

# PARKS, RECREATION AND HISTORICAL COMMISSION

AGENDA  
REGULAR MEETING  
Thursday January 5, 2005  
Meeting Time : 3:30 p.m.

**PLEASE NOTE MEETING LOCATION:**

**East Bay Regional Park District Headquarters  
Board Conference Room  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381**

**INFORMATION AND CORRESPONDENCE** - A folder of newsletters and other mailings from various government agencies and private organizations will be circulated for the Commission's review. Commissioners may bring up any information item of interest to the Commission. No action may be taken on these items.

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** – Commissioners will review the October 6, 2005 minutes for approval.
- III. **ANNOUNCEMENT OF ANY CHANGE OF ORDER IN PUBLISHED AGENDA.**
- IV. **OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS** - Any member of the public may address the Commission on a matter not on the regular agenda.
- V. **CHAIR and STAFF REPORT(S):** These items include information and discussion by the Commission.
  - A. **CHAIR REPORT** – Commission Chair may report.
  - B. **STAFF REPORT** – No Report
- VI. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Historic Survey and Preservation Ordinance** – Subcommittee and Staff will report on meeting with Carey and Co. and information about the Public Meeting scheduled for the February meeting.
  - B. **Proposition 12 Funding** – Staff will report.
  - C. **Highland Hospital Acute Tower Replacement Project** ~ Staff will report.
- VII. **NEW BUSINESS** – None

VIII. **SUBCOMMITTEE REPORTS** – All subcommittee reports will include information, discussion and/or action by the Commission.

Report from Preservation Ordinance Sub Committee discussed under Agenda Item VI.A, Old Business, above.

IX. **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 Weed
- B. **District 2: Steele** - Commissioners Francis, McMillan and Machado
- C. **District 3: Lai-Bitker** - Commissioners Loughran and Sanger
- D. **District 4: Miley** - Commissioners Allen, Sadoff and Waespi
- E. **District 5: Carson** - Commissioners Friedman, Tam and Wyrick-Parkinson

X. **ADMINISTRATIVE**

- A. Agenda items for February 2, 2006 meeting.

XI. **ADJOURNMENT**

**AGENDA PENDING FILE:** These items are pending further action and will be placed on a future agenda when project information becomes available.

- A. **Delco/Alcorn Property, 4653 Malabar Avenue, Castro Valley, CA** – DEIR being prepared by Lamphier-Gregory. January DEIR publication date and public hearings expected.
- B. **341 Kilkare Road, Sunol** – Proposal to remodel a single family dwelling listed on the National Historic Register #85001327. Field trip of the property will occur at a later date.
- C. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report.
- D. **278 Hampton Road** –No report.
- E. **Fairmont Hospital/White Cotton Cottage** – No report.
- F. **16918 and 16921 through 16941 Harvard Avenue, unincorporated Cherryland area in Hayward, ZU-2219 and ZU-2220** – Applications to reclassify three lots from existing zoning to the PD (Planned Development) District to allow a total of eighteen units (three existing plus fifteen new units). As part of this proposal, the removal of one barn, one duplex and two single family residents is being requested .

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→ Please contact staff at 670-6511 or [cindy.horvath@acgov.org](mailto:cindy.horvath@acgov.org) by **Wednesday, January 4, 2006**, if you are unable to attend or will be late to this meeting.

**\*\*\*PLEASE NOTE:** Next Regular Parks, Recreation, and Historical Commission meeting will be held on **February 2, 2006** at the *East Bay Regional Park District Trudeau Training Center, 1150 Skyline Drive, Oakland (former Park District Headquarters)*