

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

PLEASE NOTE MEETING LOCATION:

Dunsmuir-Hellman Historic Estate
2960 Peralta Oaks Court
Oakland, CA 94605

2:30 PM FIELD TRIP – Dunsmuir-Hellman Historic Estate

I. CALL TO ORDER - ROLL CALL

II. APPROVAL OF MINUTES – minutes of October 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 –

V. OLD BUSINESS – All old business will include information, discussion and/or action by the Commission.

There are no “Old Business” items to discuss.

VI. NEW BUSINESS – All new business will include information, discussion and/or action by the Commission.

A. Nominating Committee- The Commission will select members to serve on a committee that will be responsible for the nomination a new Chair and Vice Chair of the Commission.

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. Meeting Attendance**
- B. Review of Bylaws**
- C. Meeting Location for 2011**
- D. 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.