

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, March 6, 2008**  
**3:30 PM**

PLEASE NOTE MEETING LOCATION:

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

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of February 7
- 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** –
  - B. **STAFF REPORT** –
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
  - A. **Highland Hospital Update**
  - B. **Commissioner Recruitment**
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
  - A. **4590 Tesla Road** – The Commission will discuss a proposed Relocation of a home
  - B. **19745-19755 Meekland Avenue** – The Commission will discuss a proposed demolition
  - C. **Measure AA Subcommittee Report**
  - D. **Subcommittee to Review the Draft Department of Parks and Recreation 523 forms**
  - E. **Draft Historic Preservation Ordinance/Inventory** –Topics to include:
    - i. The potential formation of an ad hoc subcommittee to address comments received on the Ordinance
    - ii. Protocols relating to the listing and de-listing of resources on the Register
    - iii. How Structures of Merit are utilized in the Ordinance

- iv. How alteration requests are evaluated under the Ordinance
- v. Schedule of future workshops

**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 Minard
- 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 future meetings**

- X. ADJOURNMENT** - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.