

REVISED

PARKS, RECREATION AND HISTORICAL COMMISSION AGENDA

Thursday: February 7, 2008

4:30 PM (PLEASE NOTE THE TIME CHANGE)

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. Update on 21019 Baker Road** – The Commission will discuss the historic resource evaluation conducted for this site.
- 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. East Bay Regional Parks District's proposed project list for acquisition and development funding for the AA Renewal**
 - C. 21796 Princeton Street** – The Commission will discuss a proposed demolition.
 - D. Comments from the City of Livermore, Historic Preservation Commission on the draft Register**

E. **20540 Forest Avenue** – The Commission will discuss a proposed demolition.

F. **Historic Preservation Ordinance Timeline**

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.