4 KIPP School Update 3.5 Youth Advisory Group

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 December 2009 Expenditures and discussion of significant variances

6.0 COMMENTS FROM BOARD MEMBERS

7.0 OTHER BUSINESS (motions may be required)

7.1 Appoint Board Member Art Wydler to replace Richard Ogg who resigned last month
7.2 Expansion plans for 1048 Grant Ave.
7.3 Massage Parlor update
7.4 Report on Executive Session from January 5 regarding assessment dues

8.0 ADMINISTRATOR'S REPORT

8.1 Other Informational items

9.0 LIENS AND VIOLATION REPORT

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