

# SAN LORENZO VILLAGE HOMES ASSOCIATION

## MEETING NO. 1216 A

The annual meeting of the San Lorenzo Village Homes Association Board of Directors  
Was held Thursday, February 18, 2010

### MINUTES

**1.0 CALL TO ORDER** – President Martins raps the gavel at 7:19 pm and made an announcement relative to the establishment of an annual meeting quorum.

**2.0 Notice of Quorum for Annual Meeting-** President Martins noted that a quorum (10% of the membership) was not present—no business could be conducted due to this.

**3.0 Annual Presidents Report- President Martins-** President Martins gave the President's report for the past year. **See Attachment A**

**4.0 Adjourn to Regular Meeting-** The Annual meeting was adjourned at 7: 42p.m.

Respectfully Submitted,

Margaret Wright  
Secretary-Treasurer

Recorded & Transcribed By: Kathleen Harrigan, Sr. Admin. Assistant  
Reviewed By: Nancy Van Huffel, Administrator, and Kathie Ready, Resident

**SAN LORENZO VILLAGE HOMES ASSOCIATION**  
**Meeting No 1216-B**

**MINUTES**

**1.1 CALL TO ORDER** - The regular meeting of the San Lorenzo Village Homes Association Board of Directors was held Thursday, February 18, 2010. President Kathy Martins called the meeting to order at 7:44 p.m.

**1.2 SALUTE TO THE FLAG** – President Martins led the Board and the audience in the pledge of allegiance.

**1.3 ROLL CALL** – Directors, Kathy Martins, Margaret Wright, Mel Medeiros, Brenda Carr and Art Wydler were all present

**2.0 MINUTES FROM THE PREVIOUS MEETING** –

*Director Medeiros made a motion to approve the minutes of Association Board Meeting no. 1214 of January 21 and work session No.1215 on February 2, 2010, Director Wright seconds, the motion carries unanimously.*

**3.0 COMMITTEE REPORTS** -

**3.1 Community Engagement Committee-** Director Wright reported that at the last meeting they talked about Earth Day which will occur on Saturday, April 17, 2010. Director Medeiros is asking the Arroyo jazz band to play at the event and Supervisor Lai-Bitker will be sending out information to residents about the event and the prescription drop off at the event. The youth are putting together a flyer about a You-Tube contest (going green), whose winners will be announced on the day of the event.

The committee also discussed the Library's upcoming 100<sup>th</sup> year centennial anniversary. San Lorenzo was the location where the first library was opened in Alameda county. The Library Committee will be discussing the centennial celebration in more detail at the next meeting on March 10, 2010 at 6:30 pm.

**3.2 Library Committee-** Director Wright reported that the last meeting was held at the newly opened Castro Valley branch. The committee toured the library and it is very nice. The committee is still discussing the San Lorenzo Library's proposed renovations that will be done in the Spring. It will be closed for approximately 11 weeks starting in April 2010 and ending in July 2010.

**3.3 EALI Committee (including Governance)-** Director Wright reported that this meeting was held before the library meeting in the Castro Valley Library Branch. They discussed the (NAG) neighborhood advisory group that is made up of the EDEN area. The unincorporated county fees for appeals to the Board of Supervisors. Director Carr noted that the Census also gave a presentation and they are currently hiring staff. Anyone interested in working for the Census should contact Supervisor Lai-Bitker's office.

**3.4 State of the County Summary-** President Martins reported that Lai-Bitker held a “State of the County Address” last month at the San Leandro Library. Lai-Biker had announced that she would not be running for re-election in the next campaign. She summarized what happened in the county in the year 2009 and discussed what her plans are for the new year. The County budget was discussed and the ongoing collaboration of efforts that are being utilized in various departments to continue to provide services to the public. Lai-Bitker is committed to the under-grounding of lighting on Hesperian Blvd, the expansion of the San Lorenzo Library and the redevelopment of the commercial corridor.

**3.5 Unincorporated Meeting-** Director Wright reported that the housing moratorium for the Cherryland area was discussed. County Code Enforcement was discussed as well. The county is trying to set up new fines and fees and is working on getting stronger language for the county’s Neighborhood Preservation Ordinance (NPO).

It was asked when the housing moratorium for Cherryland would go before the full Board of Supervisors, (BOS). The Administrator noted that the item has been postponed till March 2010.

**3.6 Youth Advisory Committee-** Medeiros said that the committee talked about the upcoming Earth Day and the You-Tube contest they are having in conjunction with this event. They are asking for youth to present a four minute video whose subject is about “going green”. They are working with the school district to promote this contest and the FYI youth group has created a flyer to advertise this event. Medeiros stated that the kids involved are very excited. They currently have 50 kids involved in the youth group but are hoping to have over 150 by next year when they take the group to Arroyo and other San Lorenzo middle schools to recruit participants.

**4.0 COMMENTS FROM PUBLIC AGENCIES**

**4.1 CHP-** Officer Rob Tuazon left the following statistics-

<b>Statistics for Jan 2010</b>		
	San Lorenzo	Total in Unincorporated area
Collisions	10	121
Tickets	46	1241
Storage/Impounds	4	37
Recoveries	0	2
Reported Stolen	0	6

Tuazon was asked about the “start smart program” He stated that this is a program geared towards new teen drivers and their parents and the consequences of not being prepared or thinking “smart” while driving. This is a very large program that they are trying to promote throughout the area. Tuazon stated that he may be bringing it to San Lorenzo in the very near future.

Tuazon stated that as of last month they have three more officers who are being trained to enforce traffic infractions in the community . They will be targeting schools and other high pedestrian traffic areas. The community can report problems by calling in areas they feel need to be targeted for this enforcement during normal office hours M-F at 510-581-9028.

A resident suggested the area at Washington and Via Alamos be targeted. Many of the students are using the median in this area unsafely to cross the intersection.

**4.2 SHERIFFS DEPARTMENT-** Deputy Liskey reported on the crime statistics for January 2010 (See Attachment 2A). He said that the sheriffs department had confiscated another indoor marijuana grove in Castro Valley this past month. This new grove was near the house that was raided last month after it caught fire.

In the past month his department has targeted several liquor stores in the area and arrested some individuals for drug possession. The sheriffs department was awarded a grant from the Alcohol Beverage Control to target establishments who are selling to minors. They are using these funds to train merchants who sell alcohol on how to educate their employees. On Wednesday March 3, 2010 the sheriffs will begin another Citizen's Academy. This academy gives residents a chance to see everything that the sheriffs department does. Liskey also attended a neighborhood watch for the Village Walk. He was very impressed with how proactive and organized this neighborhood was. He encouraged other neighborhoods in the village to start a neighborhood watch.

A resident asked if the "lunch time burglaries" in the Village area were still occurring. Deputy Liskey stated there have not been any more since his last report last month. No one has been apprehended, so he was unclear as to why they have stopped.

Director Carr asked about retaliation from the shooting of a youth this past month. She asked if the Sheriffs office could develop a forum to discuss this issue. Liskey stated that there was a gathering of youth at Arroyo High School which prompted concerns from both parents and students. The School Resource Officer (SRO) at Arroyo did meet with these groups of students and they were able to have several productive discussions that helped resolve the situation.

Director Medeiros stated that the Sheriffs host a meeting every second Monday of the month from 4 to 5 pm here in the Association Community Hall. Residents can attend and discuss any of their concerns directly with the sheriff and staff at that time. The Administrator announced that the next Sheriffs meeting would be held Monday February 22, 2010, and invited residents to attend.

**4.3 Supervisor Lai- Bitker-** Staff member, Gene Calderon said that his office has graffiti kits for anyone who is interested. He reported that County Counsel is currently drafting a letter to the KIPP school on the objections it has to the CEQA document. The surrounding neighbors felt that the final document was inadequate. County Counsel investigated this and found legal basis that they can use to force KIPP and the San Lorenzo Unified School District (SLZUSD) to reopen the process. If they refuse to do this, county counsel will proceed with a lawsuit. This letter should be drafted and sent out by County Counsel at the beginning of next week.

Calderon stated that his office met regarding the massage establishments on Hesperian Blvd in San Lorenzo. These two businesses should not be in operation according to the Specific Plan. Code Enforcement has sent letters to both of these businesses threatening fines if they do not close down their operations.

**4.4 Zoning Enforcement Report** – Alameda County Zoning Officer Lora Hogan was not in attendance. The zoning reports were left for interested homeowners.

**4.5 Public Comment-Items Not on the Agenda-**

## **5.0 FINANCIAL REPORT**

### **5.1 Approval of January 2010**

*Director Wright made a motion to approve the expenditures for January 2009 including payroll, Director Medeiros seconds. The motion passes unanimously.*

## **6.0 Comments from Board Members**

### **7.0 Other Business**

#### **7.1 Upcoming Activities Earth Day and Library Centennial Celebration—**

President Martins stated that April 17, 2010 will be San Lorenzo's Earth Day celebration at Mervyn Morris park. The event will include crafts, games for kids and teens, and free food for participants. There will also be a prescription drop off and electronic recycling. The youth group is creating a You-Tube contest that will tie into "being green" and the winners will be announced at the event.

Director Wright spoke about the Library's 100<sup>th</sup> year celebration. The San Lorenzo Library was the first library to open in Alameda County. The event will be held in San Lorenzo. They are still in the planning stages for this event and have picked October 16, 2010 as a tentative date. This is a very special event that they are excited to have it take place in San Lorenzo. The Post Office will be commemorating this event with a postage stamp. Many elected officials and dignitaries will be invited. If any residents are interested in participating they should contact the Association office.

#### **7.2 Expansion plans for 1048 Grant Ave—Continued from Last Month-**

The Administrator reported that the Board had reviewed the plan for this expansion and did not have any objections to the plans submitted. They have not had a chance to review the historical information that the Administrator received, but will be able to do this at the March 2010 board meeting.

## **ADMINISTRATOR'S REPORT**

**8.1 KIPP--** The Administrator stated that there is no further report on this issue. County Counsel is now involved and we need to wait and see how KIPP and the SLZUSD respond.

## 9. 0 LIENS AND VIOLATIONS REPORT-

January 2010

Number	Violation	# of Letters
1/19	Inoperable Vehicles in driveway	6
2/22	Recreational veh/trailer in driveway	2
6	Lack of Gen Maintenance	2
10	Lawn Height	7
13	Holiday Lights	0
14	No signs	0
15	Building Exterior	1
18	Lean/miss fence	0
20/7	Unpaved parking	2
21	Working on vehicles	0
23	Dogs/Cats more than 2	0
24	Barking dogs	0
25	Prohibited animals	0
26	Excessive noise	2
27	No Home Business	1
28/99	Other/ comments	1
30	Multiple Violations	1
31	Plans needed	0
	<b>Total</b>	<b>24</b>

The Administrator announced that there were no lien releases in the past month.

**10.0 HEARINGS AND VARIANCE ISSUES (Requires recommendation motion)-**

**10.1 Hearing Dispositions-** Hearings and Variances will be heard at a later meeting in the month due to the Board's "Meet and Greet"

**10.2 Variances-** None

**11.0 PUBLIC COMMENT-**

**12 ADJOURNMENT** - President Martins adjourned the meeting at 9:34pm

**RESPECTFULLY Submitted,**

**Margaret Wright**

**Secretary-Treasurer Recorded & Transcribed By: Kathleen Harrigan,**

**Reviewed By: Nancy Van Huffel, Administrator, Kathie Ready, Resident**

# SAN LORENZO VILLAGE HOMES ASSOCIATION

## MEETING NO. 1216 C MINUTES

The reorganization meeting of the San Lorenzo Village Homes Association Board of Directors was held Thursday, February 18, 2010 immediately after the regular Board meeting No. 1216B

**1.0 CALL TO ORDER** –Administrator, Nancy Van Huffel, called the meeting to order at 9:26 pm.

### **2.0 Reorganization of the Board -**

#### **2.1 Election of President-**

***Director Wydler made a motion to elect Director Martins as President, Director Medeiros seconds, and the motion carries unanimously***

#### **2.2 Gavel turned over to new President**

The Administrator turned the gavel over to Director Martins who continued the meeting.

#### **2.3 Election of Vice President –**

***Director Wydler made a motion to nominate Director Medeiros as Vice President, Director Carr seconds, the motion carries unanimously.***

#### **2.4 Election of Secretary-Treasurer-**

***Director Medeiros made a motion to nominate Director Wright as Secretary/Treasurer, Director Wydler seconds, the motion is carried unanimously***

### **3.0 Other Business and Director by the President -**

#### **3.1 Remarks from Board Members-**

Director Carr announced that there will be a work session held by the Board on 3/1/10 to discuss the Association budget for the 2010/11 fiscal year. Residents are welcome to attend.

Director Martins thanked the board for their vote of confidence in appointing her as President.

#### **3.2 Appointment to Committees-**

***See attachment 3A***

#### **4.0 Adjournment**

President Martins adjourned the meeting at 9:31 pm

Respectfully Submitted,

Margaret Wright  
Secretary-Treasurer

Recorded & Transcribed By: Kathleen Harrigan,  
Reviewed By: Nancy Van Huffel, Administrator, Kathie Ready, Resident