



MEETING ACTION MINUTES

**WATERFRONT COMMITTEE  
REGULAR MEETING**

**City Council Chambers  
1000 San Pablo Avenue  
Wednesday, January 2, 2013**

1. **CALL TO ORDER**  
The meeting was called to order at 7:34 p.m.
2. **ROLL CALL**  
Members Present: Chair Papalia, Johns, and McCarter. Absent: Dann Napawan
3. **APPROVAL OF MINUTES**
- 3-1. **Approve Minutes from December 5, 2012**  
*Motion by Johns seconded by McCarter approved 3-0.*
4. **PUBLIC COMMENT.**  
*Steve Halflich commented on damage to the beach that occurred on December 6, 2012*
5. **DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS, WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**
- 5-1. **Discussion of Next Phase of Improvements to the Cove Enhancement Project Including Landscaping, Seating, Bike Racks, Signage, etc.**  
*The Committee discussed the Cove project including doggie bag dispensers. Public comment was received from Steve Halflich.*
- 5-2. **Report from Albany Homeless Task Force**  
*The Committee discussed the December 2012 Homeless Task Force meeting. Public comment was received from Paul O'Curry, Steve Halflich, and Paul Kamen.*
- 5-3. **Update on the Albany Beach Restoration and Public Access Project.**  
*Staff provided a brief on the EBRPD project.*
- 5-4. **Discussion of Waterfront Committee Work Plan for 2013.**  
*Committee member Johns provided comments to be incorporated into the next draft for discussion at the next meeting. Public comment was received from Paul Kamen.*
- 5-5. **Resolution of Appreciation to Bill Dann for his service on the Waterfront Committee.**  
*Committee provided direction to staff.*
6. **ANNOUNCEMENTS/COMMUNICATIONS**  
*Committee member Papalia discussed the restoration of the Heron sculpture.*
7. **FUTURE AGENDA ITEMS**  
Committee discussed the following potential agenda items: scope of work for the Cove project; report on homeless task force and subcommittee meetings; and exploration of future family-oriented events at the waterfront.
8. **ADJOURNMENT.** The meeting was adjourned 9:15 p.m.