

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, March 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 February 4
- 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** – Introduce new Commissioner, Audree Jones-Taylor
- 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. Meek Estate-** The Commission will hear an update on plans for the West Terrace.
  - C. 20265 Mission Blvd. -** The Commission will discuss a proposed demolition of a structure over 50 years old.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
  - A. 1048 Grant Avenue-** The Commission will hear about a proposed project at 1048 Grant Avenue.
  - B. St. John’s Church-** The Commission will discuss the impact of road widening of East Lewelling Blvd. on the property.

**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 Jones-Taylor

**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.