



MEETING ACTION MINUTES

**WATERFRONT COMMITTEE
REGULAR MEETING**

**City Council Chambers
1000 San Pablo Avenue
Wednesday, October 3, 2012**

1. CALL TO ORDER

The meeting was called to order at 7:35 p.m.

2. ROLL CALL

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

3. APPROVAL OF MINUTES

3-1. Approve Minutes from June 6, 2012 meeting & September 17, 2012

Motion by Napawan seconded by McCarter approved 3-0.

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:

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

Motion by Napawan, seconded by McCarter to support the Dero bike rack per the Albany Strollers & Rollers preference. Approved 3-0

Motion by Papalia seconded by McCarter to get samples of black and gray colors for the Dero bike racks and let Albany Strollers and Rollers make final color decision. Approved 3-0

5-1. Improvements to Garbage Pick-up and Graffiti Eradication at the Albany Waterfront

Brief update from staff on open meeting requirements

5-3 Report from Albany Homeless Task Force.

Committee discussed design of the September 20, 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.

5-5 Informational Discussion on Brown Act Meeting Procedures

Brief update from staff on open meeting requirements

5-6 Report from Staff on Update to City of Albany General Plan.

Brief update from staff on the Waterfront Committee's role in the process to update the City's General Plan

6. ANNOUNCEMENTS/COMMUNICATIONS

6-1 Correspondence related to maintenance of the Burrowing Owl Habitat

Committee reviewed correspondence.

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 9:57 p.m.