

REVISED
PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, December 3, 2009
3:30 PM

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

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of November 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** –
- V. **OLD BUSINESS** – *All old business will include information, discussion and/or action by the Commission.*
 - A. **Highland Hospital**- The Commission will comment on the findings of a historical assessment of the Highland Hospital campus and will hear an update on the planning and construction of the Acute Care Tower.
 - B. **Demolition Forms**- The Commission will discuss the creation of a form that will be used to evaluate demolitions for properties over 50 years old.
 - C. **Meek Estate**- The Commission will hear an update on the West Terrace Project.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **20265 Mission Blvd.** - The Commission will discuss a proposed demolition of a structure over 50 years old.
 - B. **18651 Via Toledo** - The Commission will discuss a proposed demolition of a structure over 50 years old.

C. Alameda Boys' and Girls' Club- The Commission will discuss the proposed development of a facility for the organization.

D. Dry Creek Cottage- The Commission will discuss the potential impacts of the proposed Masonic Homes Development on the Dry Creek Cottage.

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.