

PARKS, RECREATION AND HISTORICAL COMMISSION

REVISED AGENDA

Thursday, January 8, 2009

3:30 PM

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 December 4 meeting
- 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.*

There are no old business items
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Eden Township Healthcare District Medical Offices and Buildings** – The Commission will discuss the demolition and replacement of a medical office building.
 - B. **Draft EIR Sutter Medical Center Replacement Hospital Project** – The Commission will discuss and make comments on the Draft EIR.
 - C. **694 Bartlett Avenue** – The Commission will discuss the proposed demolition of an existing single family dwelling.
 - D. **4590 Tesla Road** – The Commission will discuss the partial demolition of a structure.
 - E. **Nomination of a Potentially Historic Resource** – The Commission will consider whether or not to support the nomination of 1923 Pullman Railroad car for the California Register.
 - F. **Chair and Vice Chair Election** - The commission will elect a Chair and Vice Chair.

VII. 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 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

VII. ADMINISTRATIVE

A. Agenda Items for future meetings

VIII. ADJOURNMENT - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.