

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, November 6, 2008**  
**3:30 PM**

**PLEASE NOTE MEETING LOCATION:**

Lake Chabot Regional Park  
17600 Lake Chabot Road, Castro Valley  
*(Please see attached directions and maps.)*

Please meet at the dock in the marina for the first part of the meeting.  
The remainder of the meeting will be held in the Nike Base Classroom.

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of September 4 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. OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
  - A. Row Chabot Update** – The Commission will visit the dock at the Lake Chabot marina and hear an update on the EBRPD feasibility study for a new public access dock.
  - B. DPR Review Subcommittee** - The subcommittee will report on its work and findings to date. The Commission may request revisions to the draft DPRs.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
  - A. Niles Canyon Railroad** – The Commission will discuss progress to date on the documentation of historic resources of the Niles Canyon Railroad
  - B. 20853 Wilbeam Avenue** – The Commission will discuss a proposed demolition. The Commission will decide whether to support or to oppose the demolition request.
- 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

**VII. ADMINISTRATIVE**

**A. Agenda Items for future meetings**

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

Directions to Lake Chabot Regional Park  
17600 Lake Chabot Road, Castro Valley

- In Castro Valley on I-580 westbound, take the Strobridge Avenue exit. Turn right on Strobridge, right on Castro Valley Boulevard, and left on Lake Chabot Road. The Lake Chabot Marina is about two miles ahead on the right.
- In Castro Valley on I-580 eastbound, exit at Redwood Road and go left, go left at Castro Valley Boulevard, right at Lake Chabot Road, and follow the directions above.
- From I-580 in San Leandro, exit at Fairmont Drive and go east (uphill). The marina entrance will be to the left at the bottom of the hill.

The Commission will begin the meeting at the dock at the Lake Chabot marina. The remainder of the meeting will be held in the Nike Base Classroom. Please see the inset on the attached park map for the location of the marina.