

PARKS, RECREATION AND HISTORICAL COMMISSION
AGENDA
Thursday, February 3, 2011
3:30 PM

PLEASE NOTE MEETING LOCATION:

Dunsmuir-Hellman Historic Estate
2960 Peralta Oaks Court
Oakland, CA 94605

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – minutes of December 2nd
- 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 hear a presentation on the project's progress to date.
 - B. **Meek Estate**- Staff will update the Commission on the project application.
 - C. **Historic Preservation Ordinance**- Staff will provide an update on efforts to convene the Historic Preservation Ordinance Subcommittee.
 - D. **San Lorenzo Pioneer Cemetery**- Staff will update the Commission on items relating to the Cemetery.
- VI. **NEW BUSINESS** – *All new business will include information, discussion and/or action by the Commission.*
 - A. **Lorenzo Theater**- The Commission will discuss a proposal to rehabilitate the theater.
 - B. **St. John the Baptist Church**- The Commission will discuss a proposed project at the church site.

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, Faltings, and Minard
- B. District 2: Lockyer** - Commissioners Koep, Francis and McMillan
- C. District 3: Chan** - Commissioners Loughran and Sanger
- D. District 4: Miley** - Commissioners Sadoff and Jones-Taylor
- E. District 5: Carson** - Commissioners Kang, Tam and Wyrick-Parkinson

VII. ADMINISTRATIVE

- A. Summary of 2010 Meetings and Actions**
- B. Agenda Items for Future Meetings**
- C. Ethics Training and Form 700 Filings for 2011**

VIII. ADJOURNMENT - Please contact staff at 670-5400 if you are unable to attend or will be late to this meeting.