



MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

**City Council Chambers
1000 San Pablo Avenue
Wednesday, December 5, 2012**

1. CALL TO ORDER

The meeting was called to order at 7:32 p.m.

2. ROLL CALL

Members Present: Chair Papalia, Johns, and McCarter. Absent: Dann Napawan

3. APPROVAL OF MINUTES

3-1. Approve Minutes from November 7, 2012

Motion by Johns seconded by McCarter approved 3-0.

4. PUBLIC COMMENT.

None

**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. . Public comment was received from John Alexander.

5-2. Report from Albany Homeless Task Force

The Committee discussed the November 2012 Homeless Task Force meeting. Public comment was received from Paul Kaman, Amber Whitson, and Gary Rosenberg.

5-3. Update on the Albany Beach Restoration and Public Access Project.

Staff provided a brief on the EBRPD project. Public comment was received from Gary Rosenberg, Amber Whitson, and Paul Kaman.

5-4. Report on Litigation Filed in Alameda County Superior Court (Case RG12655685) East Bay Regional Park District vs. City of Alameda .

Staff provided a brief on CEQA litigation filed by EBRPD regarding the City of Alameda Housing Element. Public comment was received from Amber Whitson.

5-5. Discussion of feasibility of rescheduling the January 2, 2013 meeting.

Committee discussed the October 18, 2012 Homeless Task Force meeting.

6. ANNOUNCEMENTS/COMMUNICATIONS

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.

Committee discussed placing a discussion of goals for 2013 on the agenda.

8. ADJOURNMENT. The meeting was adjourned 8:55 p.m.