

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, December 2, 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 November 4th
- 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. Meek Estate-** The Commission will review proposed plans for the Meek Estate West Terrace project.
 - B. 22243 & 22247 N. Sixth Street-** The Commission will review the Draft Final Initial Study/Mitigated Negative Declaration for this project.
 - C. Historic Preservation Ordinance-** Staff will provide an update on efforts to convene the Historic Preservation Ordinance Subcommittee.
 - D. San Lorenzo Pioneer Cemetery-** Staff will update the Commission on items relating to the Cemetery.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. Chair and Vice Chair Election-** The Commission will select a Chair and Vice Chair to serve for 2011.

B. E. 14th Street/Mission Blvd. Master Plan Project- The Commission will discuss a proposed Master Plan for E.14th Street/Mission Blvd.

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. Potential Topics for 2011

B. Meeting Attendance

C. 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.