

**PARKS, RECREATION AND HISTORICAL COMMISSION**  
**AGENDA**  
**Thursday, October 1, 2009**  
**3:30 PM**

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| <p><u>PLEASE NOTE MEETING LOCATION:</u><br/>East Bay Regional Parks District Headquarters<br/>2950 Peralta Oaks Court<br/>Oakland, CA 94605</p> |
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- I. CALL TO ORDER - ROLL CALL**
- II. APPROVAL OF MINUTES** – minutes of September 3
- 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. 3306 D Street-** The Commission will discuss an historical evaluation of the property.
  - B. San Lorenzo Pioneer Cemetery-** The Commission will hear updates on efforts to maintain and restore the cemetery.
  - C. 1923 Pullman Car-** The Commission will discuss progress to date on the restoration and historical evaluation of the railroad car.
- VI. NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
  - A. Cull Canyon Reservoir-** The Commission will discuss the condition of the reservoir.
- 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.