

PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA

REGULAR MEETING

Thursday: July 5, 2007

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 – no minutes for approval**
- III.
- IV. **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.
- V. **CHAIR and STAFF REPORT(S):** These items include information and discussion by the Commission:
 - A. **CHAIR REPORT – No report.**
 - B. **STAFF REPORT –**
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- VI. **OLD BUSINESS – All old business will include information, discussion and/or action by the Commission.**
 - A. **Olivina Gate update – informational – Commissioner Furst**
 - B. **Selection of 50 sites on which to prepare DPR forms – discussion - staff**
- VII. **NEW BUSINESS – All new business will include information, discussion and/or action by the Commission.**
 - A. **Review of the first draft of the HP ordinance (see attachments) – discussion - staff and Matt Davis, Carey & Company**
- 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 future meetings

X. ADJOURNMENT

Please contact staff at 670-5400
if you are unable to attend or will be late to this meeting.