



## 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. 1548 SAN LORENZO VILLAGE HOMES ASSOCIATION

**November 16, 2017 @ 7:30 PM** Community Center Auditorium 377 Paseo Grande, San Lorenzo

- 1.0 CALL TO ORDER 1.1 SALUTE TO THE FLAG 1.2 ROLL CALL 1.3 SIGN – IN SHEET
- 2.0 PUBLIC COMMENTS - 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 San Lorenzo Library - Parking Lot - Low Emitting Vehicle Signage - *William Lim, Architect LEED*  
*(Timed Agenda Item 8:00 p.m.)*
  - 4.2 Accessory Dwelling Units (ADU) Regulations in Unincorporated Alameda County (Update) -  
*Christina Horrisberger, CDA (Timed Agenda Item 8:16 p.m.)*
  - 4.3 Development of Mervyn's Lot (Update) - *Roy E. Demmon III, Demmon Partners (Timed Agenda Item 8:30 p.m.)*
  - 4.4 Lien Resolution (Authorization to Record Lien)
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required)
  - 6.1 Approval of October, 2017 Expenditures
  - 6.2 Approval of Bank Reconciliations - 3<sup>rd</sup> Quarter 2017
- 7.0 COMMITTEE REPORTS
  - 7.1 Community Events Committee
- 8.0 ADMINISTRATOR'S REPORT
  - 8.1 Operations 8.2 Board Election – 2018
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
  - 10.1 Disposition of Executive Session Minutes # 1543 on October 19, 2017
  - 10.2 Approval of Executive Session Minutes # 1543 on October 19, 2017
  - 10.3 Disposition of Executive Hearing Session Minutes # 1544 on October 19, 2017
  - 10.4 Approval of Executive Session Hearing Minutes # 1544 on October 19, 2017
  - 10.5 Approval of Board Meeting Minutes # 1545 on October 19, 2017
  - 10.6 Disposition of Executive Session Hearing Minutes # 1546 on November 9, 2017
  - 10.7 Approval of Executive Session Minutes # 1546 on November 9, 2017
- 11.0 ADJOURNMENT