

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, August 5, 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 July 12
- 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. **22243 & 22247 N. Sixth Street-** The Commission will discuss a proposed project involving a demolition and a site of archeological sensitivity.
 - B. **Meek Estate-** The Commission will hear an update on the proposed plan for the West Terrace of the Meek Estate.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Niles Canyon Safety Improvement Project-** The Commission will discuss the Draft Environmental Impact Report/Environmental Assessment that has been prepared by Caltrans.
- 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 Koep, 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.