



## MINUTES

### WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers  
1000 San Pablo Avenue  
Monday, July 12, 2010 – 7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Chair Diehl at 7:32 p.m.

2. **ROLL CALL**

Members Present: Diehl, Dann, Donald, Granholm, Papalia, So

3. **APPROVAL OF MINUTES**

3-1. **Approve Minutes from June 14, 2010 meeting (attached)**

Minutes approved unanimously.

4. **PUBLIC COMMENT**

None.

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

5-1. **Dog management at Albany Waterfront –(attached Subcommittee report regarding draft policy)**

The subcommittee reviewed their report, recommending rules be developed to identify the levels of restrictions on dogs on city property at the waterfront that could include areas where dogs must be on leash, under voice control, or where no dogs are allowed, and to make the rules consistent.

Public Comment:

Caryl O'Keefe – fenced area at Cesar Chavez works well because it is visually designated

Joan Larson – encouraged an increase in public outreach

Papalia moved that the subcommittee meet again to revise draft policy, the Committee will send edits to Dann for updating. Chaney will provide during the upcoming meeting with Ann Rockwell for their input. Unanimously approved.

5-2. **Discussion on how to follow up on the Voices to Vision process (attached)**

Diehl asked how the City could follow up on the visioning process, and whether there is a parks budget for doing so, and whether of a waterfront foundation could be established.

The Committee discussed opportunities for funding and facilitating maintenance including volunteerism.

5-3. **Follow up on Measure WW \$27 Million for Eastshore State Park (attached letter from Mayor Wile to EBRPD Board)**

Chaney reported that the Mayor submitted a letter to the EBRPD Board highlighting the needs for funding at the waterfront. The Committee agreed to invite Whitney Dotson, EBRPD Board member for the area, to attend the next meeting to discuss the item further.

5-4. **Discussion regarding homeless encampments and art at the Bulb**

Papalia expressed concern for the increase in homeless encampments, and the associated increase in garbage. Dann added that he would like increased clearing and access for police. So agreed action should be taken, but more discussion is needed.

Diehl expressed concern regarding public health and debris. Papalia will bring in a slide show for the Committee. Chaney added that a meeting will be held at the waterfront to provide information to the homeless.

6. **ANNOUNCEMENTS/COMMUNICATIONS – Information only**

6-1. **Proposed Porta-Potty at Bulb on experimental basis, dumpsters**

Chaney announced that the City is coordinating with EBRPD to provide a porta potty further out on the bulb.

**6-2. Proposed Non-Native Vegetation management**

The project should start in October.

**6-3. Burrowing Owl Habitat – Update**

The site has been cleaned.

**6-4. Cove Enhancement project – Update**

No update

**6-5. Status of Beach Feasibility Study – Update**

There may be a meeting at EBRPD in July regarding this project.

**6-6. Decommissioning of monitoring wells**

The City has complied with the Regional Water Board's request to decommission 7 monitoring wells.

**7. FUTURE AGENDA ITEMS**

**7-1. Next Meeting: July 26, 2010 if deemed necessary, otherwise September 13.**

A continued discussion of dog policy, continued discussion on the follow up to the Voices to Vision process, follow up on homeless issues and slideshow, invitation to Whitney Dotson to attend the meeting.

**8. ADJOURNMENT**