

**MINUTES
ALAMEDA COUNTY PARKS, RECREATION AND HISTORICAL
COMMISSION**

**Thursday, November 3, 2006
East Bay Regional Park District,
2950 Peralta Oaks Court, Oakland, CA
(Approved December 7, 2006)**

I. Call to Order – Roll Call

The meeting was called to order at 3:40 p.m. by Commissioner Sadoff, Chair.

Commissioners Present:

Annalee Allen
Stephen Sanger
MaryAnn McMillan
James Loughran
David Sadoff
Julie Machado
Harry Francis
Ellen Wyrick-Parkinson
David Furst
David Tam

Commissioners Excused:

Dennis Waespi
Marie Cronin

Absent:

Abe Friedman
Cecilia Weed.

Staff Present:

Lisa Asche
Nilma Singh

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.

II. APPROVAL of October 25th MINUTES – Commissioner Tam noted that although he had been in attendance, his name was incorrectly reflected as excused. Commissioner McMillan made the motion to approve the October 25th minutes as submitted with the above correction and Commissioner Loughran seconded. Motion carried with Commissioner Furst abstaining.

III. OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS – None.

IV. CHAIR and STAFF REPORTS:

A. CHAIR REPORT: None

B. STAFF REPORT(S):

- **Historic Preservation Ordinance** – Staff summarized the report that was included in the Commission package noting the new staff members, project timeline, budget and invoicing. The consultants will meet with staff at the end of November. A discussion followed on the timeline. The Chair recommended that the subcommittee coordinate with staff on the meeting date.

➤ **5328 Proctor Road, Castro Valley, CA** – Staff announced that the Project Planner, Sonia Urzua, interviewed two consultants for the EIR work and although she hasn't made the final selection, she may utilize a future PRHC meeting for one of the two scoping sessions for this project. Commissioner Machado questioned if this project could related closely with the new preservation ordinance. Commissioner Sanger recommended that staff discuss with County Counsel about how the timing of this project and the EIR process could legally correlate with where the County is going with the new Preservation Ordinance. The Chair requested that the matter be continued to the next meeting.

V. OLD BUSINESS

A. PRHC Presentation to Board of Supervisors – Staff announced that Commissioner Sanger will be providing a 10-minute presentation slide show to the Board on November 7th. The Commission further discussed the draft presentation and the following modifications were recommended: the names in the second slide be alphabetized; the first word in the first slide on page 2 be replaced with 'pursue'; the second sentence to include 'city'; deletion of the fourth sentence; deletion of the first sentence from the second slide on page 2; the fifth sentence to reflect ten years; the last sentence in the first slide on page 3 to read "Active membership....."; correction of the Commission name on the second slide on page 3; and the second sentence on the last slide to read: "Need for a comprehensive.....". Commissioner Sanger suggested providing graphic presentation of the Commission's accomplishments between the slides on page 3. Commissioner Allen stated that she could provide a postcard on the baggage area of the station and the Chair recommended distribution of the Director. Commissioner Sanger said that the presentation was scheduled for 11 am and urged attendance. Commissioner Furst made the motion to approve the draft presentation and Commissioner Loughran seconded which carried unanimously.

B. PRHC Bylaws and Administrative Code Amendments – Commissioner Furst recommended that the Commission name be consistent without a comma after the word 'Recreation' and Commissioner Sanger suggested deleting the number of years on the last page #M. Commissioner Allen requested a copy of the original Bylaws. Commissioner Furst made the motion to approve the Bylaws and the Rules of Procedure as amended above. Commissioner Loughran seconded and the motion carried unanimously.

C. Olivina Winery Gate – Staff announced that Frank Guido apologizes for his unavailability but would like a support letter from this Commission. Commissioner Sanger made the motion that staff drafts a support letter and Commissioner Francis seconded. Motion carried unanimously.

VI. NEW BUSINESS

A. AB1234 – Staff announced that County Counsel is arranging for this Commission to attend this class and will provide more information when it becomes available to staff. Commissioner Loughran requested information before the next meeting, if possible.

B. Nominating Committee – Commissioner Francis announced that the Committee nominates Stephen Sanger to serve as the Chair and Dave Sadoff to serve as the Vice-Chair for 2007. The Commissioner Chair Sadoff announced that he has been appointed to serve on the CVMAC but would like to remain active with this Commission. Commissioner Wyrick-Parkinson made the motion to approve the nomination and Commissioner Furst seconded. Motion carried unanimously.

VII. SUBCOMMITTEE REPORTS – None.

VIII. COMMISSION REPORTS:

A. District 1 – Commissioner Furst reported that the sign, Olivina Gate, has been taken down for repairs although there is no estimate on cost or time frame. It is currently under a variety of jurisdictions.

B. District 2 – Commissioner Francis provided an up-date on Measure Q. Concerns have been raised. If the measure passes, HARD would like to name it ‘Veterans Park’.

C. District 3 – Commissioner Sanger recommended against Proposition 90.

D. District 4 – Commissioner Allen announced the following: the second Arcadia book-signing on November 9 at 7:30 p.m; Partners in Preservation announced the grant recipients, also listed on their website, and the first vote was for the First Church of Christ, Scientist, Berkeley, followed by Angel Island Immigration Station, Pigeon Point Lighthouse Station and Fox Theater...; the Alameda County Historical Society is offering introductory membership of \$7 for 2007 and anyone interested could check their website for details; Measure N in Oakland needs a 2/3 vote to pass and, if approved, will convert the Kaiser auditorium into a library with other improvements.

E. District 5 – Commissioner Allen on behalf of Commissioner Tam, reported that Measure J, which by petition is on the ballot to preserve the landmarks ordinance, is highly opposed. The 9th Avenue Terminal project is tied in litigation.

Commissioner Wyrick-Parkinson announced that the developer for the train station project has asked for and was granted a delay until 2007.

IX. ADMINISTRATIVE

A. Agenda items for December 7, 2006 meeting – None discussed.

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

A. 278 Hampton Road. – *No report.*

B. Highland Hospital Acute Tower Replacement Project ~ *The EIR consultant is being hired.*

C. 5328 Proctor Road, Castro Valley, CA – *The EIR consultant is being selected.*

D. Fairmont Hospital/White Cotton Cottage – *No report.*

E. 16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220 – *Environmental work not yet started.*

X. ADJOURNMENT: There being no other business, Commissioner Allen made the motion to adjourn and Commissioner Machado seconded. Meeting was adjourned at 5:30 pm.