

**LAW OFFICES OF  
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October 3, 2017

San Francisco Bay Conservation and Development Commission  
455 Golden Gate Avenue, Suite 10600  
San Francisco, CA 94102

Attn: Maggie Webber and Adrienne Klein

Re: Application for Amended Permit re: Required Shoreline Access from Lewelling Boulevard, in the City of San Leandro, over Heron Bay Homeowner Association Property (BCDC Permit No. 1992.057, dated July 5, 1994).

Gentlepersons:

This correspondence is submitted on behalf of Heron Bay Homeowners Association, the successor in interest to Citation Homes Central regarding the above-mentioned Permit No. 1992.057, and specifically BCDC's requirement for a Disclosure of Interested Parties.

Heron Bay Homeowners Association hereby declares the following to be interested parties in the matter of Permit No. 1992.057 and the Enforcement Proceedings currently pending between BCDC and Heron Bay Homeowners Association:

1. The City of San Leandro; 835 E. 14<sup>th</sup> Street, San Leandro, California 94577.

Very truly yours,

A. Alan Berger  
Attorney for Heron Bay Homeowners Association

Cc: Client  
AAB/ceb

## RESOLUTION

BE IT RESOLVED that the duly elected Board of Directors for Heron Bay Homeowners Association, at a regularly scheduled Board of Directors executive meeting of September 28, 2017, in compliance with the demand of the San Francisco Bay Conservation and Development Commission, and pursuant to Permit No. M1992.057.01 between said Commission (BCDC) and Citation Homes Central, Special Condition II.K, agrees as follows:

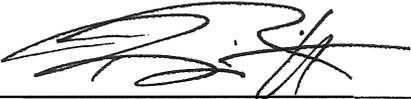
“That Heron Bay Homeowners Association, by and through its duly elected Board of Directors hereby agrees, verifies and states for all purposes that it has read, understood, and agrees to be bound by the conditions of the Citation Permit.”

## CERTIFICATE OF THE GENERAL MANAGER

I certify that:

I am the duly qualified and acting General Manager of Heron Bay Homeowners Association, a California non-profit, mutual benefit corporation. The foregoing is a true copy of a resolution adopted by the Board of Directors of the corporation at the meeting duly held on September 28, 2017, commencing at 8:30 pm, and entered in the minutes of such meeting in the minute book of the corporation.

Dated: 10/3/17

By: 

Brian Ritter, General Manager