

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday: October 4, 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 August 2 and September 6 meetings**
- 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. **Update on the draft HP ordinance (see attachment) – discussion - Staff**
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission.
  - A. **Discussion of Future Commission Direction** – Chris Bazar, Alameda County Planning Director will attend meeting to participate in discussion of direction and future of 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 if you are unable to attend or will be late to this meeting.