



# San Lorenzo Village Homes Association

## Board of Directors -Work Session Agenda

Meeting No. 1611

Thursday, March 7, 2019

6:00 PM

Bohannon Room: 377 Pase Grande, San Lorenzo

1.0 Meeting Called To Order

1.1 Roll Call

2.0 Public Comments - Items Not on the Agenda

3.0 Update from Administrator

4.0 Financial Reports - February 28, 2019 - if available

5.0 CEC Events (Update)

5.1 Earth Day 2019

6.0 Discussion Items:

6.1 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.

6.2 2019/2020 Draft Budget

6.3 Reorganization of Meetings

7.0 Continuing Business:

7.1 Hall and Bathroom Remodel

7.2 Architectural Committee

7.3 Ad Hoc Committee on Policy Review

8.0 Future Agenda Items

9.0 Adjournment

3/7/2019