

**ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY**

**OPEN SPACE ADVISORY COMMITTEE**

*Regional Meeting Room - 200 Civic Plaza, Dublin*

**October 18, 2013 – 12:30 p.m. – 2:30 p.m.**

- I. Call to order**
- II. Approval of minutes – January 20, 2012 and September 21, 2012**
- 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. East Bay Regional Park District grant application to purchase the Castleridge property, 231.57 acres, to expand Pleasanton Ridge Regional Park - *EBRPD***
- V. East Bay Regional Park District grant application to purchase the William E. Ralph Trust property, 79.02 acres, adjacent to Brushy Peak Regional Preserve *EBRPD***
- VI. City of Livermore grant application to purchase the Doolan Road Partnership property, 81 acres, adjacent and north of the City-owned open space and water tank parcels – *Steve Stewart, City of Livermore***
- VII. Grant Request by the East Alameda County Conservation Strategy Implementation Committee in the amount of \$5,000 to fund development and maintenance of a public geographic information system. The mapping system will provide users with Eastern Alameda County biological and environmental information**
- VIII. Discussion of proposed amendments to the Altamont Landfill Settlement Agreement on Guidelines and Procedures for the Altamont Open Space Committee – *William Fleishhacker, County Counsel***
- IX. Discussion of Potential Wildlife Corridor in Eastern Alameda County – *David Tam***

**X. Update on available funding – *Maria Palmeri, CDA***

**XI. Future Agenda Items/Speakers**

**XII. Next meeting**

**XIII. 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.*