



COMMUNITY MONITOR COMMITTEE

Altamont Landfill Settlement Agreement

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

VOTING MEMBERS

Chair
Marj Leider
City of Livermore

Cindy McGovern
City of Pleasanton

Donna Cabanne
Sierra Club

Arthur Boone
Member
NCRA

NON-VOTING MEMBERS

Tianna Nourot
Waste Management
Altamont Landfill
Resource and Recovery
Facility

Eva Chu
Alameda County

Robert Cooper
Altamont Landowners
Against Rural
Mismanagement (ALARMA)

STAFF

Dan McIntyre
City of Livermore
Public Works Director

Judy Erlandson
City of Livermore
Public Works Manager

AGENDA

DATE: **Wednesday, November 5, 2008**

TIME: **4:00 p.m.**

PLACE: **City of Livermore**
Maintenance Services Division
3500 Robertson Park Road

1. Call to Order
2. Introductions
3. Roll Call
4. Approval of Minutes (May 14, 2008)
5. Open Forum This is an opportunity for members of the audience to comment on a subject not listed on the agenda. No action may be taken on these items.
6. Matters for Consideration
 - 6.1 **Review Scope of Work of the Community Monitor Committee (Livermore Staff)**
 - 6.2 **Regularly Scheduled Meeting Times (no written report)**
 - 6.3 **List of Acronyms (ESA)**
 - 6.4 **Correspondence from Waste Management – Customer Privacy (ESA; Livermore Staff)**
 - 6.5 **Committee Member Activities: Contact with County Planning staff or others (no written report)**
 - 6.6 **Material Quantities for Beneficial Use (ESA)**
 - 6.7 **Review of Reports from Community Monitor (ESA)**
 - 6.8 **Update on Groundwater Monitoring and Soil Testing Documents (ESA)**
7. Agenda Building

This is an opportunity for the Community Monitor Committee Members to place items on future agendas.
8. Adjournment

The next regular Community Monitoring Committee meeting will take place at 3500 Robertson Park Road, Livermore.

Informational Materials:

- May 14, 2008 Draft Minutes
- Reports from ESA and City of Livermore Staff

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 Civic Center Library, located at 1188 S. Livermore Avenue, Livermore, and on the bulletin boards located outside City Hall, located at 1052 S. Livermore Avenue, Livermore, and the Maintenance Service Center.

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