



## MINUTES

### WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers  
1000 San Pablo Avenue  
Monday, March 8, 2010 – 7:30 P.M.

**1. CALL TO ORDER**

The meeting was cancelled due to lack of quorum.

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**3-1. Approve Minutes from February 8, 2010 meeting (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. Dog management at Albany Waterfront - subcommittee status report**

**5-2. Albany Beach Feasibility Study by East Bay Regional Park District – verbal report**

**5-3. “The Cove/Triangle” project (Measure WW) – handouts at meeting**

**5-4. 2010 Committee work program (Draft) – (attached)**

**5-5. Burrowing Owl habitat – 2009 monitoring report (attached)**

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

**6-1. Voices to Vision presentation at City Council – April 5, 2010**

**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: April 12, 2010.**

**8. ADJOURNMENT**

*The Committee 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 Committee it will become part of the official public record, which will be posted on the Internet. Agenda related writings or documents provided to a majority of the Waterfront Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 1000 San Pablo Avenue, Albany CA.*