

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, November 5, 2009
3:30 PM

<p><u>PLEASE NOTE MEETING LOCATION:</u> East Bay Regional Parks District Headquarters 2950 Peralta Oaks Court Oakland, CA 94605</p>

- I. CALL TO ORDER - ROLL CALL
- II. APPROVAL OF MINUTES – minutes of October 1
- 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 – Updates to the County’s General Plan
- V. OLD BUSINESS – All old business will include information, discussion and/or action by the Commission.
 - A. Historic Preservation Ordinance- The Commission will establish an ad hoc subcommittee to evaluate the draft Historic Preservation Ordinance.
- VI. NEW BUSINESS – All new business will include information, discussion and/or action by the Commission.
 - A. 16600 East 14th St. - The Commission will discuss a proposed demolition of a structure over 50 years old.
- 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.