



**DRAFT MEETING ACTION MINUTES**

**WATERFRONT COMMITTEE  
REGULAR MEETING**

**City Council Chambers  
1000 San Pablo Avenue  
Wednesday, March 6, 2013**

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, Napawan, and Nason
3. **APPROVAL OF MINUTES**
  - 3-1. **Approve Minutes from February 6, 2013**  
*No action taken.*
4. **PUBLIC COMMENT.**  
*Staff provided a brief update on the status of the investigation of the death on the Bulb.*
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, Pet Waste Bag Dispensers, etc**  
*Public comments were received from Sara Lefowitz, Paul Kamen, and Amber Whitson. The Committee approved on a 5-0 vote a motion by Napawan, seconded by Nason to move forward with design of the Cove project; approved on a 5-0 vote a motion by Papalia, seconded by Johns to purchase six sandstone style dog waste dispensers and 12,000 bags.*
  - 5-2. **Background Information on Bulb Landfill Closure, Monitoring, and Regulatory Framework.**  
*Public comments were received from Amber Whitson. The Committee discussed the City's responsibility to meet landfill and storm water quality requirements.*
  - 5-3. **Report from Albany Homeless Task Force**  
*Task Force members provided an update. Public comments were received from Amber Whitson and Paul Kamen.*
6. **ANNOUNCEMENTS/COMMUNICATIONS**
  - 6-1 **Update on the East Bay Regional Park District Albany Beach Restoration and Public Access Project**  
*Staff provided an update. No public comments were received.*
  - 6-2 **Review Final Version of Waterfront Committee Work Plan for 2013 based on February 6, 2013 Discussion Project**  
*Staff summarized changes. No public comments were received.*
7. **FUTURE AGENDA ITEMS**  
Committee discussed the following potential agenda items: information on preventing homeless population from growing; establishment of bathroom facilities; and the March 24 beach cleanup day.
8. **ADJOURNMENT.** The meeting was adjourned 10:43 p.m.