

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday May 6, 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** - April 1, 2004 minutes.
- 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:
  - A. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA** – Staff will report.
  - B. **Professional Award from CAPRABM to Staff** – Anne Woodell will present Staff with an award for her professional work on completing the 2003 Parks, Recreation and Historical Directory.
  - C. **Agenda Items and Future Meeting Locations** - Commissioners will discuss items for future agendas and meeting locations.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Composition of Advisory Committee to Investigate Options for funding Protection of Agricultural and Open Space Lands in Alameda County** – Commissioners will review description of purpose, tasks, composition and expectations memo and discuss.
  - B. **Cedar Grove Church, 2060 S. Livermore Avenue** – No report. Waiting for the EIR to be released.

- C. **Brown House at Ardenwood Historic Farm** – Diane Althoff, Chief of Design and Construction for EBRPD, Charles Peters, District Architect, Ken Fugimoto, Plans and Permit Manager, City of Fremont (tentative) and Christine Daniel, Supervising Building Official, City of Fremont (tentative) will update the Commission on the renovation of the Brown House.
- D. **Fox Theater, Oakland, CA** – No report.
- E. **Drawbridge – Tentative Guest Speaker.** Clyde Morris, Don Edwards San Francisco Bay National Wildlife Refuge will discuss the goals and mission of the Refuge and future of the Drawbridge area. Commissioners will discuss further action, if necessary.
- F. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – Staff will distribute the comment letter submitted for the NOP, report on the outcome of the public Scoping meeting and application timeline. A site visit is tentatively scheduled for the June 3<sup>rd</sup> meeting. Focused DEIR tentatively scheduled for release in mid May.
- G. **Niles Canyon Scenic Corridor** – No update. Staff preparing the Protection Plan.
- H. **4520 Tesla Road, Livermore, CA** – No update.
- I. **Fairmont Hospital/White Cotton Cottage** – No report.
- J. **County Preservation Ordinance Development** – No report.
- K. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- L. **Olivina Ranch and the Stone Gate** –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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Contact Staff at 670-6515 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held  
on **June 3, 2004** at the  
**County Office Building**  
**224 W. Winton Avenue, Room, 111**  
**Hayward, CA**