



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda

### Hayward Area Shoreline Planning Agency

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Thursday, April 13, 2017	3:00 PM	City Hall, Conference Room 2A
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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 HASPA MINUTES: For January 12, 2017 (Trustees)**

[MIN 17-049](#) Approval of HASPA Minutes for January 12, 2017

**Attachments:** [Attachment I HASPA Draft Minutes January 12, 2017](#)

**3:08 - 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: Civic Spark Fellow Request (Golubics/Pearson)**

[ACT 17-024](#) Civic Spark Fellow for September 2017 through August 2018

**Attachments:** [Attachment I Civic Spark Fellow for HASPA 2017/2018](#)

**3:30 PM - NEW BUSINESS: NOAA 2017 Coastal Resilience Grant (Golubics/Pearson)**

**3:45 PM - NEW BUSINESS: Measure AA Funding Update (Hamlat)**

**3:50 PM - UNFINISHED BUSINESS: Levees/Storm Update (Taylor)**

**3:55 PM - UNFINISHED BUSINESS: Development Project(s) Update (Golubics)**

**4:05 PM - REPORTS: Technical Advisory Committee (TAC)**

**4:15 PM - REPORTS: Board Members (Trustees)**

**4:25 PM - REPORTS: Setting Agenda for Next Meeting - July 6, 2017 (Trustees/TAC)**

**4:35 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.*