

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, September 4, 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 August 7 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. CHAIR and STAFF REPORT(S):** *These items include information and discussion by the Commission:*
 - A. CHAIR REPORT** –
 - B. STAFF REPORT** –
- 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.
- VI. OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. Title Search and Demolition forms** – The Commission will discuss their use in historic preservation.
 - B. Unincorporated Alameda County Historic Survey** – The Commission will discuss the Historic Survey submitted by Carey and Co.
 - C. DPR Review Subcommittee** - The subcommittee will report on its work and findings to date. The Commission may request revisions to the draft DPRs.
 - D. Olivina Winery Gate** - The Commission will discuss the designation of this historical resource.
- VII. 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

VIII. ADMINISTRATIVE

- A. Agenda Items for future meetings**
- B. Meeting Location**

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