



APPROVED MEETING ACTION MINUTES

**WATERFRONT COMMITTEE  
REGULAR MEETING**

**City Council Chambers  
1000 San Pablo Avenue  
Wednesday, February 1, 2012**

- 1. CALL TO ORDER**  
The meeting was called to order at 7:32 p.m.
- 2. ROLL CALL**  
Members Present: Dann, Papalia, Parsley, McCarter. Absent Napawan
- 3. APPROVAL OF MINUTES**  
**3-1. Approve Minutes from November 28, 2011 meeting**  
Motion to approve by Dann, seconded by Parsley. Approved 4-0.
- 4. PUBLIC COMMENT**  
Paul Kaman, Chair of the Berkeley Waterfront Commission, spoke regarding potential for camping on the Bulb.
- 5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**
  - 5-1. Introduction and Welcome to New Committee Member(s)**  
Committee member McCarter introduced himself.
  - 5-2. Resolutions of Appreciation to Steve Granholm and Kathy Diehl for their service on the Waterfront Committee**  
Motion by Parsley to approve with amendments to include seeking \$27 million in EBRPD Measure WW funds, emphasis on beach restoration, Bay Trail development, homeless issue, cove enhancement, establishing a lower priority for revisiting dog management policy for Albany-owned property. Motion seconded by McCarter. Approved 4-0.
  - 5-3. Waterfront Committee Work Plan 2012**  
Motion to approve with amendments to include seeking \$27 million in EBRPD Measure WW funds, emphasis on beach restoration, Bay Trail development, homeless issue, cove enhancement, establishing a lower priority for revisiting dog management policy for Albany-owned property. Motion seconded by McCarter. Approved 4-0.
  - 5-4. Report from staff on the selection of a site in the City of Richmond for the Second Campus of the Lawrence Berkeley National Laboratory**  
Staff report provided. No action taken.
  - 5-5. Introductory Discussion of Existing Programs Available to Homeless on the Waterfront**  
  
Motion by Papalia to establish a subcommittee on homeless issues with the Social and Economic Justice Committee. Seconded by Parsley. Motion passed 4-0.

- 5-6. Report from staff on East Bay Regional Park District planning, design and permitting for restoration and public access of the Albany Beach.**  
Staff report provided. No action taken.
- 5-7. Report from staff on East Bay Regional Park District Acquisition of Land for the Bay Trail**  
Staff report provided. No action taken.
- 5-8. Election of Chair and Vice-Chair for 2012**  
Nomination by Parsley of Papalia as Chair and Dann as Vice-Chair. Motion seconded by McCarter. Motion passed 4-0

**6. ANNOUNCEMENTS/COMMUNICATIONS**

**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: March 7, 2012.**

**8. ADJOURNMENT**

The meeting was adjourned 10:10 p.m.

*The Committee agenda is available for public inspection at the Albany Library/Community Center, Fire Department and City Hall. The agenda and supporting reports, if available, can be found on our web page.*

*Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet. Agenda related writings or documents provided to a majority of the Waterfront Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 1000 San Pablo Avenue, Albany CA.*