

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday July 7, 2005

Meeting Time : 3:30 p.m.

### PLEASE NOTE MEETING LOCATION and TIME:

**East Bay Regional Park District Headquarters**

**Board Conference Room**

**2950 Peralta Oaks Court**

**Oakland, CA 94605-0381**

- I. **CALL TO ORDER - ROLL CALL** – Introduction of David Tam, appointment by Supervisor Keith Carson.
- II. **APPROVAL OF MINUTES** – June 2, 2005 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): Delco/Alcorn Property, 4653 Malabar Avenue, Castro Valley, CA.**  
See item below under
- VI. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Delco/Alcorn Property, 4653 Malabar Avenue, Castro Valley, CA** – Scoping Meeting on the Environmental Impact Report being prepared for Vesting Tentative Map, Tract-7305. Commission will take public testimony and comment on the adequacy of the Initial Study and scope of the Environmental Impact Report; mailed to Commissioners on June 10, 2005. No other action will be taken on this application at this meeting. Additional hearings will be scheduled to review the Draft and Final EIR and consider the project.
  - B. **341 Kilkare Road** – No report. EIR not initiated to date. Field trip will occur at a later date.
  - C. **Cedar Grove Church, 2060 S. Livermore Avenue** – DEIR being prepared.
  - D. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report.
- VII. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission:
  - A. **Highland Hospital Proposed Master Plan** ~ Commissioner Allan and staff will report.

B. **Historical and Cultural Resource Survey for East Alameda County** – Staff will distribute to the Commissioners the 2005 survey prepared by Michael R. Corbett and Woodruff Minor for review and comment.

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. **Proposition 12 Funding Re-allocation** – Commissioners Francis, Loughran, Machado, McMillan and Sanger will report.

C. **County Preservation Ordinance Development** – Contract awarded to Carey & Co. Inc. on June 28, 2005.

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, Tam and Wyrick-Parkinson

X. **ADMINISTRATIVE**

A. **Commission Coordination** – Commissioners will discuss potential dates and agenda topics for a proposed workshop with the Planning Commission to better coordinate projects with historical significance.

B. Next Meeting location.

C. Agenda items for August 4, 2005 meeting.

XI. **ADJOURNMENT**

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Please contact Staff at 670-6515 or at [lisa.asche@acgov.org](mailto:lisa.asche@acgov.org) by **Wednesday, July 6** if you are unable to attend or will be late to this meeting.

Next Parks, Recreation, and Historical Commission meeting will be held on **August 4, 2005** at the East Bay Regional Park District Headquarters.