

ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE
Regional Meeting Room - 200 Civic Plaza, Dublin
July 17, 2015 – 12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – May 15, 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. Presentations by local open space and environmental groups regarding open space priorities in the County:**
 - Save Mount Diablo
 - East Bay Regional Park District
 - Alameda Creek Alliance
- V. Discussion of developing a strategic vision for the Committee** (*continued from the May 15, 2015 meeting*)
- VI. Presentation on the Annual Christmas Bird Count – Rich Cimino, Alameda Creek Alliance**
- VII. Update on the proposal to dispose of San Francisco waste in Solano County**
- 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 – September 18, 2015**
- XI. Questions/Comments**

- *This meeting is open to the public. Please contact Maria Palmeri, Planning Department at (510) 670-5421 if you have any questions in regards to this meeting.*
- *Lunch will be provided to committee members.*