

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA

REGULAR MEETING

PLEASE NOTE MEETING DATE CHANGE

Thursday: May 3, 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 April 5, 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 – No update.
 - 278 Hampton Road – No update.
 - Heide House, 1048 & 1054 Grant Avenue, San Lorenzo – No update.
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **Historic Preservation Ordinance** – Commissioners to discuss latest materials submitted by consultants and further discuss the list of properties proposed by the consultants to select for DPR documentation. (Discussion) Note: Consultants requested to provide current versions of the Historic report, contextual statement and an update on the Ordinance writing. To be provided at May 3rd meeting.
 - B. **Highland Hospital Master Plan** – Commissioners who attended the May 2, 2007 Scoping Meeting may report. (Discussion) Note: Notice of May 2, 2007 Scoping Meeting distributed to Commissioners April 18, 2007.

- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission.
- A. **Castro Valley Draft General Plan Draft EIR** – Commissioners to discuss position on the Draft Environmental Impact Report (DEIR) and submit any comments to staff. (*Discussion and Action*) Note: Chapter 8 of the General Plan and pertinent sections of the DEIR were distributed to Commissioners on April 12, 2007.
- VII. **SUBCOMMITTEE REPORTS** – The following subcommittees will include information and discussion. No action may be taken on these items unless the item has been moved to Old Business.
- 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 June 7, 2007** – Commissioners to identify items or projects for the June 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.

Please contact staff at 670-6515 or lisa.asche@acgov.org by **Wednesday, May 2, 2007**, if you are unable to attend or will be late to this meeting.

<p>Next Regular Meeting for the Parks, Recreation and Historical Commission will be held on <u>June 7, 2007</u> at the East Bay Regional Park District Headquarters, Board Conference Room.</p>
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