



## **WATERFRONT COMMITTEE REGULAR MEETING**

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from July 5th meeting (Attachment 1)**

**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. Eagle Scout Project – Update**

**5-3. Golden Gate Fields Resurfacing of Racetrack – Update**

**5-4. Association of Bay Area Governments: Priority Conservation Area  
Designation Nomination Process – Update**

**5.5. Beach Restoration - 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. Review Draft Waterfront Planning Process report with Don Neuwirth**

**6-2. Interim Bay Trail  
- Attachment 2: Letter from Mayor Lieber**

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**7.1. Coastal Cleanup Day: Saturday, September 15<sup>th</sup> 9 AM – Noon**

**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. Set meeting date for presentation on instant runoff voting**

**8-2. Next meeting September 18<sup>th</sup> (if deemed necessary), otherwise October 4<sup>th</sup>.**

**9. 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.*

**Attachment #1: Draft July Minutes**

**Attachment #2: Letter from Mayor Lieber - Interim Bay Trail**