

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**REGULAR MEETING**  
**Thursday: August 2, 2007**  
**3:30PM**

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

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES – minutes of May and July 2007 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 –**
  - B. **STAFF REPORT –**
- V. **OLD BUSINESS – All old business will include information, discussion and/or action by the Commission.**
  - A. **Continued review of the draft HP ordinance (see attachments) – discussion - Matt Davis, Carey & Company**
- VI. **NEW BUSINESS – All new business will include information, discussion and/or action by the Commission.**
  - A. **PETITION FOR HISTORIC/SCENIC PRESERVATION OF ALTAMONT, CA. – presented by Mike Kaelin, Lincoln Highway Association (see attachment)**
- 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.