

PARKS, RECREATION AND HISTORICAL COMMISSION

REVISED AGENDA

Thursday, February 5, 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 January 8 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.*
 - A. **Row Chabot Update** – The Commission will discuss plans to improve boating access at Lake Chabot.
 - B. **20853 Wilbeam Avenue** – The Commission will discuss a proposed demolition. The Commission will decide whether to support or to oppose the demolition request.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **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.
- 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.