



# 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, October 13, 2016

5:00 PM

City Hall, Conference Room

2A

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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

**5:00 PM - CALL TO ORDER**

**5:02 PM - INTRODUCTIONS (Trustees)**

**5:03 PM - CHANGES TO AGENDA (Trustees)**

**5:04 PM - APPROVAL OF AGENDA (Trustees)**

**5:05 PM - APPROVAL OF MINUTES (Trustees)**

[MIN 16-084](#) Approval of HASPA Minutes for July 7, 2016

**Attachments:** [Attachment I HASPA DRAFT Minutes for July 7, 2016](#)

**5:08 PM - PUBLIC COMMENTS:**

*The Public Comment section provides an opportunity to address the Hayward Area Shoreline Planning Agency (HASPA) Trustees on items not listed on the agenda. The Trustees welcome 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 of Trustees or are within the jurisdiction of HASPA as the Trustees are 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.*

**5:15 PM - NEW BUSINESS: Presentation of possible funding option/opportunities  
(Lowe/Hamlat)**

**5:30 PM - NEW BUSINESS: Discussion & endorsement of HARD's Measure 1F  
(De Ponte/Zabel)**

**5:45 PM - UNFINISHED BUSINESS: HASPA shoreline levees - follow-up  
(Taylor/De Ponte)**

**6:00 PM - UNFINISHED BUSINESS: Development project(s) (Golubics)**

**6:05 PM - REPORTS: Shoreline Adaptation Master Plan (Golubics/Pearson)**

**6:10 PM - REPORTS: Technical Advisory Committee (TAC)**

**6:15 PM - REPORTS: Board Members (Trustees)**

**6:20 PM - REPORTS: Setting meeting dates for 2017 (Trustees/TAC)**

[ACT 16-026](#) Discussion and Possible Adoption of a Meeting Schedule for 2017

**Attachments:** [Attachment I DRAFT 2017 HASPA Meeting Schedule](#)

**6:25 PM - REPORTS: Setting agenda for next meeting (Trustees/TAC)**

**6:30 PM - ADJOURNMENT**

**NEXT MEETING – To be announced**

*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.*