



**WATERFRONT COMMITTEE
REGULAR MEETING**

City Council Chambers
June 7, 2007 – 7:30 pm.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from April 17th and May 3rd 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

5-3. Interim Bay Trail – Update

5-4. Golden Gate Fields resurfacing of racetrack – 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 – Don Neuwirth (Neuwirth and Associates) will be present to hear and discuss ideas for preparing a Work Program for Waterfront planning.

7. ANNOUNCEMENTS/COMMUNICATIONS

7-1. Committee Recess: Pursuant to Resolution #03-56, Council and Members of City Commissions, Boards and Committees will recess during the month of August and between December 23rd and 31st.

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 June 19, 2007 if deemed necessary, otherwise July 5, 2007.
Confirm quorum for July 5, 2007 Meeting.**

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.