



## **REVISED AGENDA – ITEM 6-5 ADDED**

### **WATERFRONT COMMITTEE REGULAR MEETING**

City Council Chambers  
July 5, 2007 – 7:30 pm.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from April 17<sup>th</sup>, June 7<sup>th</sup> and June 19<sup>th</sup> meetings (attached)**

**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. Portable toilet installation - Update**

**5-2. Burrowing Owl Habitat – 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. Interim Bay Trail**

- Discuss and make recommendations

**6-2. Waterfront Planning Process Work Program development**

- Discuss and make recommendation

**6-3. Current status of permits/appeals for Golden Gate Fields resurfacing of racetrack**

- Discuss and make recommendation

**6-4. Grant application for beach restoration**

- Discuss and make recommendation

**6-5. Association of Bay Area Governments: Priority Conservation Area Designation Nomination Process**

- Discuss and make recommendation

**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 July 17<sup>th</sup> if deemed necessary, otherwise September 6<sup>th</sup>, 2007 (August Recess).**

**9. ADJOURNMENT**

*The Commission/Committee/Board agenda is available for public inspection at the Albany Library, 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:** Email from Clay Larson Regarding April 17, 2007 Draft Minutes