

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE
MEETING AGENDA**

Regional Meeting Room - 200 Civic Plaza, Dublin

January 19, 2018

12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – September 15, 2017 and November 17, 2017.**
- III. Public Comment** - Any member of the public may address the committee on a matter not on the regular agenda. No discussion or action may be taken on these items.
- IV. Discussion of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement**
 - A. Discuss and establish fund allocations in the Open Space Account for expenditure during the upcoming year for each of the proposed priority lists. *(continued from the November 17, 2017 meeting) – Action Item*
 - B. Update on the status of the potential contract with the Resource Conservation District to assist the committee in identifying and prioritizing areas for potential acquisition for preservation. *(continued from the November 17, 2017 meeting)*
 - C. Discussion of proposal submitted by Van Butsic, PhD. to assist the committee in the preparation of priority lists based on criteria in the Altamont Landfill Settlement Agreement, and consideration of a contract with Dr. Butsic to complete the work. – *Action Item*
 - D. Consideration of submittal of the list of general priority areas established by the Committee on September 16, 2016 to the Board of Supervisors and City Councils for concurrence to meet the March 1st deadline in Subsection 7.4.4 of the Settlement Agreement in anticipation of preparing more specific lists, including fund allocations, in the near future. – *Action Item*
- V. Consideration of sending a letter to State Parks Off-Highway Motor Vehicle Recreation Division to reply to the Division’s letter responding to the Open Space Committee’s September 15th letter requesting that the Division send a proposal to the Committee for the Carnegie SRVA expansion site** *(continued from the November 17, 2017 meeting) – Action Item*
- VI. Update on the burrowing owl mitigation contract for City of Livermore properties on Doolan Road** – *City of Livermore staff*
- VII. Update on available funding** – *County CDA staff*
- VIII. Future Agenda Items/Speakers**
- IX. Next meeting – March 16, 2018**
- X. Questions/Comments**
 - *This meeting is open to the public. Please contact Maria Palmeri, Alameda County Planning Department at (510) 670-5421 if you have any questions regarding this meeting.*
 - *Lunch will be provided to committee members.*