

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, April 3, 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 March 6
- 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. **Row Chabot Update**
 - B. **Measure AA Subcommittee Update**
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **22319 Meekland Avenue** – The Commission will discuss a proposed demolition
- 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.