

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING

Thursday July 1, 2004
Meeting Time: 3:30 p.m.

PLEASE NOTE MEETING LOCATION and TIME:

**East Bay Regional Park District
Richard Trudeau Training Center
11500 Skyline Boulevard
Oakland, CA**

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** - June 3, 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. **Eden Area Livability Initiative** – Supervisor Nate Miley, District 4, will present the concept and principles of the Initiative and the role of the PRHC in developing a regional symbol and name with the citizens of the west county unincorporated area of Alameda County.
 - B. **Street/Building Naming or Changing** – Commissioner Machado and Doris Marciel will discuss a proposal to have street/building names determined by local history and the role of the PRHC in overseeing this process.
 - C. **Agenda Items and Future Meeting Locations** - Commissioners will continue discussion on items for future agendas and meeting locations.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA** – No report. Waiting for the EIR to be released.
 - 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; Christine Daniel, Supervising Building Official, City of Fremont (tentative) will update the Commission on the renovation of the Brown House. Commissioners will discuss further action, if necessary.
- D. **Drawbridge** – Staff will update. Commissioners will discuss further action, if necessary.
- E. **Lorenzo Theater** – Commissioners will discuss letter from Nancy Shelvy.
- F. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report or action required until focused DEIR is released however Commissioners may further discuss issues.
- G. **Niles Canyon Scenic Corridor** – No update. Staff preparing the Protection Plan.
- H. **4520 Tesla Road, Livermore, CA** – Staff will update Commissioners on the enforcement action.
- 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. **Fox Theater, Oakland, CA** – No report.
- M. **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**

Please contact Staff by Wednesday, June 30th at 670-6515 or 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
August 5, 2004 at the
East Bay Regional Park District Headquarters Board Room
2950 Peralta Oaks Court
Oakland, CA 94605-0381