

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. 1195 SAN LORENZO VILLAGE HOMES ASSOCIATION

March 19, 2009 @ 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 Meetings No.1194A,B,C, regular meeting February 19, 2009 and work session 1193 on March 2, 2009.

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP 3.2 Sheriff=s Department 3.3 Supervisor Lai-Bitker
3.4 Zoning Enforcement Report 3.5 Public Comment-items not on agenda

4.0 FINANCIAL REPORT

4.1 Approval of February 2009 Expenditures and discussion of significant variances

5.0 ADMINISTRATOR'S REPORT

5.1 Town Hall Meeting –April 7 5.2 Informational items

6.0 OTHER BUSINESS (motions may be required)

6.1 Alameda Co Housing Element Plan, Rodrigo Orduna—time agenda item @7:45pm
6.2 Discussion of proposed Front Yard Policy for San Lorenzo Village
6.3 Draft Budget for FY 2009-2010

7.0 COMMITTEE REPORTS

7.1 Community Engagement Committee 7.2 Marijuana Subcommittee Report
7.3 San Lorenzo Initiative Committee

8.0 LIENS AND VIOLATION REPORT

9.0 Hearing and Variance ISSUES (requires recommendation motion)

9.1 Hearing dispositions
9.2 Variances approved/disapproved at the work session

10.0 PUBLIC COMMENT

11.0 COMMENTS FROM BOARD MEMBERS

12.0 ADJOURNMENT