



DRAFT MINUTES

**WATERFRONT COMMITTEE
MEETING**

**City Council Chambers
1000 San Pablo Avenue
Monday, November 28, 2011 – 7:30 P.M.**

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Dann, Diehl Granholm, Papalia. Members Absent: Parsley

3. APPROVAL OF MINUTES

3-1. Approve Minutes from September 7, 2011 meeting

3-2. Approve Minutes from October 5, 2011 meeting

3-3. Approve Minutes from November 2, 2011 meeting

Minutes approved.

4. PUBLIC COMMENT

Clay Larsen, Gary Rosenberg, Andrew Franklin, Allan Maris addressed the Committee on matters not on the 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. Update from staff and chair on the Golden Gate Fields Task Force meetings

Jeff Bond provided an overview of the work on the Task Force meetings. Members of the public Jim Cleveland, Clay Larsen, Pete Hobart, and Edward Moore addressed the Committee.

5-2. Discussion with Whitney Dotson, Albany's elected representative on the East Bay Regional Park District Board regarding how the City of Albany and the EBRPD can best work together to achieve our common goals, including Bay Trail, Beach Study implementation, Measure WW funds for Eastshore State Park, and long range plans for incorporating the Bulb into Eastshore State Park.

Whitney Dotson, member of the East Bay Regional Park District Board of Directors, provided an overview of Park District activities associated with the Albany Waterfront and responding to Committee member questions and comments. Members of the public Paul Kamen, Clay Larsen, Allan Maris, Mary Barnsdale, and Rebecca (last name unknown) addressed the Committee.

5-3. Report on Cosco Buson Damage Assessment and Restoration Plan

Jeff Bond provided an overview of the settlement reached.

6. ANNOUNCEMENTS/COMMUNICATIONS – Information only

Steve Granholm announced that he is leaving the Committee after 17 years of service.

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: For discussion: regular meetings scheduled for December
7 and January 4, 2012.**

8. ADJOURNMENT

The meeting was adjourned at 9:43 p.m.