



AGENDA

WATERFRONT COMMITTEE REGULAR MEETING

**Community Center
1249 Marin Avenue
Monday, June 8, 2009 – 7:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve Minutes from April 27 and May 11 meetings

4. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Commission/Committee/Board ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

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

5-1. Measure WW

a. \$27 million for Eastshore State Park improvements/expansion

b. \$12.3 million for Bay Trail funding

c. Status of Park and Recreation Commission recommendation; City Council meeting date

5-2. Update on Voices to Vision sessions (information to be provided at meeting)

5-3. Dog management at Albany Waterfront

6. ANNOUNCEMENTS/COMMUNICATIONS

6-1. Letter of resignation from Brian Parker

7. FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

7-1. Next Meeting: June 22 if deemed necessary, otherwise July 13, 2009.

8. ADJOURNMENT

Attachments

1. Measure WW – Project proposals for Council consideration (\$27 million ESP; \$12.3 million Bay Trail)
2. Dogs at Albany Waterfront Report (Papalia); City Council Staff Report/Ordinance on Dogs in Parks
3. Letter from Brian Parker

The Committee agenda is available for public inspection at the Albany Library/Community Center, Fire Department and City Hall. The agenda and supporting reports, if available, can be found on our web page.

Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet. Agenda related writings or documents provided to a majority of the Waterfront Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 979 San Pablo Avenue, Albany CA.