

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, April 2, 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 March 5
- 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** – Summary of 2008; Brown Act
- V. OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. 694 Bartlett Avenue** - The Commission will discuss a proposed demolition.
 - B. 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.
 - C. San Lorenzo Pioneer Cemetery** – The Commission will discuss the progress to date regarding the preservation of the cemetery.
 - D. Sutter Medical Center Replacement Hospital Project** – The Commission will discuss and make comments on the Final EIR.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. Meek Estate** – The Commission will discuss a proposed wedding pavilion.

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 and McMillan
- 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.