

MEETING OF THE WATERFRONT COMMISSION

WEDNESDAY, JANUARY 9TH, 2008

MARINA CONFERENCE ROOM
201 UNIVERSITY AVENUE

COMMISSION MEMBERS

Mayor - Sean Barry

District 2 - Vacant

District 4 - Kate Harrison

District 6 - George Beier

District 8 - Paul Kamen

District 1 - Brad Smith

District 3 - Jim McGrath, Chair

District 5 - Brian Leary, Vice-Chair

District 7 - Vacant

This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6346(V) or 981-7075 (TDD) at least three business days before the meeting date.

Please refrain from wearing scented products to this meeting.

A G E N D A

1. CALL TO ORDER

The Chair will call the meeting to order and the Secretary will call the roll.
Welcome new Commissioner Kate Harrison

2. COMMENTS FROM THE PUBLIC

Requests to speak must be submitted by 7:00 p.m. or prior to the end of Comments from the Public.

3. UPDATES FROM SUBCOMMITTEES, LIAISON

Finance (S. Barry); Coordinated Waterfront Planning (Kamen); Citizens for East Shore Park (CESP) (Kamen); Safety and Security (S. Barry); Gift and Donations (B. Smith).

4. CONSENT CALENDAR

- a. Approval of agenda.
- b. Approval of minutes from the meeting of December 12, 2007. *

5. COMMISSION SECRETARY REPORT

Bait shop, I-Dock pump-out progress.

PARKS, RECREATION & WATERFRONT DIRECTOR REPORT

William Rogers to address the Waterfront Commission on items of interest.

6. **DISCUSSION ITEMS**

Fee reduction for low-income, retired, disabled, Live Aboard customers. *
Berkeley/Albany Waterfront Analysis & Aesthetic study- Mr. Edward Moore. *

7. **ACTION ITEMS**

Postponed to February 2008

8. **FUTURE AGENDA ITEMS**

Cesar Chavez Memorial Solar Calendar Project
Review of annual reports from Non-Profit groups at Marina (some may not be available at January meeting)
Capital Improvement progress report
Budget Review
Berth Fee Increase for 2008-2009

Agenda, Waterfront Commission, January 9, 2008

9. **INFORMATION ITEMS/STAFF REPORTS/COMMUNICATIONS**

Items for Commission information are considered information received and filed unless removed from the Information agenda and moved to Action Items.

- a. Occupancy Report, December 2007. *
- b. Letter from Jim McGrath to Steve Castleberry SF- Bay Area Water Transit Authority *
- c. Ethel Leonares e-mail response to H-I project cost question*
- d. Bay Trail Extension Status *
- e. Discussion Item- Fee reduction for disabled, retired, fixed/low income customers*
- f. Mr. Edward Moore's submittal of letters to Waterfront Manager, Waterfront Commission & Albany, regarding Berkeley/Albany Waterfront Planning *

10. **ADJOURNMENT**

***Indicates a written report is available.**

Note: The Commission may take action on any item listed on the agenda.

Parks & Recreation Minutes and Agendas may be viewed at:

<http://www.ci.berkeley.ca.us/commissions/parksandrecreation/default.htm>

East Bay Regional Board Minutes and Agendas may be viewed at:

<http://ebparks.org/district/meetings.htm>