

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday: December 6, 2007
4:00 PM

PLEASE NOTE MEETING LOCATION:
Alameda County Administration Building
224 West Winton Avenue, Room 111
Hayward, CA 94544

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of September 6 and November 1 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 provide data on the number of demolition permits issued by the Public Works Agency Building Inspection Division.
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. **Update on the Status of Row Chabot**
 - B. **Update on the Status of 278 Hampton Road**
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Skate Park in Castro Valley** – The Commission will discuss writing a letter of support for this project.
 - B. **21019 Baker Street** – The Commission will review a demolition request.
 - C. **1129 Grove Way** – The Commission will comment on a proposed re-zoning.
 - D. **22538 Bavview Avenue** – The Commission will review a demolition request.
 - E. **9355 Patterson Road** – The Commission will discuss a request for an addition to list of properties subject to the Historic Preservation Ordinance.
 - F. **Election of 2008 Chair and Vice Chair** – The Commission will consider nominees for these positions.
- 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.