

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

PLEASE NOTE MEETING LOCATION:

Richard C. Trudeau Training Center
East Bay Regional Parks District
11500 Skyline Boulevard
Oakland, CA 94619-2443

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of April 1
- 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 Commissioners: Pilar Lorenzana-Campo and Maryalice Summers Faltings. Updates on the San Lorenzo Pioneer Cemetery and the Meek Estate West Terrace Project. Staff trip to the Sunol Agricultural Park. Updates on Form700 and Ethics Training.
- V. OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. Niles Canyon-** The Commission will discuss the National/California Register nomination of the Niles Canyon Railway Corridor.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. 22243 & 22247 N. Sixth Street-** The Commission will discuss a proposed project involving a demolition and a site of archeological sensitivity.
- 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, Faltings, and Minard

- B. District 2: Steele** - Commissioners Francis and McMillan
- C. District 3: Lai-Bitker** - Commissioners Loughran and Sanger
- D. District 4: Miley** - Commissioners Lorenzana-Campo, 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.