

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA REGULAR MEETING Thursday December 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** – October 7 and November 4, 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. **Agenda Items and Future Meeting Locations** - Commissioners will discuss future items and meeting locations.
 - B. **Waterfront Action** - Commissioners will determine their support to promote the estuary project. [Note: this item was introduced by Sandra Threlfall, Executive Director, Waterfront Action, at the November 4th, 2004 meeting under Item III].
- 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.
 - B. **Nominating Committee Report and Recommendation** - The Committee will report and make recommendations to elect a Chair and Vice Chair to serve in 2005.
 - C. **16438 and 16450 Kent Avenue, Kent Gardens Senior Housing Project** – Draft EIR released for public review on November 29, 2004. Commissioners will receive copies of the DEIR at meeting for initial discussion (comment period for DEIR closes on January 18, 2005). Full discussion and action continued until the January 6, 2005 meeting.

- D. **Drawbridge** – Commissioner Machado or Sadoff will report.
- E. **278 Hampton Road, unincorporated Cherryland area in Hayward, CA** – No report.
- F. **Cedar Grove Church, 2060 S. Livermore Avenue** – No report. Waiting for the EIR to be released.
- G. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report.
- H. **County Preservation Ordinance Development** – Continue to January 6th meeting. The Request for Proposal to hire a consultant to develop a County Preservation Ordinance is being reviewed by County.

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.
- C. **Street/Building Naming or Changing** – Commissioner Machado will present a draft Memorandum of Understanding to the Planning Department requesting to review all Tract or Parcel Map applications that include proposed road names.

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

VIII. ADJOURNMENT

<p>Please contact Staff at 670-6515 or lisa.asche@acgov.org by Wednesday, December 1st if you are unable to attend or will be late to this meeting.</p>
<p>Next Parks, Recreation, and Historical Commission meeting will be held on <u>January 6, 2005</u> at a location to be determined.</p>