

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA

### REGULAR MEETING

#### PLEASE NOTE MEETING DATE CHANGE

Thursday: April 5, 2007

Note Time: 3:30PM

#### PLEASE NOTE MEETING LOCATION:

**East Bay Regional Park District Headquarters, Board Conference Room,  
2950 Peralta Oaks Court, Oakland, CA 94605-0381**

**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.

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – Commissioners will review the March 1, 2007 Minutes for approval.
- III. **OPEN PUBLIC FORUM** - Any member of the public may address the Commission on a matter not on the regular agenda. No discussion or action may be taken on these items.
- IV. **CHAIR and STAFF REPORT(S)**: These items include information and discussion by the Commission:
  - A. **CHAIR REPORT** –
    - **Measure AA** – Preliminary update. (*Information*)
  - B. **STAFF REPORT** –
    - **5328 Proctor Road, Castro Valley, CA** – Staff will update. (*Information*)
    - **278 Hampton Road** – Staff will update. (*Information*)
    - **Heide House, 1048 & 1054 Grant Avenue, San Lorenzo** – Staff will update. (*Information*)
- V. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Historic Preservation Ordinance** – Commissioners to review list of properties proposed by the consultants to select for DPR documentation and requirements on becoming a Certified Local Government. (*Discussion and Action*)
  - B. **Highland Hospital Master Plan** – Bruce Jensen, Senior Planner, will present the preliminary Historic Resource Evaluation Summary by Siegel and Strain. (*Information and Discussion*)  
*Note: a copy of the Summary is included in the Commissioners packets.*

VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission.

A. **Castro Valley Draft General Plan** – Lou Andrade, Planner, will present an overview of the Recreation and Cultural Resource Sections and project timeline. Commissioners to discuss and provide written comments on the General Plan to Planning staff. (*Discussion and Action*)  
*Note: Commissioner Sadoff distributed copies of the Cultural and Historical Section of the Plan to all attending Commissioners at the March meeting.*

VII. **SUBCOMMITTEE REPORTS** – The following subcommittees will include information and discussion. No action may be taken on these items unless the item has been moved to Old Business.

- A. **Parks and Recreation:** Commissioners Francis, Furst, Loughran, McMillan, Sanger, Tam, Wyrick-Parkinson.
- B. **Legislative and CLG Status:** Commissioners Allen, Sadoff, Sanger.
- C. **Historic Preservation Ordinance:** Commissioners Allen, Machado, McMillan, Sanger.
- D. **Fairmont Hospital/White Cotton Cottage:** Commissioners Machado, McMillan, Wyrick-Parkinson.
- E. **Highland Hospital Master Plan:** Commissioners Allen, Loughran, Wyrick-Parkinson.

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 and Furst
- 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 Tam and Wyrick-Parkinson

IX. **ADMINISTRATIVE**

A. **Agenda Items for May 3, 2007** – Commissioners to identify items or projects for the May agenda.

X. **ADJOURNMENT**

**AGENDA PENDING FILE:** These items are pending further action and will be placed on a future agenda when project information becomes available.

A. 16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220 – No report.

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Please contact staff at 670-6515 or [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) by **Wednesday, April 4, 2007**, if you are unable to attend or will be late to this meeting.

<p style="text-align: center;"><b>Next Regular Meeting for the Parks, Recreation and Historical Commission will be held on <u>May 3, 2007</u> at the East Bay Regional Park District Headquarters, Board Conference Room.</b></p>
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