

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, June 4, 2009**  
**3:30 PM**

PLEASE NOTE MEETING LOCATION:

Richard C. Trudeau Training Center  
11500 Skyline Boulevard  
Oakland, CA 94619

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of May 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. 6511 Alisal**– The Commission will discuss a proposed demolition
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*

**There are no new business items.**
- VII. 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 and McMillan
  - 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
- VII. ADMINISTRATIVE**

**A. Agenda Items for future meetings**

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