

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, December 4, 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 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. Unincorporated Alameda County Historic Survey** – The Commission will discuss the Historic Survey submitted by Carey and Co.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. San Lorenzo Pioneer Cemetery** – The Commission will discuss efforts to maintain the historic cemetery.
- 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.