



APPROVED MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

**City Council Chambers
1000 San Pablo Avenue
Wednesday, May 2, 2012**

1. **CALL TO ORDER**
The meeting was called to order at 7:31 p.m.
2. **ROLL CALL**
Members Present: Chair Papalia, Dann, Johns, McCarter, Napawan.
3. **APPROVAL OF MINUTES**
 - 3-1. **Approve Minutes from April 11, 2012 meeting**
Motion by Johns seconded by McCarter approved unanimously.
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. **Introduction and Discussion with Joe Morris, General Manager, Golden Gate Fields**
Mr. Morris provided a detailed description of Golden Gate Fields operations.
 - 5-2. **Report from Waterfront & Social Economic Justice Subcommittee on Homeless**
Report provided by Committee member McCarter, Chair Papalia, and Social and Economic Justice Committee Chair Ruth Cashmere. Members of of the public speaking on the agenda item were Peggy McQuade and Caryl O'Keefe.
 - 5-3. **Report from Staff on East Bay Regional Park District Planning, Design and Permitting for Restoration and Public Access to the Albany Beach** Staff provided a brief update.
 - 5-4. **Discussion of Next Phase of Improvements to the Cove Enhancement Project Including Landscaping, Seating, Bike Racks, Signage, etc Opportunity**
Chair Papalia provided a brief update.
 - 5-5 **Report from Staff on the National Fish & Wildlife Foundation Grant Opportunity.** Staff provided a brief update
6. **ANNOUNCEMENTS/COMMUNICATIONS**
 - 6-1 **Communication from Staff on Waterfront-Social & Economic Justice Homeless Task Force**
Public comment received from Paul O'Curry. Committee members discussed upcoming meeting.

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)

Schedule an agenda item in June on the effects of climate change on the Albany waterfront.

7-1. Next Meeting: June 6, 2012.

8. ADJOURNMENT

The meeting was adjourned 9:37 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.