

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA

### REGULAR MEETING

#### PLEASE NOTE MEETING DATE CHANGE

Thursday: February 1, 2007

Note Time: 3:30PM

#### PLEASE NOTE MEETING LOCATION:

**East Bay Regional Park District Headquarters, Board Conference Room,  
2950 Peralta Oaks Court, Oakland, CA 94605-0381**

**INFORMATION AND CORRESPONDENCE** - A folder of newsletters and other mailings from various government agencies and private organizations will be circulated for the Commission's review. Commissioners may bring up any information item of interest to the Commission. No action may be taken on these items.

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – Commissioners will review the January 11, 2007 Minutes for approval.
- III. **OPEN PUBLIC FORUM** - Any member of the public may address the Commission on a matter not on the regular agenda. No discussion or action may be taken on these items.
- IV. **CHAIR and STAFF REPORT(S)**: These items include information and discussion by the Commission:
  - A. **CHAIR REPORT** – No report.
  - B. **STAFF REPORT** –
    - 5328 Proctor Road, Castro Valley, CA – EIR Consultant update. (*Information*)
    - 278 Hampton Road – Staff update on January 22<sup>nd</sup> fire. (*Information*)
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Historic Preservation Ordinance** – Bill Sugaya and Caitlin Harvey, Carey & Co. will present the Draft Historic Report and respond to questions and Carolyn Douthat will report on the progress of the Ordinance. (*Information and Discussion*)
  - B. **Alameda County Bicycle Master Plan Update for Unincorporated Areas** – Commissioner Furst to distribute copies of the final letter sent by Commission to Paul Keener, Project Manager, Alameda County Public Works Agency. (*Information*)
  - C. **Peralta Hacienda Park** – Commissioner Allen to distribute copies of the final letter sent by Commission to the Oakland City Council supporting the Peralta Hacienda Historic Park grant application to the California Cultural Historical Endowment. (*Information*)

VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission.

A. **Heide House, 1048 & 1054 Grant Avenue, San Lorenzo** – Commissioner McMillan will introduce background information on the site and proposed project. (*Information and Discussion*)

VII. **SUBCOMMITTEE REPORTS** – The following 2007 subcommittees will discuss and determine their operation process, select a Chair and identify a location place to conduct meetings as necessary.

A. **Parks and Recreation:** Commissioners Francis, Furst, Loughran, McMillan, Sanger, Tam, Wyrick-Parkinson.

B. **Legislative and CLG Status:** Commissioners Allen, Sadoff, Sanger.

C. **Historic Preservation Ordinance:** Commissioners Allen, Machado, McMillan, Sanger.

D. **Fairmont Hospital/White Cotton Cottage:** Commissioners Machado, McMillan, Wyrick-Parkinson.

E. **Highland Hospital Master Plan:** Commissioners Allen, Loughran, Wyrick-Parkinson.

VIII. **COMMISSIONER REPORTS** – Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisory districts they serve.

A. **District 1: Haggerty** - Commissioners Cronin, Furst and Weed

B. **District 2: Steele** - Commissioners Francis, McMillan and Machado

C. **District 3: Lai-Bitker** - Commissioners Loughran and Sanger

D. **District 4: Miley** - Commissioners Allen, Sadoff and Waespi

E. **District 5: Carson** - Commissioners Tam and Wyrick-Parkinson

IX. **ADMINISTRATIVE**

A. **Agenda Items for March 1, 2007** – Commissioners to identify items or projects for the March agenda.

X. **ADJOURNMENT**

**AGENDA PENDING FILE:** These items are pending further action and will be placed on a future agenda when project information becomes available.

A. **16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220** – *No report.*

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Please contact staff at 670-5400 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) by **Wednesday, January 31, 2007**, if you are unable to attend or will be late to this meeting.

<p style="text-align: center;"><b>Next Regular Meeting for the Parks, Recreation and Historical Commission will be held on <u>March 1, 2007</u> at the East Bay Regional Park District Headquarters, Board Conference Room.</b></p>
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