

WATERFRONT COMMITTEE AGENDA
Thursday, February 1, 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 January meeting (attached)

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

- a. Selection and Transfer of Committee Chair
- b. Waterfront Planning Process - *Discuss and provide input*
- c. Committee Meeting Schedule - *Determine whether a more frequent meeting schedule is necessary*
- d. Select Waterfront Committee Representatives to the Planning Consultant Selection Group - *Determine whether to reaffirm current or select new representatives*
- e. Waterfront Planning Consultant Statement of Qualifications (SOQ) - *Discuss SOQ's* (SOQ's available online: <http://www.albanyca.org/gov/WtrfrntPlangForGGFProp.html>)
- f. Selection Group Interview Questions
Discuss Questions and provide input

VII. STATUS REPORTS AND DISCUSSION

- a. Restroom at Albany Waterfront - City/EBRPD meeting
- b. Burrowing Owl Habitat Mitigation
- c. Interim Bay Trail
- d. Ferry Update – City Council Resolution 07-02 opposing inclusion of Buchanan or Gilman Street locations in the WTA study for a proposed commuter ferry (Attachment 1)
- e. The Albany Shoreline Visitor's Guide – Brochure Re-printing (Attachment 2)

VIII. CORRESPONDENCE

- a. Letter of support regarding Buchanan Bicycle/Pedestrian Path Grant (Attachment 3)
- b. Letter to City Council requesting opposition to the expansion of gambling at Golden Gate Fields (Attachment 4)

IX. POSSIBLE FUTURE AGENDA ITEMS

- a. Planning for Albany's Portion of the Eastshore State Park

X. ADJOURNMENT

The next Waterfront Committee Meeting will be held on March 1, 2007.

Attachments

1. City Council Resolution 07-02
2. Albany Shoreline Visitor's Guide Brochure
3. Letter of support regarding Buchanan Bicycle/Pedestrian Path Grant
4. Letter to City Council requesting opposition to the expansion of gambling at GGF