



APPROVED MINUTES

WATERFRONT COMMITTEE MEETING

City Council Chambers
1000 San Pablo Avenue
Monday, July 11, 2011 – 7:30 P.M.

1. **CALL TO ORDER**
The meeting was called to order at 7:30 p.m.
2. **ROLL CALL**
Members Present: Dann, Diehl Granholm, Parsley, Papalia
3. **APPROVAL OF MINUTES**
3-1. **Approve Minutes from May 4, 2011 meeting (attached)**
Minutes approved as amended.
4. **PUBLIC COMMENT**
Paul Kamen – proponent of camping at waterfront for kayaking trips and encourages Committee to support.
5. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**
 - 5-1. **Bay to Barkers event proposed for July 31 (attachment)**
Chaney provided an overview of the event The Committee approved the event.
 - 5-2. **Berkeley Visitor & Education Center at Berkeley Waterfront – Patty Donald**
Patty Donald provided a presentation regarding the Berkeley Visitor & Education Center.
 - 5-3. **Community engagement process regarding proposal for second campus of Lawrence Berkeley National Lab on Golden Gate Fields property (attachment) - Fern Tiger**
A presentation was provided by Fern Tiger regarding the upcoming community engagement process that she will lead regarding the LBNL proposal for a second campus.
Public Comment:
Speakers included Clay Larson, Ellen Hershey, Edward Moore, Thelma Rubin, Caryl O’Keefe. Comments included: concern with how the proposal matches up to the guidelines established within the voices to vision process, the benefits would be for the community engagement process, concern with privatized uses of the cultural landscape, and how to cooperate with the City of Berkeley.
 - 5-4. **Waterfront Cove – update**
Chaney provided an update. The Committee asked about the option of an enlarged water line. Staff will research costs and logistics.
 - 5-5. **Beach Feasibility Study – update (attachment)**
Chaney reported that the City Council approved the Resolution supporting the feasibility study and the document was forwarded to EBRPD.
6. **ANNOUNCEMENTS/COMMUNICATIONS – Information only**
 - 6-1. **Letter of support to eradicate Algerian Sea Lavender at Waterfront (attachment)**
Chaney provided background regarding this item.
7. **FUTURE AGENDA ITEMS**
 - 7-1. **Next Meeting: Wednesday, September 7, 2011**
8. **ADJOURNMENT**
The meeting was adjourned at 9:45 p.m.