

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

**Thursday, December 7, 2006
East Bay Regional Park District,
2950 Peralta Oaks Court, Oakland, CA
(Approved January 11, 2007)**

I. Call to Order – Roll Call

The meeting was called to order at 3:35 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

Commissioners Excused:

Dennis Waespi
Julie Machado
David Tam
Cecilia Weed

Absent:

Abe Friedman
Marie Cronin

Staff Present:

Lisa Asche

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 November 2nd MINUTES – Correction to Commission Reports for District 1. Commissioner Furst requests to strike the ~~process of bringing it under one~~ and add a variety of. District 2 Commissioner McMillan requests to strike “~~...announced that downtown San Lorenzo might be rebuilt in 2020.~~” District 4 Commissioner Allen clarified that Oakland’s Measure N (not M) needs a 2/3 vote to pass. District 5 Commissioner Wyrick-Parkinson clarified that the train station project is delayed until 2007. Also the last sentence regarding the 9th Avenue Terminal should be moved under the first paragraph. Commissioner Sanger made the motion to approve the November 7th minutes with as submitted with the above corrections and Commissioner Francis seconded. Motion carried.

III. OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS – None.

IV. CHAIR and STAFF REPORTS:

A. CHAIR REPORT: Outgoing Chair Sadoff summed up the past year’s accomplishments: by-laws revision, and Inventory and Preservation Ordinance contract. Incoming Chair Sanger outlined a vision for the 2007 year including: finishing the Inventory and Preservation Ordinance, laying groundwork for potential CLG status, open up funding from the State Office of Historic Preservation, development of subcommittees and interim meetings of those subcommittees to provide continual updates and communication between meetings.

B. STAFF REPORT(S):

- **Historic Preservation Ordinance** – Staff update on the consultant’s work include: a draft of the historical report will be submitted to staff on December 15th. Staff will provide an internal review of the document and if report is deemed complete, a subcommittee meeting could occur on the 20th or 21st depending on their availability. Staff asked if the subcommittee could give her possible dates in case this meeting occurs. The Chair recommended that the subcommittee coordinate with staff on the meeting date.
- **5328 Proctor Road, Castro Valley, CA** – Staff announced that the consultants were selected to do the EIR work and they may utilize a future PRHC meeting for one of the two scoping sessions for this project. Commissioner Sanger reiterated the importance of this project’s timing and being closely connected with the timing of the new preservation ordinance. Commissioner Sanger recommended that staff discuss with staff and 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.

V. OLD BUSINESS

- A. PRHC Presentation to Board of Supervisors** – Commissioner Sanger reported that the presentation to the BOS went well and Supervisor Haggerty was very supportive of the Directory and would like to have it available on the county website. Staff stated that she has been working with the graphics person to do this.

VI. NEW BUSINESS – No new business.

VII. SUBCOMMITTEE REPORTS – None.

VIII. COMMISSION REPORTS:

- A. District 1** – Commissioner Furst asked if staff had information on the AB1234 mandate. Staff did not. Commissioner Furst reported that the Olivina Gate renovation has been completed and the gate is back up. The costs were \$7,600. Commissioner Allen reported that the Oakland Tribune had a nice write up on Cecilia Weed and she will provide copies.
- B. District 2** – Commissioner Francis reported that the skate board park will go before the CVMAC on the 18th but the CVUSD may back out. If they don’t, construction on the park may begin next summer.

Commissioner McMillan provided an article on the Heidi house in San Lorenzo. She reported that the developer has plans to demolish portions of this site for housing. He will be presenting the development plans to the SLVHA and then the Planning Commission. Staff reported that she is working closely with the project planner and is very aware of the historical issue and process he needs to take.

- C. District 3** – No report.
- D. District 4** – Commissioner Allen announced the following: 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...; Measure N in Oakland failed so there will not be a library and other improvements in the Kaiser auditorium;

Measure J in Berkeley also failed; and the Peralta Hacienda Park has applied for Prop 40 funds which will be dispersed by CCHE. She asked staff to place this item on January agenda and she will write a letter of support for Commission to review and take action if they would like to support these efforts. Finally, Dennis Evansky, author of "Then and Now: East Bay" will have a book signing event on December 14 at the OHA.

District 5 – No reports.

IX. ADMINISTRATIVE

- A. **Agenda items for January 2007 meeting** – Staff announced that she will still be on vacation for the January 4th meeting. Commissioner Chair Sadoff asked if they need a vote to continue the regularly scheduled meeting to January 11th. Staff reported that the bylaws allow you to do this at your discretion. Commissioner Sadoff asked the Commissioners if they agree to hold the January meeting on the 11th. They agreed. Sadoff scheduled the January meeting to the 11th to be held at the EBRPD Board Room location.

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 Furst seconded. Meeting was adjourned at 4:35 pm.