

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

Regional Meeting Room - 200 Civic Plaza, Dublin

November 18, 2016

12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – September 16, 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. Consideration of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement.**
 - A. Status of Altamont Landfill Settlement Agreement provision regarding “North Livermore Planning Area” (Section 7.3.1) after adoption of Measure D – *County Counsel*
 - B. 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*
- V. Discussion of Committee procedures and development of a strategic vision** (*continued from the September 16, 2016 meeting*)
 - A. Mapping – areas of interest
 - B. 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
- VI. Consider approval of funding to engage a consultant to aid the committee in identifying and prioritizing areas for potential acquisition for preservation – Action item**
- VII. Update on the outcome of the October 21, 2016 California Off-Highway Motor Vehicle Recreation Commission Hearing on the Carnegie State Vehicular Recreation Area**
- 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 – January 20, 2017**
- 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.*