

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, June 5, 2008
3:30 PM

PLEASE NOTE MEETING LOCATION:

Richard C. Trudeau Training Center
11500 Skyline Boulevard
Oakland, CA 94619

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of May 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** –
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. **Measure AA** – The Commission will discuss the proposed ballot Initiative.
 - B. **Mills Act** – The Commission will discuss the establishment of a Mills Act Program.
 - C. **Historic Preservation Ordinance** - The Commission will discuss the proposed ordinance.
 - D. **Title Search and Demolition forms** – The Commission will discuss their use in historic preservation.
 - E. **Unincorporated Alameda County Historic Survey** – The Commission will discuss the Historic Survey submitted by Carey and Co.
 - F. **DPR Review Subcommittee** - The subcommittee will report on its work and findings to date. The Commission may request revisions to the draft DPRs.
 - G. **Olivina Winery Gate** - The Commission will discuss the designation of this historical resource.
 - H. **Row Chabot Update** – The Commission will hear an update on the project.

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

There is no new business at this time

VIII. 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 and Minard
- B. District 2: Steele** - Commissioners Francis, McMillan and Machado
- C. District 3: Lai-Bitker** - Commissioners Loughran and Sanger
- D. District 4: Miley** - Commissioners Allen, Sadoff and Waespi
- E. District 5: Carson** - Commissioners Tam and Wyrick-Parkinson

IX. ADMINISTRATIVE

A. Agenda Items for future meetings

X. ADJOURNMENT - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.