



**WATERFRONT COMMITTEE
SPECIAL MEETING**

City Council Chambers
September 18, 2007 – 7:30 pm.

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. REPORTS

4-1. GGF Racetrack Resurfacing Project Soil Stockpiles - Update

4-2. Albany Bulb Cleanup Efforts - Update

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

5-1. Instant Runoff Voting – Presentation by Preston Jordan

5-2. Review Draft Waterfront Planning Process report with Don Neuwirth – formulate recommendation regarding report

6. ANNOUNCEMENTS/COMMUNICATIONS

7. 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).

7-1. Next Meeting October 4, 2007

8. ADJOURNMENT

The Commission/Committee/Board agenda is available for public inspection at the Albany 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

Attachment 1: Advisory Instant-Runoff Voting for Albany Waterfront Planning. Preston Jordan, Albany Green, Jim Lindsay, Albany member, Citizens for Electoral Reform