



**DRAFT MEETING ACTION MINUTES**

**WATERFRONT COMMITTEE  
REGULAR MEETING**

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

1. **CALL TO ORDER**  
The meeting was called to order at 7:33 p.m.
2. **ROLL CALL**  
Members Present: Chair Papalia, Johns, and McCarter, Napawan, and Nason
3. **APPROVAL OF MINUTES**
  - 3-1. **Approve Minutes from January 2, 2013**  
*Motion by McCarter seconded by Johns approved 5-0.*
4. **PUBLIC COMMENT.**  
*Paul Kamen commented on dragon boat racing. Paul O'Curry commented on solar stoves. Amber Whitson commented on the need for a water line. Rochelle Nason introduced herself to the Committee.*
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 rec*
  - 5-2. **Update on the East Bay Regional Park District Albany Beach Restoration and Public Access Project.**  
*The Committee discussed the Beach project Public comments were received from Paul Kamen*
  - 5-3. **Background Information on Bulb Landfill Closure and Monitoring**  
*Recommended Action: For information and discussion.*
  - 5-4. **Report from Albany Homeless Task Force.**  
*Recommended Action: Provide briefing to Committee on January 17, 2013 Homeless Task Force meeting and provide direction to Task Force representatives regarding future Task Force agenda items.*
  - 5-5. **Resolution of Appreciation to Bill Dann for his service on the Waterfront Committee**  
*Recommended Action: Approve resolution of appreciation.*
  - 5-6. **Discussion of Waterfront Committee Work Plan for 2013**  
*Recommended Action: For information and discussion.*
  - 5-7. **Selection of Chair and Vice Chair for 2013**  
*Recommended Action: make nomination(s) and vote for members to serve as Chair and Vice Chair.*
  - 5-8. **Discussion of Advisory Body Training Session**  
*Recommended Action: For information and discussion.*
6. **ANNOUNCEMENTS/COMMUNICATIONS**  
*Committee member Papalia discussed the restoration of the Heron sculpture.*
- 6-1 **Update on Repairs to Albany Beach**  
*Recommended Action: For information only.*

**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 10:10 p.m.