

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

Regional Meeting Room

200 Civic Plaza, Dublin

January 20, 2012 – 12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – May 20, 2011**
- 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. Consideration of side letter to the Altamont Landfill Settlement Agreement on guidelines and procedures for the Altamont Open Space Committee – *County Counsel***
- V. Update on San Francisco contract**
- VI. Update on available funding – *Maria Palmeri***
- VII. Future Agenda Items/Speakers**
- VIII. Next meeting**
- VIII. Questions/Comments**

- *This meeting is open to the public. Please contact Maria Palmeri, Planning Department at (510) 670-5421 if you have any questions in regards to this meeting.*
- *Lunch will be provided to committee members.*