



APPROVED MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

**City Council Chambers
1000 San Pablo Avenue
Wednesday, July 25, 2012**

1. **CALL TO ORDER**
The meeting was called to order at 7:32 p.m.
2. **ROLL CALL**
Members Present: Chair Papalia, Dann, Johns, Napawan, McCarter
3. **APPROVAL OF MINUTES**
3-1. **Approve Minutes from March 7, 2012 & May 2, 2012 meeting**
Motion by McCarter seconded by Johns approved 4-0-1 with Committee member Johns abstaining.
4. **PUBLIC COMMENT**
No public comment received.
5. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**
 - 5-1. **Report on Policies and Practices Related to Garbage Pick-up, Graffiti Eradication and Maintenance of the Message Board at the Albany Waterfront, 2012**
Committee received a presentation from staff. Members of the public also commented. Further discussion proposed for September meeting regarding types of cans and placement.
 - 5-2. **Report on the Release of the Draft Environmental Impact Report on the Albany Beach Restoration and Public Access Project**
Committee received a presentation from staff. Members of the public also commented.
 - 5-3. **Discussion of Next Phase of Improvements to the Cove Enhancement Project Including Landscaping, Seating, Bike Racks, Signage, etc**
Committee discussed design of the Cove.
 - 5-4. **Report from Albany Homeless Task Force and Report from Waterfront & Social Economic Justice Subcommittee on Homeless**
Motion by Papalia seconded by Napawan to nominate Committee member Johns and Committee member McCarter as Committee representatives on the Task Force, with Chair Papalia to serve as backup. Motion approved 5-0. In addition, motion by McCarter seconded by Napawan to fold the Waterfront/Social & Economic Justice Committee into the Homeless Task Force. Motion approved 5-0.
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - 6-1 **Correspondence related to maintenance of the Burrowing Owl Habitat**

Committee reviewed correspondence.

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)

Committee discussed the following potential agenda items: presentation on sea level rise; cove maintenance and garbage pickup policies; scope of work for the Cove project; and report on homeless task force and subcommittee meetings.

8. ADJOURNMENT

The meeting was adjourned 10:55 p.m.