

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, August 6, 2009
3:30 PM

PLEASE NOTE MEETING LOCATION:
East Bay Regional Park District Headquarters
2950 Peralta Oaks Court
Oakland, CA 94605-0381

- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of July 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.*
 - A. Meek Estate**– The Commission will discuss proposed improvements to the site.
 - B. Don Castro Lake**- The Commission will hear an update on projects planned at the lake.
 - C. 1923 Pullman Car**– The Commission will discuss progress to date on the restoration and historical evaluation of the railroad car.
 - D. San Lorenzo Pioneer Cemetery**
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. 238 Corridor**- The Commission will hear information relating to the development of parcels adjacent to Route 238
- 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 Liebig, Loughran and Sanger
- D. District 4: Miley** - Commissioners Allen, Sadoff and Waespi
- E. District 5: Carson** - Commissioners Kang, 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.