



WATERFRONT COMMITTEE

SPECIAL MEETING

1000 SAN PABLO AVENUE

CITY OF ALBANY COUNCIL CHAMBERS

APRIL 17, 2007

7:30PM

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- 1. CALL TO ORDER**
 - 2. ROLL CALL**
 - 3. APPROVAL OF MINUTES – None**
 - 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 - None**
 - 6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**
 - 6-1. Brown Act presentation and discussion - City Attorney Robert Zweben**
 - 7. ANNOUNCEMENTS/COMMUNICATIONS**
 - 7-1. Status of Golden Gate Fields proposed artificial racetrack surface**
 - 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. ADJOURNMENT – Next meeting is May 3, 2007**

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.