



WELCOME TO OUR BOARD MEETING

This is a meeting of the Board of Directors open to the membership and the Chair is responsible for the orderly conduct of business. Persons wishing to speak on an agenda item, please approach the rostrum state your name, address, and receive recognition from the Chair. There may be a time limit on speakers to impose controls on debate and to complete the agenda and maintain order. This meeting is being recorded to assist in the preparation of minutes.

AGENDA FOR MEETING NO. 1530 SAN LORENZO VILLAGE HOMES ASSOCIATION

July 20, 2017 @ 7:30 PM 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 PUBLIC COMMENT - Items not on the Agenda
- 3.0 COMMENTS FROM PUBLIC AGENCIES (7:40 p.m.)
 - 3.1 CHP
 - 3.2 Sheriff's Department
 - 3.3 Supervisor Wilma Chan
 - 3.4 Zoning Enforcement
- 4.0 OTHER BUSINESS (motions may be required)
 - 4.1 The Community Identifier Project (Update) - Rachel Osajima, Director of the Alameda County Arts Commission (*Timed Agenda Item 8:00 p.m.*)
 - 4.2 Expanded No Street Parking On Street Sweep days
 - 4.3 Lien Resolution - Authorization To Record Liens For Delinquent Assessments
 - 4.4 Heritage Architectural Proposal - Discussion
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 BOARD REPORTS
- 7.0 FINANCIAL REPORT (motion required)
 - 7.1 Approval of June, 2017 Expenditures
- 8.0 COMMITTEE REPORTS
 - 8.1 Community Events Committee
- 9.0 ADMINISTRATOR'S REPORT
 - 9.1 Operations
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Approval of Board Meeting Minutes # 1524 on June 15, 2017
 - 10.2 Disposition of Executive Session Minutes # 1525 on June 22, 2017
 - 10.3 Approval of Executive Session Minutes # 1525 on June 22, 2017
 - 10.4 Disposition of Executive Session Minutes # 1526 on July 3, 2017
 - 10.5 Approval of Executive Session Minutes # 1526 on July 3, 2017
 - 10.6 Disposition of Executive Session Minutes # 1527 on July 6, 2017
 - 10.7 Approval of Executive Session Minutes # 1527 on July 6, 2017
 - 10.8 Approval of Work Session Minutes # 1528 on July 6, 2017
- 11.0 ADJOURNMENT