



**WATERFRONT COMMITTEE**

**REGULAR MEETING**

**1000 SAN PABLO AVENUE**

**CITY OF ALBANY COUNCIL CHAMBERS**

**APRIL 5, 2007**

**7:30PM**

---

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve Minutes from March 1st Meeting (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. Park Bonds - availability of funding for Albany (Distributed at meeting)**

**5-3. Meeting with East Bay Regional Park District (Attached meeting notes)**

**5-4. Burrowing Owl Habitat – Update**

**5-5. Interim Bay Trail – Update**

**5-6. Portable Toilet at Waterfront**

**6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**

**6-1. Cable Casting Waterfront Committee Meetings**

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**7-1. Standardized Committee/Commission Agenda (Template Attached)**

**7-2. Status of track improvements at Golden Gate Fields**

**7-3. Comment letter from EBRPD on Notice of Preparation (NOP) for proposed Berkeley/Albany Ferry Terminal Project (Attached)**

**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 April 17<sup>th</sup>: City Attorney Robert Zweben - Brown Act Presentation**

**8-2. Eagle Scout Project – Installation of a Community Bulletin Board at Waterfront**

**9. 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](http://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.*