

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday: February 7, 2008
5:00 PM

PLEASE NOTE MEETING LOCATION:
Alameda County Administration Building
Public Hearing Room, 224 West Winton Avenue
Hayward, CA 94544

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of January 3
- 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. Items TBD**
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. Access to Parkland and Environmental Justice at East Bay Parks**
 - B. 21796 Princeton Street** – The Commission will discuss a proposed demolition.
- 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 and Minard
 - 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 future meetings

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