

PARKS, RECREATION AND HISTORICAL COMMISSION

Modified agenda posted 1/ 8/07

AGENDA

REGULAR MEETING

PLEASE NOTE MEETING DATE CHANGE

Thursday: January 11, 2007

Note Time: 3:30PM

PLEASE NOTE MEETING LOCATION:

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

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.

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – Commissioners will review the December 7, 2006 Minutes for approval.
- 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** – No report.
 - B. **STAFF REPORT** –
 - **5328 Proctor Road, Castro Valley, CA** – EIR Consultant update. (*Information*)
 - **Historic Preservation Ordinance** – Update on the Draft Historic Report by Carey and Co. (*Information*)
 - **Parks Directory on Alameda County Website** – Staff will provide an update.
 - **278 Hampton Road** – Staff update on recent fire.
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission.
 - A. **Alameda County Bicycle Master Plan Update for Unincorporated Areas** – Paul Keener, Project Manager, Alameda County Public Works Agency, or Michelle DeRobertis, Project Consultant, will present an overview of the Bicycle Master Plan Update. Commissioner Furst will present a draft response letter to be reviewed for submittal to the Alameda County Public

Works Agency. Note: a copy of the Draft Master Plan was distributed to the Parks and Recreation subcommittee. (*Discussion and Action*)

- B. **Peralta Hacienda Park** – Commissioner Allen will present a draft letter supporting the Endowment application. (*Discussion and Action*)

VII. **SUBCOMMITTEE REPORTS** – The following 2007 subcommittees will discuss and determine their operation process, select a Chair and identify a location place to conduct meetings as necessary.

- A. **Parks and Recreation:** Commissioners Francis, Furst, Loughran, McMillan, Sanger, Tam, Wyrick-Parkinson.
- B. **Legislative and CLG Status:** Commissioners Allen, Sadoff, Sanger.
- C. **Historic Preservation Ordinance:** Commissioners Allen, Machado, McMillan, Sanger.
- D. **Fairmont Hospital/White Cotton Cottage:** Commissioners Machado, McMillan, Wyrick-Parkinson.
- E. **Highland Hospital Master Plan:** Commissioners Allen, Loughran, Wyrick-Parkinson.

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, Furst 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 Tam and Wyrick-Parkinson

IX. **ADMINISTRATIVE**

- A. **Agenda Items for February** – Commissioners to discuss items or projects for February agenda.

X. **ADJOURNMENT**

AGENDA PENDING FILE: These items are pending further action and will be placed on a future agenda when project information becomes available.

- A. 278 Hampton Road. – *No report.*
- B. 16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220 – *No report.*

Please contact staff at 670-5400 or lisa.asche@acgov.org by **Wednesday, January 10, 2007**, if you are unable to attend or will be late to this meeting.

<p>Next Regular Parks, Recreation and Historical Commission meeting will be held on <u>February 1, 2007</u> at East Bay Regional Park District Headquarters, Board Conference Room.</p>
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