

WATERFRONT COMMITTEE AGENDA
Tuesday, March 20, 2007
Council Chambers
Albany City Hall-1000 San Pablo Avenue
7:30 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUNCEMENTS

IV. PUBLIC COMMENT (For persons wishing to address the Waterfront Committee on an item that is not on the agenda. The Brown Act limits the Committee's ability to take and/or discuss items which are not on the agenda; therefore, items may need to be referred to staff for comment or for scheduling on a future Waterfront Committee agenda.)

V. CONSENT CALENDAR

(Consent items are considered to be routine and will be enacted by one motion. By approval of the Consent Calendar, staff recommendations will be accepted. There will be no separate discussion on these items unless a Committee member or a member of the public requests removal of the items from the Consent Calendar.)

- a. Approve Minutes from the March 1 meeting (attached)

VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

- a. Waterfront Planning Process
 - i. Discuss outcome of March 7th Planning and Zoning Commission Meeting and March 19th City Council Meeting
 - ii. Determine next possible steps
- b. Discuss public participation process and possible approaches
- c. Consider co-sponsorship of Step It Up 2007 – National Day of Climate Action Albany Event on April 14th

VII. CORRESPONDENCE – Information Only

VIII. POSSIBLE FUTURE AGENDA ITEMS

- a. Confirm agenda items for April 5th Meeting

IX. ADJOURNMENT

Attachments

- A. Draft Minutes from the March 1, 2007 meeting
- B. City Council Meeting of 3-19-07: Staff Report for Agenda Item 7-2: Waterfront Planning Process.
 - Attachment 1: Memo from Wile & Atkinson
 - Attachment 2: Resolution 06-50
 - Attachment 3: WFC Waterfront Planning Process
 - Attachment 4: P&Z Resolution PZ07-02 w/attachments
- C. Step It Up 2007 – National Day of Climate Action Background Information