

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, February 4, 2010
3:30 PM

PLEASE NOTE MEETING LOCATION:

East Bay Regional Parks District Headquarters
2950 Peralta Oaks Court
Oakland, CA 94605

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of January 7
- 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** – 2009 Summary; FPPC Form 700 and Ethics training; and Robert's Rules copies for distribution
- V. OLD BUSINESS** – *All old 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.
 - B. Voting Procedures-** The Commission will discuss its voting procedures and by-laws.
 - C. San Lorenzo Pioneer Cemetery-** The Commission will hear an update on the project to restore and to preserve the Cemetery.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. Chair and Vice Chair Election-** The Commission will vote on the candidates for Chair and Vice Chair.
 - B. Alameda County Arts Commission-**General overview of the Alameda County Arts Commission and the Public Art Program Process.

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 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.