

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday January 8, 2004

Meeting Time: 3:00 p.m.

### **PLEASE NOTE MEETING LOCATION:**

**East Bay Regional Park District Headquarters**

**Board Room**

**2950 Peralta Oaks Court**

**Oakland, CA 94605-0381**

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** - December 4, 2003 minutes not available.
- III. **OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS** - Any member of the public may address the Commission on a matter not on the regular agenda.
- IV. **INFORMATION AND CORRESPONDENCE** - A folder of newsletters and other mailings from various government agencies and private organizations will be circulated for the Commission's review. Commissioners may bring up any information item of interest to the Commission. No action may be taken on these items.
- V. **STAFF REPORT(S):** None.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission: **No New Business**
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Niles Canyon Scenic Corridor** – Staff will update the Commission on the County's application to the State Department of Transportation for designating Highway 84 (Niles Canyon) as a scenic corridor.
  - B. **Background Report for the Parks and Recreation Element** – Continued from the December meeting. Commissioners will discuss the report and make recommendations.
  - C. **Brown House** – Continue discussion with City of Fremont and EBRPD to renovate the Brown House located at the Ardenwood Historic Park.
  - D. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report. Waiting for the focussed DEIR to be released.

- E. **Historical Review, 3738 East Castro Valley Blvd., Castro Valley, CA** – Continued from the December meeting. Commissioners will discuss the Cultural Resources Section and Alternatives written in the DEIR, review prior actions taken on this project at meetings held in June and July 2003, and direct staff to prepare a comment letter, if necessary.
- F. **4520 Tesla Road, Livermore, CA** – Continued from the December meeting. Commissioners will review resolution, dated June 13, 2001, and discuss further action if necessary.
- G. **Fairmont Hospital/White Cotton Cottage** – No report.
- H. **County Preservation Ordinance Development** – Continued from the December meeting. Staff will update the Commissioners.
- I. **Fox Theater, Oakland, CA** - Continued from the December meeting. Commissioner Allen will present a letter of support to be approved by Commissioners.
- J. **Drawbridge** - Staff to report ownership. Commissioners will discuss further action.
- K. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- L. **Olivina Ranch and the Stone Gate** – Proposal to reclassify the stone gate to an HP District. No report.

VIII. **COMMISSIONER REPORTS** – Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisorial districts they serve.

- A. **District 1: Haggerty** - Commissioners Cronin, Faltings and Weed
- 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 Friedman, Wyrick-Parkinson

IX. **ADJOURNMENT**

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### IMPORTANT NOTICES

Reports and information pertaining above items B, E, F, H, and I was distributed to the Commissioners for the December 4<sup>th</sup> meeting. Please refer to these documents for this month's discussion. If you need additional copies, please call staff at 670-6515.

Next Parks, Recreation, and Historical Commission meeting will be held  
on **February 5, 2004** at the  
**County Office Building**  
**224 W. Winton Avenue, Room, 111**  
**Hayward, CA**