

# REVISED AGENDA

## ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY

### OPEN SPACE ADVISORY COMMITTEE

Regional Meeting Room - 200 Civic Plaza, Dublin

November 17, 2017

12:30 p.m. – 2:30 p.m.

- I. **Call to order**
- II. **Approval of minutes – September 15, 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. **Presentation by Van Butsic, PhD., Assistant U.C. Cooperative Extension Specialist, Department of Environmental Science, Policy, & Management, U.C. Berkeley** (Author of “Using InVEST to Assess Ecosystem Services on Conserved Properties in Sonoma County, CA,” in the April–June 2017 issue of California Agriculture Magazine)
- V. **Determination of the Committee’s next steps to potentially including direction to Committee staff based on Dr. Butsic’s recommendations, or entering into a contract with Dr. Butsic to assist in the identification of priority areas.**
- VI. **Discussion of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement** (*continued from the September 15, 2017 meeting*)
  - A. Discuss and establish fund allocations in the Open Space Account for expenditure during the upcoming year for each of the proposed priority lists. – *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.
- VII. **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 15<sup>th</sup> letter requesting that the Division send a proposal to the Committee for the Carnegie SRVA expansion site** – *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** – *County CDA staff*
- X. **Future Agenda Items/Speakers**
- XI. **Next meeting – January 19, 2018**
- 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.*