

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday March 4, 2004

Meeting Time: 3:00 p.m.

### **PLEASE NOTE MEETING LOCATION:**

**East Bay Regional Park District Headquarters**

**Board Room**

**2950 Peralta Oaks Court**

**Oakland, CA 94605-0381**

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** - February 5, 2004 minutes.
- III. **OPEN PUBLIC FORUM/PUBLIC PRESENTATIONS** - Any member of the public may address the Commission on a matter not on the regular agenda.
- IV. **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.
- V. **STAFF REPORT(S):** None.
- VI. **NEW BUSINESS** – All new business will include information, discussion and/or action by the Commission:
  - A. **Cedar Grove Church, 2060 S. Livermore Avenue** – Commission will discuss the Notice of Preparation for proposed development of a new church campus located in the South Livermore Valley area.
  - B. **Miller-Rush Farm, 2854 Grove Way, Castro Valley** – Commissioners will discuss the Historic and Architectural Assessment prepared for development project.
  - C. **Agenda Items for April meeting** - Commissioners will discuss items for next month's agenda.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Lorenzo Theater** – Nancy Shelzy, President, Lorenzo Theater Foundation, will provide an update on the plans to rehabilitate and reuse the Theater.
  - B. **Background Report for the Parks and Recreation Element** – Commissioners will discuss the report and provide their written recommendations to staff if

necessary. (NOTE: Please refer to document that was provided to the Commission in the February 5, 2004 packet)

- C. **Brown House at Ardenwood Historic Farm** – Commissioners will discuss letter by the City of Fremont to the EBRPD recognizing the Brown House as eligible for listing on the California Register of Historic Places; renovation subject to compliance with Department of Interior’s Rehabilitation Standards.
- D. **4611 Malabar, Castro Valley, CA** – Commissioners will review and discuss the letter written by staff for the appeal of Tentative Tract Map, TR-7305.
- E. **Fox Theater, Oakland, CA** - Continued from the December meeting. Commissioner Allen will report.
- F. **Drawbridge** – Commissioner Allen will report. Commissioners will discuss further action, if necessary.
- G. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – No report. Waiting for the focussed DEIR to be released.
- H. **Niles Canyon Scenic Corridor** – No update.
- I. **4520 Tesla Road, Livermore, CA** – No update.
- J. **Fairmont Hospital/White Cotton Cottage** – No report.
- K. **County Preservation Ordinance Development** – No report.
- K. **2033 Miramonte Avenue, San Leandro, CA** - No report.
- L. **Olivina Ranch and the Stone Gate** – Proposal to reclassify the stone gate to an HP District. No report.

**VIII. COMMISSIONER REPORTS** – Commissioners will report on areas of concern and/or informational items concerning parks, recreation and historical preservation issues within the supervisorial 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, Wyrick-Parkinson

**IX. ADJOURNMENT**

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<p>Next Parks, Recreation, and Historical Commission meeting will be held on <b>April 1, 2004</b> at the <b>County Office Building</b> <b>224 W. Winton Avenue, Room, 111</b> <b>Hayward, CA</b></p>
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