



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. 1605 SAN LORENZO VILLAGE HOMES ASSOCIATION

January 17, 2019 @ 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 Kristina Demolli presenting on tree preference for Project Referral Cell Tower Landscaper Case no. PLN2018-00203; Amendment of CUP PLN2011-00213 (monopine cell tower) to modify landscape plan requirements for planting new trees and irrigation near the monopine located at 15951 Hesperian.
 - 4.2 Census 2020 presented by Sandra Rivera and Sophie McGuinness, from the Alameda County Community Development Agency.
 - 4.3 Presentation by Richard Flynn to allow bee keeping in San Lorenzo Village.
 - 4.4 Digital Outdoor Billboard Presentation by Eileen Dalton, Director of Economic & Civic Development Department for Alameda County Community Development Agency and representatives from Clear Channel regarding the Project Referral PLN2017-00248: To allow a Clear Channel digital outdoor advertising billboard, two sided with 14' x 48' signs atop a 45' support pole for 59' total height, in conjunction with the removal of 10 billboard side faces at 7 locations, located at 15740 Hesperian Blvd (San Lorenzo, east side, 400 feet east of Grant Ave.
 - 4.5 Review of Project Referral PLN2017-00252: to allow an addition to an existing church, in MU District, located at 740 Bockman Rd. (San Lorenzo), Side: South; Distance: 200 ft.; Direction: West; Of Cross Street: Via Arriba, unincorporated area of San Lorenzo.
 - 4.6 Village Brief Contents
- 5.0 LIENS AND VIOLATION REPORT (motion may be required)
- 6.0 FINANCIAL REPORT (motion required) -
 - 6.1 December 2018 Expenditures
- 7.0 COMMITTEE REPORTS
 - 7.1 Community Events Committee
 - 7.2 Architectural Committee
- 8.0 ADMINISTRATOR'S REPORT(motion may be required)
- 9.0 BOARD REPORTS
- 10.0 MINUTES OF THE PREVIOUS MEETING
 - 10.1 Disposition of Executive Session Meeting Minutes # 1602 on December 20, 2018
 - 10.2 Approval of Executive Session Meeting Minutes # 1602 on December 20, 2018
 - 10.3 Approval of Regular Board Meeting Minutes #1603 on December 20, 2018
- 11.0 ADJOURNMENT

Date: 01/17/2019