

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

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

**January 20, 2017**

**12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – November 18, 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** (*continued from the November 18, 2016 meeting*)
  - A. Subcommittee presentation on development of a potential scoring system based on Settlement Agreement criteria to rank property within priority areas. – *Dick Schneider, Steve Stewart, Liz McElligott*
  - 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 November 18, 2016 meeting*)
  - A. 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** (*continued from the November 18, 2016 meeting*) – *Action item*
- 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** – *County CDA staff*
- IX. Future Agenda Items/Speakers**
- X. Next meeting – March 17, 2017**
- 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.*