

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING Thursday September 2, 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** – August 5, 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):** No report.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission:
 - A. **Eden Area Livability Initiative** – Seth Kaplan from Supervisor Nate Miley's office 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.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **Brown House at Ardenwood Historic Farm** – Continued discussion with County Counsel on rescinding and reallocation of the Proposition 12 funding, if necessary.
 - B. **Drawbridge** – Commissioner Machado may report.
 - C. **Street/Building Naming or Changing** – Staff will report on the existing process for naming or changing streets or buildings. Commissions will discuss a future role in overseeing this process to include cultural or historical considerations.

- D. 278 Hampton Road, unincorporated Cherryland area in Hayward, CA – Commissioners will discuss the Historic and Architectural Assessment prepared by Michael Corbett. The commission may choose to form a subcommittee that will oversee this project.
- E. Cedar Grove Church, 2060 S. Livermore Avenue – No report. Waiting for the EIR to be released.
- 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. County Preservation Ordinance Development – Staff will report.
- I. Olivina Ranch and the Stone Gate –No report.

VIII. SUBCOMMITTEE REPORTS – All subcommittee reports will include information, discussion and/or action by the Commission.

- A. Fairmont Hospital/White Cotton Cottage – No report.
- 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.

IX. 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

X. ADJOURNMENT

Please contact Staff at 670-6515 or lisa.asche@acgov.org by Wednesday, September 1st if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held on
October 7, 2004 at the
East Bay Regional Park District Headquarters Board Room
2950 Peralta Oaks Court
Oakland, CA 94605-0381