

To: Altamont SRC
 From: Sandra Rivera, Alameda County
 Re: Consistency between Exhibit D and the SRC Charter (approved 12/5/06)
 Date: 4/3/07
 cc: Chris Bazar

Exhibit D has been reviewed in response to SRC questions about Exhibit D consistency with the charter. The purpose of this email is to provide some suggestions to make Exhibit D and the charter consistent. After discussing with the SRC, the County will move forward with formally changing the necessary documents.

1) Exhibit D / Purpose / bullet 2 states:

Represent and collectively balance the fundamental interests and input of all stakeholders....

Issue: As discussed previously, the SRC is not "representing the interests of stakeholders" because this would contradict their ability to provide objective science since they would need to promote science that that supports the interests of stakeholders.

Suggested Change: Consider removing this bullet. The other bullets are consistent with the purpose and goals of the SRC.

2) Exhibit D / Purpose / Bullet 5 states:

Evaluate data...and provide reports and recommendations to the Permittee(s), the Planning Director, state...

Issue: The charter stipulates that the SRC issues its recommendations to the County Planning Director so this bullet is slightly inconsistent. Also, the Exhibit D, section on Process & Authority, stipulates that *the Planning Director is responsible for communicating the SRC's recommendations to the Permittee(s)*. The SRC, in effect, does issues its recommendations to everyone because they are public documents. However, issuing them to all the parties differs from what is set forth in the charter and bypasses the County Planning Director to a certain degree.

Suggested Change: Evaluate data... and provide reports and recommendations to the ~~Permittee(s)~~, Planning Director, state...

3) Exhibit D / Membership / Page 3 states:

At a minimum, the Board of Supervisors appointments to the SRC shall include one member to represent each of the following groups or entities:

Issue: As discussed previously, the SRC is not "representing the interests of stakeholders" because this would contradict their ability to provide objective science since they would need to promote science that that supports the interests of stakeholders.

Suggested Change: *At a minimum, the Board of Supervisors appointments to the SRC shall include one ~~member to represent~~ nominee from each of the following groups or entities...*