

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING Thursday May 4, 2006 Note Time: 3:30PM

PLEASE NOTE MEETING LOCATION:
the 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 February 2, 2006, February 27, 2006, March 2, 2006, and April 6 minutes for approval.
- III. **OPEN PUBLIC FORUM** - Any member of the public may address the Commission on a matter not on the regular agenda.
- IV. **CHAIR and STAFF REPORT(S):** These items include information and discussion by the Commission.
 - A. **CHAIR REPORT** – Commission Chair may report.
 - B. **STAFF REPORT** – Staff will provide update on the ARKS support letter, and the Preservation Ordinance Project.
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **278 Hampton Road** –Staff will report on status of project. (*information*)
- VI. **NEW BUSINESS** –
 - A. **PRHC Bylaws** – Bylaws will be reviewed for possible revision. A copy is included in the packet. (*information*)
 - B. **Historic Tree Ordinance** – Staff will review the current Alameda County Ordinance regarding tree preservation. A copy of the Ordinance is included in the packet. (*information*)
- VIII. **SUBCOMMITTEE REPORTS** – All subcommittee reports will include information, discussion and/or action by the Commission. *None.*

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, 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 Friedman, Tam and Wyrick-Parkinson

X. **ADMINISTRATIVE**

- A. Agenda items for June 1, 2006 meeting.

XI. **ADJOURNMENT**

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

- B. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – *No report.*
- C. **Highland Hospital Acute Tower Replacement Project** ~ *EIR consultant is being hired.*
- D. **Fairmont Hospital/White Cotton Cottage** – *No report.*
- E. **16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220** – Applications to reclassify three lots from existing zoning to the PD (Planned Development) District to allow a total of eighteen units (three existing plus fifteen new units). As part of this proposal, the removal of one barn, one duplex and two single family residents is being requested. *Environmental work not yet started.*

→ Please contact staff at 670-6511 or cindy.horvath@acgov.org by **Wednesday, May 31, 2006**, if you are unable to attend or will be late to this meeting.

*****PLEASE NOTE: Next Regular Parks, Recreation, and Historical Commission meeting will be held on: June 1, 2006 at the East Bay Regional Park District Headquarters, Board Conference Room, 2950 Peralta Oaks Court, Oakland, CA 94605-0381**