



MINUTES

WATERFRONT COMMITTEE MEETING

City Council Chambers
1000 San Pablo Avenue
Monday, October 5, 2011 – 7:30 P.M.

1. CALL TO ORDER

The meeting was called to order at 7:33 p.m.

2. ROLL CALL

Members Present: Dann, Diehl, Parsley, Papalia

Absent: Granholm

3. APPROVAL OF MINUTES

None.

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. Waterfront Cove update (Tony Wolcott)

Tony Wolcott provided an overview of the work on the Cove area. Committee members discussed trash and graffiti cleanup. Committee member Diehl made a motion to establish a subcommittee consisting of Chair Papalia and Committee member Diehl to draft a letter to the Patch to organize volunteers and financial resources for clean up and promotion of the Cove project. Motion passed 4-0.

5-2. Proposal for second campus of Lawrence Berkeley National Lab on Golden Gate Fields property - (status report from staff and discussion of anticipated next steps for City task force)

The Community Development Director reported on City Council action and referred Committee members to www.albanyca.org or Voicestovision.com.

5-3. Discussion of Committee Goals and Objectives - (Committee members are encouraged to offer policies and issues for discussion. Attached for reference is the City Council's are Goals, Objectives, & Work Plan for 2010/11 – 2011/12.)

Committee members discussed goals and objectives for the Committee. The following items were highlighted:

- Homeless population
- Dog management in partnership with EBRPD
- Invitation to Whitney Dobson to attend a Committee meeting
- Establishment of sanitary facilities and running water
- Potential mitigations related to development
- Funding for Eastshore State Park implementation
- Develop a plan for neck and plateau
- Implementation of beach feasibility and Bay Trail
- Cove project

- LBNL Project
- Identify sources of funds such as Measure WW
- Department of Energy grants

6. ANNOUNCEMENTS/COMMUNICATIONS – Information only

7. FUTURE AGENDA ITEMS

7-1. Next Meeting: Wednesday, October 5, 2011

8. ADJOURNMENT

The meeting was adjourned at 8:48 p.m.