



## MINUTES

### WATERFRONT COMMITTEE REGULAR MEETING

City Council Chambers  
1000 San Pablo Avenue  
Monday, May 10, 2010 – 7:30 P.M.

**1. CALL TO ORDER**

Chair Diehl called the meeting to order at 7:30pm.

**2. ROLL CALL**

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

Members Absent: Papalia

**3. APPROVAL OF MINUTES**

**3-1. Approve Minutes from April 12, 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 - subcommittee status report regarding survey pilot**

Dann and Papalia conducted the pilot survey.

Dann noted that there is a lot of writing to conduct the survey.

Donald agreed that the subcommittee should do some additional work on the survey.

So would like the survey to be more comprehensive, with less writing, and more representative.

Diehl recommended the subcommittee revise the survey based on the Committee's comments to make it easier to use and generates meaningful responses.

Donald recommended getting an idea of times of use, and a comment area would be helpful.

The subcommittee will work to revise the survey.

Public Comment:

Caryl O'Keefe – may know a community member with experience in developing surveys.

**5-2. Request by Live Nation to hold a benefit concert by the band Green Day on September 3, 2010 in the north parking lot of Golden Gate Fields (Staff Report to Planning and Zoning Commission for conditional use permit attached).**

Chaney reported that Live Nation is seeking a conditional use permit to hold a general admission concert at Golden Gate Fields. A portion of the proceeds will go to the school district. Golden Gate Fields has a standing use permit with the City, but it does not include musical events. Chaney reviewed the conditions of the use permit. A noise study was conducted by a consultant finding that the ambient noise would be in compliance.

Diehl moved that the Committee support approval of the use permit on the condition that the following items be addressed: that trash be dealt with immediately following the event, areas are more specific of where trash may be including Albany lands, prompt exiting of people and cars, additional recycling containers near the park, and that sufficient lighting is provided to conduct appropriate cleanup. Seconded by So. Unanimously approved.

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

**6-1. Status report on Albany Bulb clean-up activities.**

Chaney provided photos of the cleanup of empty campsites, the white buckets have been removed.

**6-2. Status of Measure WW project.**

Chaney reported that a property survey be conducted prior to submittal of the grant request. Following the survey, the plans will be developed for the project, involving review by the Committee.

**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: June 14, 2010.**

The next meeting will include continued discussion of dogs, and the Beach Feasibility Study if the project is ready for discussion.

**8. ADJOURNMENT**

Meeting adjourned at 9pm.