1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

3-1. Approve minutes from December 6 meeting

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. REPORTS

5-1. Burrowing Owl Habitat – Update
5-2. Oil Spill Cleanup – Update

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

6-1. Consideration of Selection of Committee Chair
6-2. Select Committee Member or Subcommittee to act as a liaison regarding the oil spill
6-3. Waterfront Planning Process; consider dates for possible consultant interviews
6-4. Discuss follow-up to previous discussion of Instant Runoff Voting and possible report to Council with recommendations

7. ANNOUNCEMENTS/COMMUNICATIONS

8. 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).

8-1. Next meeting January 15 (if deemed necessary), otherwise February 7, 2008.

9. ADJOURNMENT

The Commission/Committee/Board 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 Commission/Committee/Board it will become part of the official public record, which will be posted on the Internet.

Attachments
1. Draft Minutes December 6, 2007