

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Monday, July 12, 2010
3:00 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 March 4, April 1 and June 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.*

There is no old business
- 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.