

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, January 7, 2010
3:30 PM

<p><u>PLEASE NOTE MEETING LOCATION:</u> East Bay Regional Parks District Headquarters 2950 Peralta Oaks Court Oakland, CA 94605</p>

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of December 3
- 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. Demolition Forms-** The Commission will discuss the creation of a form that will be used to evaluate demolitions for properties over 50 years old.
 - B. Alameda Boys' and Girls' Club-** The Commission will discuss the proposed development of a facility for the organization.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. Dry Creek Cottage-** The Commission will discuss the potential impacts of the proposed Masonic Homes Development on the Dry Creek Cottage. (*This item was continued from the December 3, 2009 meeting*)
 - B. Voting Procedures-** The Commission will discuss its voting procedures.

C. Summary of 2009- The Commission will hear a report on the items heard and actions taken in 2009, and will discuss potential topics for 2010.

D. Nomination Committee- The commission will create a committee to nominate the Chair and Vice Chair of the PRHC.

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 and McMillan

C. District 3: Lai-Bitker - Commissioners Liebig, Loughran and Sanger

D. District 4: Miley - Commissioners Allen, Sadoff and Waespi

E. District 5: Carson - Commissioners Kang, 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.