

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

***PLEASE NOTE CHANGE OF MEETING TIME & LOCATION***

**Shannon Center, Multipurpose Room, 11600 Shannon Drive, Dublin  
(northwest corner of San Ramon Road and Shannon Drive)**

<http://dublinca.gov/Facilities/Facility/Details/Shannon-Community-Center-19>

**March 16, 2018**

***12:00 Noon – 2:00 p.m.***

- I. Call to order**
- II. Approval of minutes – January 19, 2018.**
- 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. Discussion of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement**
  - A. Update on the status of a contract with Van Butsic, PhD. to assist the committee in the preparation of priority lists based on criteria in the Altamont Landfill Settlement Agreement.
  - B. Update on submittal of the lists of general priority areas established by the Committee on September 16, 2016 to the Board of Supervisors and City Councils for concurrence to meet the March 1<sup>st</sup> deadline in Subsection 7.4.4 of the Settlement Agreement in anticipation of preparing more specific lists, including fund allocations, in the near future.
- V. Consideration of sending a letter of support for SB 1316 (Glazer), an act to add Section 5090.42 to the Public Resources Code, regarding the Carnegie State Vehicular Recreation Area Alameda-Tesla Expansion Area. – Action Item**
- VI. Update on the burrowing owl mitigation contract for City of Livermore properties on Doolan Road – City of Livermore staff**
- VII. Update on available funding – County CDA staff**
- VIII. Future Agenda Items/Speakers**
- IX. Next meeting – May 18, 2018**
- X. 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.*