



## 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. 1242 SAN LORENZO VILLAGE HOMES ASSOCIATION

March, 2011 @ 3:00PM

Community Center Auditorium, 377 Paseo Grande, San Lorenzo

- 1.1 CALL TO ORDER
- 1.2 SALUTE TO THE FLAG
- 1.3 ROLL CALL
- 1.4 Request that Unilect Formally Count the Ballots for the Recall Election—(3:00-7:00pm)  
During this same time period Hearings will be conducted in the adjacent Conference Room
- 1.5 Announcement of Election Results and Seating of Contingent Board member if required
- 2.0 **Regular Agenda to Start at 7:30PM --MINUTES OF THE PREVIOUS MEETING**
  - 2.1 Approval of Minutes of Meeting #1240 A,B,C on February 17 and Work session agenda #1241 on March 7, 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 February, 2011 Expenditures
- 6.0 OTHER BUSINESS (motions may be required)
  - 6.1 Redevelopment presentation
  - 6.2 Fire Department Lease
  - 6.3 Filing of Liens
- 7.0 ADMINISTRATOR'S REPORT
  - 7.1 Other Informational items
- 8.0 LIENS AND VIOLATION REPORT
- 9.0 HEARINGS AND VARIANCE ISSUES—
- 10.0 PUBLIC COMMENT
- 11.0 BOARD COMMENTS
- 12.0 ADJOURNMENT