



MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

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

1. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

2. ROLL CALL

Members Present: Chair Papalia, Dann, Johns, Napawan, McCarter

3. APPROVAL OF MINUTES

3-1. Approve Minutes from October 3, 2012

Motion by Napawan seconded by McCarter approved 3-0 with Dann & Johns abstaining due to absence from the meeting.

4. PUBLIC COMMENT.

Question from Paul O'Curry received regarding burrowing owls.

**5. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS,
WHICH COULD INCLUDE REPORTS AND/OR PROPOSED RESOLUTIONS IF ANY:**

5-1. Presentation from Committee Member Claire Napawan on Research Related to Sea Level Rise and Climate Change Adaptation in the San Francisco Bay Area

Report from Committee Member Napawan.

5-2. Discussion of Next Phase of Improvements to the Cove Enhancement Project Including Landscaping, Seating, Bike Racks, Signage, etc

Motion by McCarter, seconded by Johns to place one new trash can at the entrance and two additional new trash cans in the picnic area. Approved 5-0. Additional motion by McCarter, seconded by Johns to order trash cans in Ocean color. Approved 5-0.

5-3. Report from Albany Homeless Task Force.

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

5-4. Update on the Albany Beach Restoration and Public Access Project.

Brief update from staff on status EBRPD environmental review process.

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 issue of individuals feeding gulls food scraps on golden Gate Fields property.

8. ADJOURNMENT. The meeting was adjourned 10:03 p.m.