



**WATERFRONT COMMITTEE
REGULAR MEETING**

City Council Chambers
WEDNESDAY, MARCH 5, 2008 – 8:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from February 7, 2008 meeting

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. Follow up to consultant interviews regarding the Waterfront Visioning process

5-2. Recommend to City Council on projects regarding Post-Oil Spill Restoration

5-3. Discuss possible change in future Committee meeting schedule due to pending move to Community Center

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 March 18, 2008 (if deemed necessary), otherwise April 3

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

February 7, 2008 Waterfront Committee minutes

Correspondence from Edward Moore dated February 29, 2008