



## WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers  
Thursday, May 1, 2008 – 7:30 P.M.

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

5-1. Waterfront Visioning process – Discussion and follow-up

5-2. Eminent Domain Reform Measures on June 2008 Ballot (Propositions 98 and 99)– Discussion and possible action on recommendations to the Albany City Council regarding official city position

**6. ANNOUNCEMENTS/COMMUNICATIONS**

6-1 Burrowing Owl Habitat status

**7. 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).

7-1. NEXT MEETING DATE TO BE DETERMINED AT THE MEETING DUE TO UPCOMING CHANGE IN VENUE AND REGULAR MEETING DAYS.

**8. ADJOURNMENT**

*The Commission/Committee/Board agenda is available for public inspection at the Albany Library/Community Center, Fire Department and City Hall. The agenda and supporting reports, if available, can be found on our web page.*

*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.*