

WATERFRONT COMMITTEE AGENDA
Thursday, January 4, 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 December meeting (attached)
- VI. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS
 - a. Albany Waterfront Park Improvement Needs
Identify list of immediate needs that may be considered within EBRPD's 2007 budget
 - b. Transfer of Albany Bulb to State Parks
Discuss action Committee can take to speed up process
 - c. Select Waterfront Committee Representatives to the Consultant Selection Group
 - d. Waterfront Planning Consultant Statement of Qualifications (SOQ)
Discuss SOQ's and provide input
SOQ's available online: <http://www.albanyca.org/gov/WtrfrntPlangForGGFProp.html>
 - e. Selection Group Interview Questions
Discuss Questions and provide input
- VII. STATUS REPORTS AND DISCUSSION
 - a. Committee Appointments/Reappointments by City Council
Receive status update regarding potential changes to Committee
 - b. Burrowing Owl Habitat Mitigation
Receive update if necessary.
 - c. Interim Bay Trail
Receive update
- VIII. CORRESPONDENCE
- 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 February 1, 2007.

Attachments

- 1. Eastshore State Park General Plan - Albany Section
- 2. City of Albany Park Master Plan – Waterfront Section