



WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers
November 1, 2007 – 7:30 pm.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from July 5, September 18, and October 4 meetings

4. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Commission/Committee/Board ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

5. REPORTS

5-1. Burrowing Owl Habitat – Update

5-2. Albany Bulb – Update

**6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO
THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS
AND/OR PROPOSED RESOLUTIONS IF ANY:**

**6-1. Waterfront Planning Process Final Report – discuss final report and
provide additional comments to City Council if desired**

6-2. Discuss planning process for Albany’s Portion of Eastshore State Park

7. ANNOUNCEMENTS/COMMUNICATIONS

8. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

8-1. Next meeting November 20th (if deemed necessary), otherwise December 6th.

9. ADJOURNMENT

The Commission/Committee/Board agenda is available for public inspection at the Albany Library/Community Center, Fire Department and City Hall. The agenda and supporting reports, if available, can be found on our web page.

Please note that if you provide your name and address when speaking before the Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.

Attachments

1. Draft Minutes July 5, September 18, October 4
2. Albany Waterfront Planning Final Report
3. Waterfront Committee Letter to City Council Re: Waterfront Planning Process
4. Eastshore State Park General Plan – Albany Sections
5. A Proposal for the Albany Portion of the Eastshore State Park, June 1995