

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING Thursday November 4, 2004 Meeting Time: 3:30 p.m.

### PLEASE NOTE MEETING LOCATION and TIME:

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

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – September 2<sup>nd</sup> minutes (no quorum at October 7<sup>th</sup> meeting).  
October 7<sup>th</sup>, 2004 minutes not available.
- 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)**: No report.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission:
  - A. **Nominating Committee** - The Commission will appoint a nominating committee to elect a Chair and Vice Chair to serve in 2005. The nominating committee will report back to the Commission in December with recommendations for new officers.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Niles Canyon (Highway 84) Scenic Corridor** – Staff will discuss the Protection Plan for the Niles Canyon Road and Paloma Way Scenic Corridor and timeline for the public meetings.
  - B. **Brown House at Ardenwood Historic Farm** – No report.
  - C. **16438 and 16450 Kent Avenue, Kent Gardens Senior Housing Project** – Staff will briefly update on the process. No report from Commissioner Francis, Machado, McMillan or Loughran.
  - D. **Drawbridge** – Commissioner Machado or Sadoff will report.
  - E. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA** – No report.

- F. Cedar Grove Church, 2060 S. Livermore Avenue – No report or action required until DEIR is released.
  - G. Historical Review, 5328 Proctor Road, Castro Valley, CA – No report or action required until focused DEIR is released.
  - H. County Preservation Ordinance Development – Continue to the December 2<sup>nd</sup> meeting where the Request for Proposal to hire a consultant to develop a County Preservation Ordinance will be discussed.
- VIII. SUBCOMMITTEE REPORTS – All subcommittee reports will include information, discussion and/or action by the Commission.
- A. Fairmont Hospital/White Cotton Cottage – No report.
  - B. Advisory Committee to Investigate Options for funding Protection of Agricultural and Open Space Lands in Alameda County – Commissioners Sanger, Cronin and Loughran will update the Commission.
  - C. Street/Building Naming or Changing – Commissioner Machado will present a draft Memorandum of Understanding to the Planning Department requesting to review all Tract or Parcel Map applications that include proposed road names.
- IX. 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, 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
- X. ADJOURNMENT
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Please contact Staff at 670-6515 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) by Wednesday, November 3rd if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held on  
**December 2, 2004** at the  
**East Bay Regional Park District Headquarters Board Room**  
**2950 Peralta Oaks Court**  
**Oakland, CA 94605-0381**