

ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE
Regional Meeting Room - 200 Civic Plaza, Dublin
September 18, 2015 – 12:30 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – *July 17, 2015 meeting***
- 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 July 17, 2015 meeting)
- V. Update on the proposal to dispose of San Francisco waste in Solano County**
- 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 – *Maria Palmeri, CDA staff***
- VIII. Future Agenda Items/Speakers**
- IX. Next meeting – *November 20, 2015***
- 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.*