

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday: November 1, 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 September 6 and October 4 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** – Staff will introduce the new staff planner for the PRHC.
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. **DPR Properties Selection** – The DPR Subcommittee will review the “List of 50” properties to be submitted to the Department of Parks and Recreation.
 - B. **December 6 Public Meeting** – Staff will discuss the upcoming meeting, and review outreach lists and draft agenda. Come prepared to add to this list.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Row Chabot** – This item is agendaized for discussion as directed at last month’s meeting. Representatives from the organization will be in attendance.
 - B. **Olivina Gate** – City of Livermore staff will present information on this project. Packet includes DPR form and Historic Evaluation Report done in June 2007 by Carey & Company.
 - C. **Skate Park in Castro Valley** – The Commission will discuss writing a letter of support for this project.
- 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.