

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

Regional Meeting Room - 200 Civic Plaza, Dublin

September 16, 2016

12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – July 15, 2016**
- 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. Presentation on the efforts of the “Save the Hill Group” to preserve a parcel known as “The Hill” in North Livermore – Cindy Angers, Save the Hill Group**
- V. Consideration of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement.**
 - A. Discuss and establish priority lists of properties for acquisition in fee or permanent easement. One for each of the geographic areas of concern as defined in the Settlement Agreement. Priority lists shall give first priority to acquisition of property having significant value for preservation of native biological diversity and/or wildlife, and second priority to acquisition of property having significant value for visual character and/or non-motorized recreation.
 - B. Discuss and establish fund allocations in the Open Space Account for expenditure during the upcoming year from each of the proposed priority lists. – *Action Item*
- VI. Discussion of Committee procedures and development of a strategic vision** (*continued from the March 18, 2016 meeting*)
 - A. Mapping – areas of interest
 - B. Coordination with other organizations
 - C. Settlement Agreement criteria and use of funds for engaging a consultant to aid the committee in identifying and prioritizing areas for potential acquisition for preservation
 - D. Land holder organization and staff time fees
- VII. Consider approval of funding to engage a consultant to aid the committee in identifying and prioritizing areas for potential acquisition for preservation – Action item**
- VIII. Update on the burrowing owl mitigation contract for City of Livermore properties on Doolan Road – City of Livermore staff**
- IX. Update on available funding – Maria Palmeri, CDA staff**
- X. Future Agenda Items/Speakers**
- XI. Next meeting – November 18, 2016**
- XII. 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.*