



WATERFRONT COMMITTEE

REGULAR MEETING

1000 SAN PABLO AVENUE

CITY OF ALBANY COUNCIL CHAMBERS

MAY 3, 2007

7:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from March 20th and April 5th 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. Waterfront Planning Process

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. Eagle Scout Project – Presentation by Chris Gallegos on proposed installation of a Community Bulletin Board at Waterfront (attached memo)

6-2. Discuss Art concepts in City Hall Remodeling (Civic Center Measure F Safety project)

If public art is to be incorporated in Civic Center project, should possible waterfront or environmental related themes be considered as priorities?
Consider recommendations to Arts Committee and City Council.

6-3. Brainstorming ideas for consideration at future Waterfront Committee meetings or in the upcoming waterfront planning process.

Solicit ideas from Committee members and public.

6-4. Configuration of Waterfront Committee seating arrangement

Consider possible use of dais to conduct committee business.

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).

9-1. Next Meeting May 15, 2007 if deemed necessary, otherwise June 7, 2007

10. ADJOURNMENT

The Commission/Committee/Board packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports can be found on our web page at www.albanyca.org.

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.