



MINUTES

WATERFRONT COMMITTEE MEETING

City Council Chambers
1000 San Pablo Avenue
Wednesday, May 4, 2011 – 7:30 P.M.

1. **CALL TO ORDER**
2. **ROLL CALL**
Members Present: Dann, Granholm, Parsley, Papalia
Members Absent: Diehl
3. **APPROVAL OF MINUTES**
 - 3-1. **Approve Minutes from April 6, 2011 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. **Welcome, and discussion with, Whitney Dotson, EBRPD Board Member**
This item was postponed – Whitney Dotson was unable to attend.
 - 5-2. **Albany Beach Restoration Feasibility Study (link of 4/28/11 EBRPD presentation)**
http://www.ebparks.org/files/ebprd_brd_exec_cmt_packet_04-28-2011.pdf
The EBRPD executive committee approved the item and passed it on to the full board on June 7th. The project estimate is approximately \$6 Million.
Papalia moved that the Committee endorse the proposed plan, and send to City Council for review and ask that Council send endorsement to the EBRPD if supported. Seconded by Dann. Motion passed – Granholm abstained.
 - 5-3. **EBRPD action on 2.8 acre property acquisition and Bay Trail easement**
Chaney reported that the design of the trail has changed since the Committee reviewed it several years ago and is aligned differently.
 - 5-4. **City fiscal situation and how Committee can be more self-sustaining**
Papalia asked if there are opportunities for private sponsors to provide public improvements. Chaney added that the Committee may need to research items they are interested in pursuing. Parsley and Granholm suggested limiting the number of meetings.
Public Comment – Caryl O’Keefe noted that the Commission she serves on has begun taking on a lot more tasks to minimize staff time.
 - 5-5. **Waterfront Cove - update**
Chaney provided a brief update – project plans are being developed.
6. **ANNOUNCEMENTS/COMMUNICATIONS – Information only**
 - 6-1. **Letter from Keith McAllister (attached)**
 - 6-2. **Bay to Barkers event proposed for August (verbal report)**
Chaney will provide the application for the Committee’s review at an upcoming meeting.
7. **FUTURE AGENDA ITEMS**
 - 7-1. **Next Meeting: Wednesday, June 1, 2011**
The Committee agreed that they will hold their next meeting in July.
8. **ADJOURNMENT**