

# PARKS, RECREATION AND HISTORICAL COMMISSION

## FIELD TRIP

Meeting Time: 3:00 p.m.

Meeting Location: 224 W. Winton Avenue, Room 111, Hayward, CA

Staff will provide a van for the Commissioners.

The Commission will adjourn for a site visit to 5328 Proctor Road, Castro Valley, CA and will remain on site for the Regular Meeting beginning approximately 4:00 p.m.

Note to Commissioners: Please bring Initial Study to meeting.

## AGENDA REGULAR MEETING

Time: 4:00 p.m.

Location: 5328 Proctor Road, Castro Valley, CA

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES - May 6, 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. **Agenda Items and Future Meeting Locations -** Commissioners will discuss items for future agendas and meeting locations.
- VII. **OLD BUSINESS –** All old business will include information, discussion and/or action by the Commission.
  - A. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA –** No report. Waiting for the EIR to be released.
  - B. **Cedar Grove Church, 2060 S. Livermore Avenue –** No report. Waiting for the EIR to be released.
  - C. **Brown House at Ardenwood Historic Farm –** Continue to July 1, 2004 meeting.
  - D. **Drawbridge –** Staff will update. Commissioners will discuss further action, if necessary.

- E. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – Commissioners will continue discussion. No action required until EIR is released. Note to Commissioners: Please bring Initial Study to meeting.
- F. **Niles Canyon Scenic Corridor** – No update. Staff preparing the Protection Plan.
- G. **4520 Tesla Road, Livermore, CA** – No update.
- H. **Fairmont Hospital/White Cotton Cottage** – No report.
- I. **County Preservation Ordinance Development** – No report.
- K. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- L. **Olivina Ranch and the Stone Gate** –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**

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Contact Staff at 670-6515 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held  
on **July 1, 2004** at the  
**East Bay Regional Park District Headquarters**  
**Board Room**  
**2950 Peralta Oaks Court**  
**Oakland, CA 94605-0381**