

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday August 5, 2004

Meeting Time: 3:30 p.m.

**PLEASE NOTE MEETING LOCATION and TIME:**

**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** – July 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): 15730 Marcella Street** – Staff will present staff report and historic and Architectural Assessment report by Michael Corbett.
- 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 role of the PRHC in developing a regional symbol and name with the citizens of the unincorporated west county area of Alameda County.
  - B. **Advisory Committee to Investigate Options for funding Protection of Agricultural and Open Space Lands in Alameda County** – Commissioners Sanger, Cronin and Loughran will update the Commission.
  - 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. **Brown House at Ardenwood Historic Farm** – Eric Chambliss, County Counsel, will discuss the process required to rescind and reallocate the Proposition 12 funding if necessary.
  - B. **Drawbridge** – Staff will update. Commissioners will discuss further action, if necessary.

- C. **Street/Building Naming or Changing** – Staff will present the existing process to naming streets/buildings. Commissions will continue discussion to have street/building names determined by local history and their role in overseeing this process.
- D. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA** – No report. Waiting for historic report and the EIR to be released.
- E. **Cedar Grove Church, 2060 S. Livermore Avenue** – No report. Waiting for the EIR to be released.
- F. **Lorenzo Theater** – Copies of the support letter distributed to the Commissioners.
- G. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report or action required until focused DEIR is released however Commissioners may further discuss issues.
- H. **Niles Canyon Scenic Corridor** – No update. Staff preparing the Protection Plan.
- I. **4520 Tesla Road, Livermore, CA** – No report.
- J. **Fairmont Hospital/White Cotton Cottage** – No report.
- K. **County Preservation Ordinance Development** – No report.
- L. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- M. **Fox Theater, Oakland, CA** – No report.
- N. **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 supervisory 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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Please contact Staff at 670-6515 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) by **Wednesday, August 4<sup>th</sup>** if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held on  
**September 2, 2004** at the  
**East Bay Regional Park District Headquarters Board Room**  
**2950 Peralta Oaks Court**  
**Oakland, CA 94605-0381**