



WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers
December 6, 2007 – 7:30 pm.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from November 1, November 20 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. Oil Spill Cleanup – 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 – Draft Request For Qualifications (RFQ)

6-2. Current Status of the Water Transit Authority

6-3. Trail Maintenance at Albany Bulb

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 December 18 (if deemed necessary), otherwise January 3, 2008.

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 November 1, November 20, 2007