



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. 1248 SAN LORENZO VILLAGE HOMES ASSOCIATION

June 16, 2011 @ 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 #1246 on May 19 and work session agenda #1247 on June 6 & 8, 2011.

3.0 COMMITTEE REPORTS

3.1 Community Engagement Committee

3.2 Friends of the Library

3.3 H.A.R.D. Advisory Committee

3.4 Library Advisory Committee—No report

3.5 Redevelopment Committee

3.6 Unincorporated Committee

3.7 Youth Collaborative

4.0 COMMENTS FROM PUBLIC AGENCIES

4.1 CHP

4.2 Sheriff's Department

4.3 Supervisor Wilma Chan

4.4 Zoning Enforcement Report

4.5 Public Comment-items not on agenda

5.0 FINANCIAL REPORT

5.1 Approval of May, 2011 Expenditures

6.0 OTHER BUSINESS (motions may be required)

6.1 Update on Recruitment for Administrator's Position (Time agenda item 7:45pm)

6.2 Update of CC&R process--Art Wydler

7.0 LIENS AND VIOLATION REPORT

8.0 HEARINGS AND VARIANCE ISSUES

9.0 PUBLIC COMMENT

10.0 BOARD REPORTS

11.0 ADJOURNMENT