



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. 1228 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 15, 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 Amendment to Minutes #1221 on April 15, 2010.

2.1 Approval of Minutes of Meeting #1226 on June 17 and work session #1227 on July 6.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee

3.2 EALI—No Report

3.3 H.A.R.D. Advisory Committee—No Report

3.4 Library Advisory Committee

3.5 Library 100th Anniversary Committee

3.6 Redevelopment Committee

3.7 Unincorporated Committee

3.8 Youth Advisory 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 June 2010 Expenditures

6.0 COMMENTS FROM BOARD MEMBERS

7.0 OTHER BUSINESS (motions may be required)

7.1 Amendment to Association Resolution 2010-2 regarding minutes—**Time agenda item 7:45pm**

7.2 Appointment of Mel Medeiros to the Library Advisory Committee

7.3 Appointment of Brenda Carr to the Climate Action Change Committee

8.0 ADMINISTRATOR'S REPORT

8.1 Other Informational items

9.0 LIENS AND VIOLATION REPORT

10.0 HEARINGS AND VARIANCE ISSUES—

11.0 PUBLIC COMMENT

12.0 ADJOURNMENT