



APPROVED MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

**City Council Chambers
1000 San Pablo Avenue
Wednesday, March 7, 2012**

1. **CALL TO ORDER**
The meeting was called to order at 7:36 p.m.
2. **ROLL CALL**
Members Present: Chair Papalia, Dann, McCarter, Napawan. Absent: one vacancy
3. **APPROVAL OF MINUTES**
3-1. **Approve Minutes from February 1, 2012 meeting**
Motion to approve by Dann, seconded by McCarter. Approved 4-0.
4. **PUBLIC COMMENT**
Paul Kaman, Chair of the Berkeley Waterfront Commission, spoke regarding dragon boating.
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 Claire Napawan**
Committee member Napawan introduced herself.
 - 5-2. **Resolution of Appreciation to Brian Parsley for his service on the Waterfront Committee**
Motion by Papalia, seconded by Dann. Approved 4-0.
 - 5-3. **Discussion of Next Phase of Improvements to the Cove Enhancement Project Including Landscaping, Seating, Bike Racks, Signage, etc.**
Motion by Papalia, seconded by McCarter, endorsing Committee member Napawan to continue work on design of Cove project. Approved 4-0.
 - 5-4. **Report from Staff on East Bay Regional Park District Measure WW Funding**
Staff report provided. No action taken.
 - 5-5. **Report from Staff on East Bay Regional Park District Planning, Design and Permitting for Restoration and Public Access to the Albany Beach**
Staff report provided. Public comment received from John Williams asking for a public meeting on the District project. No action taken.
 - 5-6. **Report on City Council Discussion of Waterfront Committee Work Plan 2012**
Report provided by Chair Papalia and staff. No action taken.
 - 5-7. **Report on City Council and Arts Committee Action on the Restore the Herons Sculpture**
Staff report provided. No action taken.

- 5-8. Report on City Council Action Regarding Communications to Fern Tiger Associates, Members of the Golden Gate Fields/Waterfront Task Force, and The Stronach Group**
Staff report provided. No action taken

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: April 4, 2012.

8. ADJOURNMENT

The meeting was adjourned 9:09 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.