



COMMUNITY MONITOR COMMITTEE

Altamont Landfill Settlement Agreement

*** The Public is Welcome to Attend***

www.altamontcmc.org

VOTING MEMBERS

Laureen Turner
City of Livermore

Karla Brown
City of Pleasanton

Donna Cabanne
Sierra Club

David Tam
Northern California
Recycling Association

NON-VOTING MEMBERS

Enrique Perez
Waste Management
Altamont Landfill and
Resource Recovery
Facility

Wing Suen
Alameda County

Robert Cooper
Altamont Landowners
Against Rural
Mismanagement (ALARM)

STAFF

Judy Erlandson
City of Livermore
Public Works Manager

AGENDA

DATE: **Friday, August 16, 2013**
TIME: **3:00 p.m.**
PLACE: City of Livermore
Maintenance Services Division
3500 Robertson Park Road

1. Call to Order
2. Introductions
3. Roll Call
4. Open Forum This is an opportunity for members of the public to address the Committee regarding the Closed Session item.

ADJOURN TO CLOSED SESSION

5. Closed Session
 - 5.1. **Community Monitor Selection Process (City) -**
Section 5.11 of the Settlement Agreement states in part that "... notice and public meeting requirements shall not apply to meetings of the Community Monitor Committee to (a) review proposals from bidders for the position of Community Monitor; (b) to interview any such bidders; (c) to discuss and select the Community Monitor..." or (d) to discuss personnel matters or performance evaluations relating to the Community Monitor..."
6. Adjournment

The next regular Community Monitoring Committee meeting is tentatively scheduled to take place at 4:00 p.m. on **October 9, 2013** at 3500 Robertson Park Road, Livermore.

City of Livermore
TDD (Telecommunications for the Deaf)
(925) 960-4104

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (925) 960-4586/4582 (VOICE) OR (925) 960-4104 (TDD) AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.

The Community Monitor Committee Agenda and Agenda Reports are prepared by City staff and are available for public review on the Thursday prior to the Community Monitor Committee meeting at the Maintenance Service Center, located at 3500 Robertson Park Road, Livermore. The Community Monitor Committee Agenda is available for public review at the Maintenance Service Center, 3500 Robertson Park Road, Livermore, and on the Community Monitor Committee web site, <http://www.altamontcmc.org>.

Under Government Code §54957.5, any supplemental material distributed to the members of the Community Monitor Committee after the posting of this Agenda will be available for public review upon request at 3500 Robertson Park Road., Livermore or by contacting us at 925-960-8000.

If supplemental materials are made available to the members of the Community Monitor Committee at the meeting, a copy will be available for public review at the Maintenance Service Center, at 3500 Robertson Park Road, Livermore.