

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, May 7, 2009
3:30 PM

PLEASE NOTE MEETING LOCATION:

Oakland City Hall
Hearing Room 1
One Frank Ogawa Plaza
Oakland, CA 94612

2:30 PM FIELD TRIP – Fox Theater Oakland, 1912 Telegraph Avenue, Oakland

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES – minutes of April 2**
- 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 new business items

- VI. NEW BUSINESS –** *All new business will include information, discussion and/or action by the Commission.*
 - A. 278 Hampton Road–** The Commission will discuss a proposed demolition
- 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.