



DRAFT MINUTES

**WATERFRONT COMMITTEE  
MEETING**

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

1. **CALL TO ORDER**  
The meeting was called to order at 7:37 p.m.
2. **ROLL CALL**  
Members Present: Dann, Diehl Granholm, Parsley, Papalia
3. **APPROVAL OF MINUTES**
  - 3-1. **Approve Minutes from July 11, 2011 meeting (attached)**  
Minutes approved as amended for the spelling of Paul Kaman's name.
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 provided an overview of the of the work on the Cove area.
  - 5-2. **Proposal for second campus of Lawrence Berkeley National Lab on Golden Gate Fields property**  
The developer provided the Committee an update on the preparation of a proposal to the University of California .
- 6.
7. **ANNOUNCEMENTS/COMMUNICATIONS – Information only**
  - 6-1. **Homeless outreach held on August 10**  
Staff provided a brief update on outreach efforts.
7. **FUTURE AGENDA ITEMS**
  - 7-1. **Next Meeting: Wednesday, September 7, 2011**
8. **ADJOURNMENT**  
The meeting was adjourned at 9:45 p.m.