MEETING ACTION MINUTES
WATERFRONT COMMITTEE
REGULAR MEETING

City Council Chambers
1000 San Pablo Avenue
Wednesday, January 2, 2013

1. CALL TO ORDER
The meeting was called to order at 7:34 p.m.

2. ROLL CALL
Members Present: Chair Papalia, Johns, and McCarter. Absent: Dann Napawan

3. APPROVAL OF MINUTES
3-1. Approve Minutes from December 5, 2012
Motion by Johns seconded by McCarter approved 3-0.

4. PUBLIC COMMENT.
Steve Halflich commented on damage to the beach that occurred on December 6, 2012

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 including doggie bag dispensers. Public comment was received from Steve Halflich.

5-2. Report from Albany Homeless Task Force
The Committee discussed the December 2012 Homeless Task Force meeting. Public comment was received from Paul O’Curry, Steve Halflich, and Paul Kamen.

Staff provided a brief on the EBRPD project.

Committee member Johns provided comments to be incorporated into the next draft for discussion at the next meeting. Public comment was received from Paul Kamen.

5-5 Resolution of Appreciation to Bill Dann for his service on the Waterfront Committee.
Committee provided direction to staff.

6. ANNOUNCEMENTS/COMMUNICATIONS
Committee member Papalia discussed the restoration of the Heron sculpture.

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 9:15 p.m.