

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA

REGULAR MEETING

PLEASE NOTE MEETING DATE CHANGE

Thursday: March 1, 2007

Note Time: 3:30PM

This meeting is dedicated in memory of Commissioner Cecilia Weed who passed away on
February 10, 2007

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 February 1, 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 – Staff will update. *(Information)*
 - 278 Hampton Road – Staff will update. *(Information)*
 - Heide House, 1048 & 1054 Grant Avenue, San Lorenzo – Staff will update. *(Information)*
 - **Historic Preservation Ordinance** – Staff will provide a project update based on information provided by consultants. *(Information and Discussion)*
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **Nielson-Ferro Barn, San Lorenzo** – Karl Zabel, HARD, will provide an update on the application to the State for Proposition 40 funds and request the Commission to support this project. Note: Daily Review article enclosed in packet. *(Information and Action)*

VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission. **No New Business.**

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 and Furst

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 April 5, 2007** – Commissioners to identify items or projects for the April 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. **5328 Proctor Road, Castro Valley, CA** - The EIR consultant contract approval scheduled to be heard on 2/27 has been removed from the Board of Supervisors' agenda under the direction of the property owners. The proposal in its entirety is on hold indefinitely.

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

Please contact staff at 670-5400 or lisa.asche@acgov.org by **Wednesday, February 28, 2007**, if you are unable to attend or will be late to this meeting.

**Next Regular Meeting for the
Parks, Recreation and Historical Commission
will be held on April 5, 2007
at the East Bay Regional Park District Headquarters, Board Conference Room.**