



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Agenda

### Hayward Area Shoreline Planning Agency

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Thursday, August 2, 2018

3:00 PM

Hayward Shoreline  
Interpretive Center  
4901 Breakwater Avenue  
Hayward, CA 94545

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A Joint Powers Authority Comprised of the East Bay Regional Park District, the Hayward Area Recreation and Park District, and the City of Hayward

#### 3:00 PM - CALL TO ORDER

#### 3:02 PM - INTRODUCTIONS

1. [MIN 18-101](#) Approval of the HASPA Minutes of April 12, 2018

**Attachments:** [Attachment I Draft HASPA Minutes of April 12 2018](#)

#### 3:05 PM - PUBLIC COMMENTS:

*The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

#### 3:15 PM - REPORTS: Technical Advisory Committee (TAC)

2. [RPT 18-139](#) Caltrans SB1 Grant Application (Lee)

**Attachments:** [Draft Reso and MOU](#)

3. ClimateCorps Fellow (Lee)
4. Industrial Zoning District Regulations Update (Lee)
5. 2018 Measure AA Grant Application (Lee)
6. Shrinking Shores Project (De Ponte)
7. [RPT 18-141](#) Draft Budget

**Attachments:** [Draft Budget](#)

8. South Bay Salt Ponds EIR (Hamlat)

9. Additional Items as Time Permits:

- Update on ROP Enhancement Project
- Education, Communication, & Building Public Support
- Bay Trail Update on Electrical Bicycles
- SF Bay Restoration Authority Updates

**4: 00 PM - REPORTS: Board Members (Trustees)**

**4:15 PM - REPORTS: Action Items (Trustees/TAC)**

**4:30 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)**

**5:00 PM - ADJOURNMENT**

**NEXT MEETING – THURSDAY, OCTOBER 11, 2018 (HSIC)**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.*