

# **PARKS, RECREATION AND HISTORICAL COMMISSION**

## **AGENDA**

**Thursday: September 6, 2007**  
**3:30PM**

**PLEASE NOTE MEETING LOCATION:**  
**ACMC, HIGHLAND HOSPITAL**  
**Auditorium Building**  
**1411 East 31<sup>st</sup> Street, Oakland**

### **FIELD TRIP**

**Time: 3:30 to 4:30 p.m.**  
**Commissioners will meet at the Highland Hospital Auditorium**

### **REGULAR MEETING**

**Time: 4:30**  
**Location: Highland Hospital Auditorium**  
**Located at the corner of East 31<sup>st</sup> Street and Vallecito Place**  
**(May be accessed directly from East 31<sup>st</sup> Street)**

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF August 2<sup>nd</sup> MINUTES – to be continued.**
- 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 – None**
- V. OLD BUSINESS – All old business will include information, discussion and/or action by the Commission.**
- VI. NEW BUSINESS – All new business will include information, discussion and/or action by the Commission.**
  - A. Presentation and Review of proposed Highland Hospital reconstruction – County Hospital administrators and historic preservation consultants will present the proposed reconstruction of the Highland Hospital site and identify potential historic preservation issues. Oakland Heritage Assoc and the Oakland Landmarks Commissioners have been invited to attend and comment along with the PRHC.**

**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, Furst and Minard
- 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