

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday August 7, 2008
3:30 PM

PLEASE NOTE MEETING LOCATION:

Alameda County Administration Building
224 West Winton Ave., Public Hearing Room
Hayward, CA 94544

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of July 23 meeting
- 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. **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. **Row Chabot Update** – The Commission will hear an update on the project.
 - D. **Unincorporated Alameda County Historic Survey** – The Commission will discuss the Historic Survey submitted by Carey and Co.
 - 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.
- V. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **3306 D Street** – The Commission will discuss a variance application where a structure over 50 years of age has been demolished.
- 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**
- B. **Staff Report**

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