



# 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, January 12, 2017

3:00 PM

City Hall, Conference Room 1C

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**3:00 PM-CALL TO ORDER (Chair Mendall)**

**3:02 PM- INTRODUCTIONS (Trustees)**

**3:03 PM-APPROVAL AND/OR CHANGES TO AGENDA (Trustees)**

**3:05 PM-APPROVAL OF MINUTES (Trustees)**

[MIN 17-011](#) Approval of HASPA Minutes for October 13, 2016

**Attachments:** [HASPA Minutes](#)

**3:08 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-NEW BUSINESS: Introduction of EBRPD Deputy General Manager  
Dr. Ana M. Alvarez (Nisbet)**

**3:20 PM-NEW BUSINESS: Presentation - "Climate Change Resiliency Requires Bold  
Advocacy" (Dr. Alvarez)**

**3:50 PM-NEW BUSINESS: Maintenance and Management of the Hayward  
Shoreline Levee System (Graul)**

**4:10 PM-NEW BUSINESS: Measure AA & BCDC Regional Adaptation Plan Update  
(Hamlat)**

**4:20 PM-NEW BUSINESS: Levees/Storm Update (Taylor)**

**4:25 PM-UNFINISHED BUSINESS: Development Project(s) Update (Golubics)**

**4:30 PM-REPORTS:Shoreline Adaptation Master Plan - Update/Roadmap  
(Golubics/TAC)**

**4:40 PM-REPORTS: Technical Advisory Committee (TAC)**

**4:45 PM-REPORTS: Board Members (Trustees)**

**4:50 PM-REPORTS: Final 2017 Meeting Schedule (Trustees/TAC)**

[RPT 17-016](#) Adopted HASPA Meeting Schedule 2017

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

**4:55 PM-REPORTS: Setting Agenda for Next Meeting - April 13, 2017 (Trustees/TAC)**

**5:00 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.*