



## WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers  
January 3, 2008 – 7:30 pm.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve minutes from December 6 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. REPORTS**

**5-1. Burrowing Owl Habitat – Update**

**5-2. Oil Spill Cleanup – Update**

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

**6-1. Consideration of Selection of Committee Chair**

**6-2. Select Committee Member or Subcommittee to act as a liaison regarding the oil spill**

**6-3. Waterfront Planning Process; consider dates for possible consultant interviews**

**6-4. Discuss follow-up to previous discussion of Instant Runoff Voting and possible report to Council with recommendations**

**7. ANNOUNCEMENTS/COMMUNICATIONS**

**8. 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).

**8-1. Next meeting January 15 (if deemed necessary), otherwise February 7, 2008.**

**9. 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

1. Draft Minutes December 6, 2007