

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA

***** SPECIAL MEETING *****

Monday February 27, 2006

Meeting Time: 3:30 p.m.

PLEASE NOTE MEETING LOCATION:

**Alameda County Offices
224. W. Winton Avenue
Public Hearing Room, Room 160
Hayward, CA**

- I. **CALL TO ORDER - ROLL CALL**
- II. **PROPOSITION 12/40 FUNDING EXCHANGE DISCUSSION** – Staff will present information regarding the exchange of Prop. 12 for Prop. 40 funding recommended by the CA State Parks Division. PRHC comments will be accepted into the record. (Information)
- III. **RE-DISTRIBUTION OF PROPOSITION 40 FUNDS** – Staff will present information regarding the background and opportunities presented for distributing the noted funds. Representatives from agencies with expressed interest in this funding source will be present to discuss proposed projects. The PRHC will be asked to make an advisory motion regarding the allocation of the Proposition 40 funds. (Action)
- IV. **OPEN PUBLIC FORUM** - Any member of the public may address the Commission on a matter not on the regular agenda.

→ Please contact staff at 670-6511 or cindy.horvath@acgov.org by **Friday, February 24, 2006**, if you have any questions regarding this agenda.