1. **CALL TO ORDER**
The meeting was called to order at 7:37 p.m.

2. **ROLL CALL**
Members Present: Dann, Diehl Granholm, Parsley, Papalia

3. **APPROVAL OF MINUTES**
3-1. **Approve Minutes from July 11, 2011 meeting (attached)**
Minutes approved as amended for the spelling of Paul Kaman’s name.

4. **PUBLIC COMMENT**
None.

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

5-1. **Waterfront Cove update**
Tony Wolcott provided an overview of the work on the Cove area.

5-2. **Proposal for second campus of Lawrence Berkeley National Lab on Golden Gate Fields property**
The developer provided the Committee an update on the preparation of a proposal to the University of California.

6. **ANNOUNCEMENTS/COMMUNICATIONS – Information only**
6-1. **Homeless outreach held on August 10**
Staff provided a brief update on outreach efforts.

7. **FUTURE AGENDA ITEMS**
7-1. **Next Meeting: Wednesday, September 7, 2011**

8. **ADJOURNMENT**
The meeting was adjourned at 9:45 p.m.