

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. 1219 SAN LORENZO VILLAGE HOMES ASSOCIATION

March 18, 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. 1216a/b/& c of February 18 and work sessions No. 1217 on March 1 and No. 1218 March 15, 2010.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee 3.2 Library Committee
3.3 Library 100th Anniversary Committee 3.3 Redevelopment Committee
3.5 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 February 2010 Expenditures

6.0 COMMENTS FROM BOARD MEMBERS

7.0 OTHER BUSINESS (motions may be required)

7.1 Report from Executive Session with the Association Attorney: Two Resolutions
(1) confirming compliance of Association operations with By-Laws and Davis Stirling Act
and (2) establishing procedures related to the minutes of the Association
7.2 Draft Budget for FY 2010-11

8.0 ADMINISTRATOR'S REPORT

8.1 Planning Commission Meeting re: billboards 8.2 Other Informational items

9.0 LIENS AND VIOLATION REPORT

10.0 HEARINGS AND VARIANCE ISSUES—Meetings 2/22/10 & 3/18/10

11.0 PUBLIC COMMENT

12.0 ADJOURNMENT