

# PARKS, RECREATION AND HISTORICAL COMMISSION

## AGENDA REGULAR MEETING

Thursday, April 1, 2004

Meeting Time: 3:00 p.m.

**County Office Building**  
224 W. Winton Avenue, Room, 111  
Hayward, CA

### PLEASE NOTE MEETING LOCATION:

- I. **CALL TO ORDER - ROLL CALL**
- II. **APPROVAL OF MINUTES** - March 4, 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. **Composition of Advisory Committee to Investigate Options for funding Protection of Agricultural and Open Space Lands in Alameda County** – Sandi Rivera, Assistant Planning Director, will discuss further details about the purpose and function of this Committee. The Commissioners will appoint three members to serve on the committee.
  - B. **28410 Hesperian Blvd. Hayward** - Jon Silvey, property owner, will make a 10 minute presentation on the potential historical property in the City of Hayward's jurisdiction.
  - C. **Agenda Items for future meetings and meeting location** - Commissioners will discuss future items and meeting location.
- VII. **OLD BUSINESS** – All old business will include information, discussion and/or action by the Commission.
  - A. **Cedar Grove Church, 2060 S. Livermore Avenue** – No report. The EIR is being prepared.

- B. **Miller-Rush Farm, 2854 Grove Way, Castro Valley** – Commissioners will continue to discuss the Historic and Architectural Assessment prepared for development project. Please refer to Historical Report included in the March package.
- C. **Brown House at Ardenwood Historic Farm** – No formal discussion or presentation by EBRPD however, Commissioners may discuss item.
- D. **4611 Malabar, Castro Valley, CA** – Commissioners will review the letter written by Commissioner Waespi for the appeal of Tentative Tract Map, TR-7305.
- E. **Drawbridge** – Commissioner Allen will report. Commissioners will discuss further action, if necessary.
- F. **Historical Review, 5328 Proctor Road, Castro Valley, CA** – Commissioners will discuss the Notice of Preparation.
- G. **4520 Tesla Road, Livermore, CA** – Staff will update zoning enforcement activity.
- H. **Fairmont Hospital/White Cotton Cottage** – No report.
- I. **County Preservation Ordinance Development** – No report.
- J. **2033 Miramonte Avenue, San Leandro, CA** – Staff will update.
- K. **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**

Next Parks, Recreation, and Historical Commission meeting will be held  
on May 6, 2004 at the  
**East Bay Regional Park District Headquarters**  
**Board Room**  
**2950 Peralta Oaks Court**  
**Oakland, CA 94605-0381**