



## 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. 1225 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 17, 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 #1223 on May 20 and work session #1224 on June 8.

### 3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee

3.2 EALI—no meeting

3.3 H.A.R.D. Advisory Committee

3.4 Library Advisory Committee

3.5 Library 100<sup>th</sup> Anniversary Committee

3.6 Redevelopment Committee (no meeting)

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 May 2010 Expenditures

### 6.0 COMMENTS FROM BOARD MEMBERS

### 7.0 OTHER BUSINESS (motions may be required)

7.1 County Day Spas

7.2 Alameda County Crematorium Ordinance Update

7.3 Alameda County Batting Cage Ordinance

7.4 Amendment to Association Resolution 2010-2 regarding minutes

### 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