

PARKS, RECREATION AND HISTORICAL COMMISSION

FIELD TRIP

October 7, 2004

Time: 3:30 to 4:00 p.m.

Commissioners will meet at project site:

278 Hampton Road, unincorporated Cherryland area of Hayward, CA

AGENDA

REGULAR MEETING

October 7, 2004

Time: 4:15 to 5:30 p.m.

Location: Carriage House located at the Meek Mansion Estate

240 Hampton Road, unincorporated Cherryland area of Hayward, CA

PLEASE NOTE PARKING

It is recommended that Commissioners and any member of the public attending this meeting park at the Meek Mansion Estate. The project site is walking distance from the Meek Estate grounds (see map)

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – September 2, 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. **16438 and 16450 Kent Avenue, Kent Gardens Senior Housing Project** – Commissioners will discuss the information provided in the Initial Study prepared by ESA and Historical Report prepared by Michael Corbett and may form a subcommittee that will represent the Commission for this project.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
 - A. **Brown House at Ardenwood Historic Farm** – No report.
 - B. **Drawbridge** – No report from Commissioner Machado or Sadoff.

- C. 278 Hampton Road, unincorporated Cherryland area in Hayward, CA – Commissioners will further discuss. The commission may choose to form a subcommittee that will represent the Commission for this project.
- D. Cedar Grove Church, 2060 S. Livermore Avenue – No report or action required until DEIR is released.
- E. Historical Review, 5328 Proctor Road, Castro Valley, CA – No report or action required until focused DEIR is released.
- F. Niles Canyon Scenic Corridor – Staff will present the timeline for the public meetings on the Protection Plan.
- G. County Preservation Ordinance Development – Staff will 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 to update the Commission.
- C. Street/Building Naming or Changing – Commissioners Machado, Wyrick-Parkinson, Sadoff and McMillan.

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, October 6th if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held on
November 4, 2004 at the
East Bay Regional Park District Headquarters Board Room
2950 Peralta Oaks Court
Oakland, CA 94605-0381