

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING Thursday February 2, 2005 Meeting Time: 3:30 p.m.

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 January 5, 2005 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** – No Report
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **341 Kilkare Road, Sunol** – Proposal to remodel a single family dwelling listed on the National Historic Register #85001327. Drawings attached. Staff will report. (Action)
 - B. **Historic Survey and Preservation Ordinance** – Staff will report on information about the Public Workshop scheduled for the March meeting. See attached draft agenda. (Information)
 - C. **Proposition 12 Funding** – Staff will report. (Information)
 - D. **Delco/Alcorn Property, 4653 Malabar Avenue, Castro Valley, CA** – Staff will report. (Information)

VI. NEW BUSINESS – None

VIII. SUBCOMMITTEE REPORTS – All subcommittee reports will include information, discussion and/or action by the Commission. No Report.

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 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 March 2, 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.

- A. Historical Review, 5328 Proctor Road, Castro Valley, CA – No report.
- B. Highland Hospital Acute Tower Replacement Project ~ Staff will report.
- C. 278 Hampton Road –No report.
- 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. No report.

→ Please contact staff at 670-6511 or cindy.horvath@acgov.org by **Wednesday, February 1, 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 **March 2, 2006** at the *Alameda County Community Development Agency Offices, 224 W. Winton Avenue, Public Hearing Room*