

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING

Thursday, February 5, 2004

Meeting Time: 3:00 p.m.

County Office Building

224 W. Winton Avenue, Room, 111

Hayward, CA

PLEASE NOTE MEETING LOCATION:

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** - December 4, 2003 and January 8, 2004 minutes.
- III. **OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS** - Any member of the public may address the Commission on a matter not on the regular agenda.
- IV. **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.
- V. **STAFF REPORT(S):** None.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission:
 - A. **Thomas L. Berkley Square Project (Hotel Royal)** – Commissioner Allen will report on the final EIR.
 - B. **Johanna Favrot Fund Application** – Commissioner Allen will report. Commissioners will review a draft letter of endorsement for the City of Oakland's grant application to the National Historic Trust.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **Brown House** – Continue discussion with EBRPD staff to renovate the Brown House located at the Ardenwood Historic Park.
 - B. **Niles Canyon Scenic Corridor** – Staff will update the Commission on the remaining timeline to adopt the Protection Plan as part of designating Highway 84 (Niles Canyon) as a scenic corridor.
 - C. **Background Report for the Parks and Recreation Element** – Continued from the December and January meeting. Commissioners will discuss the background report and provide comments and recommendations.

- D. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report. Waiting for the focussed DEIR to be released.
- E. **4520 Tesla Road, Livermore, CA** – No report. Staff submitted a request to the Zoning Enforcement Division to review compliance of the conditions of approval for C-7664.
- F. **Fairmont Hospital/White Cotton Cottage** – No report.
- G. **County Preservation Ordinance Development** – No report.
- I. **Fox Theater, Oakland, CA** - Commissioner Allen will report if necessary.
- J. **Drawbridge** – Commissioner Allen will report.
- K. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- L. **Olivina Ranch and the Stone Gate** – Proposal to reclassify the stone gate to an HP District. No report.

VIII. COMMISSIONER REPORTS – Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisorial districts they serve.

- A. **District 1: Haggerty** - Commissioners Cronin, Faltings and Weed
- 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 Friedman, Wyrick-Parkinson

IX. ADJOURNMENT

IMPORTANT NOTICES

Reports and information pertaining above items B, E, F, H, and I was distributed to the Commissioners for the December 4th meeting. Please refer to these documents for this month’s discussion. If you need additional copies, please call staff at 670-6515.

Next Parks, Recreation, and Historical Commission meeting will be held
on March 4, 2004 at the
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224 W. Winton Avenue, Room, 111
Hayward, CA