



WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers
Tuesday, April 15, 2008 – 7:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from February 27, 2008 and March 31, 2008 meetings (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. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:

- 5-1. Discussion with City Attorney Robert Zweben regarding CEQA and the Waterfront Visioning process, and Committee interaction with Consultant**
- 5-2. Recommend City Council approval of Scope of Work and budget from Fern Tiger Associates, for the Waterfront Visioning process (http://www.albanyca.org/gov/WtntPlng0706_present.html)**
- 5-3. Discuss possible change in future Committee meeting schedule to 4th Mondays due to pending move to Community Center (2nd Mondays could be reserved on an as needed basis)**
- 5-4. Consideration of a Resolution in appreciation of former Committee Member Jerri Holan**

6. ANNOUNCEMENTS/COMMUNICATIONS

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 May 1, 2008.

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.

Attachments

Draft Scope of Work/Budget – Fern Tiger Associates
Draft Resolution in appreciation of Jerri Holan