

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

Regional Meeting Room

200 Civic Plaza, Dublin

May 20, 2011 – 12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – March 18, 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. East Bay Regional Park District grant application to purchase the Farber property, 67 acres, at Brushy Peak Regional Preserve – *Nancy Wenninger, EBRPD***
- V. Consideration of side letter to the Altamont Landfill Settlement Agreement on guidelines and procedures for the Altamont Open Space Committee – *County Counsel***
- VI. Update on San Francisco contract**
- VII. Update on available funding – Maria Palmeri**
- VIII. Future Agenda Items/Speakers**
- VIII. Next meeting**
- IX. 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.*