

***PLEASE NOTE SPECIAL MEETING TIME***

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY**

**OPEN SPACE ADVISORY COMMITTEE**

***Regional Meeting Room - 200 Civic Plaza, Dublin***

**March 18, 2016**

**11:00 a.m. – 1:00 p.m.**

- I. Call to order**
- II. Approval of minutes – September 18, 2015**
- 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 Committee procedures and development of a strategic vision**  
*(continued from the September 18, 2015 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
- V. Consider approval of funding to engage a consultant to aid the committee in identifying and prioritizing areas for potential acquisition for preservation – *Action item***
- VI. Update on the proposal to dispose of San Francisco waste in Solano County**
- VII. Update on the burrowing owl mitigation contract for City of Livermore properties on Doolan Road – *City of Livermore staff***
- VIII. Update on available funding – *Maria Palmeri, CDA staff***
- IX. Future Agenda Items/Speakers**
- X. Next meeting – May 20, 2016**
- XI. 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.*