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 received.
   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.
       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.