

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, May 1, 2008**  
**3:30 PM**

PLEASE NOTE MEETING LOCATION:

East Bay Regional Park District Headquarters  
Board Conference Room, 2950 Peralta Oaks Court  
Oakland, CA 94605-0381

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of April 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. **22319 Meekland Avenue** – The Commission will discuss a proposed demolition. The Commission will decide whether to support or to oppose the demolition request.
  - B. **Highland Hospital Update** – The Commission will discuss the draft Environmental Impact Report (DEIR)
  - C. **Measure AA Subcommittee Update** – The subcommittee will report their findings, and the Commissioners will be asked for their comments.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
  - A. **Mills Act** – The Commission will discuss the establishment of a Mills Act Program.
  - B. **State Historic Preservation Officer** – The Commission will discuss extending an invitation to the State Historic Preservation Officer to attend a PRHC workshop or meeting.
  - C. **Title Search and Demolition forms**

**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.