

REVISED AGENDA
PLEASE NOTE CHANGE OF TIME

ALTAMONT LANDFILL & RESOURCE RECOVERY FACILITY
OPEN SPACE ADVISORY COMMITTEE

Regional Meeting Room - 200 Civic Plaza, Dublin

September 15, 2017

12:00 p.m. – 2:30 p.m.

- I. Call to order**
- II. Approval of minutes – January 20, 2017.**
- 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 an East Bay Regional Park District Grant Application requesting \$132,200 (total purchase price \$264,400) to acquire a 1.5-acre parcel easement from Lawrence A. Gosselin (50% interest) and Lorraine D. Rollins (50% interest), a 2,827 linear foot public recreational trail easement (Rec Trail) and a 2,878 linear foot emergency vehicle and maintenance access easement (EVMA) at 6550 and 6600 Collier Canyon Road – EBRPD Staff**
- V. Consideration of an East Bay Regional Park District Grant Application requesting \$600,000 (total purchase price \$1,900,000) to acquire a 4.0-acre parcel at 10 Tehan Canyon Road from Raili J. Glenn – EBRPD Staff**
- VI. Consideration of a letter to State Parks Off-Highway Motor Vehicle Recreation Division requesting that the Division send a proposal to the Committee for the Carnegie SRVA expansion site**
- VII. Discussion of establishing priority lists and fund allocations consistent with the terms of the Settlement Agreement** (*continued from the January 20, 2017 meeting*)
 - A. 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*
- VIII. Discussion of Committee procedures and development of a strategic vision** (*continued from the January 20, 2017 meeting*)
 - A. Update on the status of the contract with the Resource Conservation District to assist the committee in identifying and prioritizing areas for potential acquisition for preservation.
- IX. Update on the burrowing owl mitigation contract for City of Livermore properties on Doolan Road – City of Livermore staff**
- X. Update on available funding – County CDA staff**
- XI. Future Agenda Items/Speakers**
 - A. Van Butsic, PhD. – Assistant U.C. Cooperative Extension Specialist, Department of Environmental Science, Policy, & Management, U.C. Berkeley (Author of “Using InVEST to Assess Ecosystem Services on Conserved Properties in Sonoma County, CA,” in the April–June 2017 issue of California Agriculture Magazine)

XII. Next meeting – November 17, 2017

XIII. 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.*