

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Wednesday, July 23, 2008**  
**3:30 PM**

PLEASE NOTE MEETING LOCATION:

Alameda County Public Works Auditorium  
399 Elmhurst Street  
Hayward, CA 94544

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of June 5 and June 30 meetings
- 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. **Historic Preservation Ordinance** – The Commission will continue their discussion on the proposed Ordinance.
  - B. **Title Search and Demolition forms** – The Commission will discuss their use in historic preservation.
  - C. **Unincorporated Alameda County Historic Survey** – The Commission will discuss the Historic Survey submitted by Carey and Co.
  - D. **Row Chabot Update** – The Commission will hear an update on the project.
  - E. **DPR Review Subcommittee** - The subcommittee will report on its work and findings to date. The Commission may request revisions to the draft DPRs.
  - F. **Olivina Winery Gate** - The Commission will discuss the designation of this historical resource.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*

- A. **Meeting Location** – The Commission will discuss a change to the regular meeting location.

**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.