



CITY OF HAYWARD

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

Agenda

Hayward Area Shoreline Planning Agency

Thursday, July 9, 2020

3:00 PM

Remote Participation

SPECIAL HASPA MEETING

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

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, regarding the COVID-19 pandemic.

How to view/participate in the Meeting:

This meeting will be held in a virtual town hall format using Zoom; meeting information is provided below.

You are invited to a Zoom webinar.

When: Jul 9, 2020 03:00 PM Pacific Time (US and Canada)

Topic: HASPA Board Meeting

Please click the link below to join the webinar:

<https://hayward.zoom.us/j/95753882227>

Or iPhone one-tap :

US: +16699006833,,95753882227# or +13462487799,,95753882227#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

*US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592
or +1 312 626 6799*

Webinar ID: 957 5388 2227

International numbers available: <https://hayward.zoom.us/j/95753882227>

How to submit written Public Comment:

1. Send an email to Planning.Division@hayward-ca.gov by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the HASPA Board of Trustees and staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. <https://hayward.legistar.com/Calendar.aspx>

When submitting written comments, indicate in the email if you want your comment read into the record. Requests will be allowed provided the reading will not exceed three (3) minutes consistent with the time limit for speakers at HASPA meetings. Email comments will become part of the record of HASPA meetings. The Chair can limit the time for reading written comments.

How to provide spoken Public Comment during the HASPA Meeting:

Telephone:

1. Call the appropriate Zoom meeting conference call number provided above prior to the close of public comment on an item as indicated by the Meeting Chair. To comment or ask a question while on the phone, dial *9 to notify raise your hand. Your microphone will be unmuted when it is your turn to provide public comment. You will hear "you are unmuted". Proceed with your comments.

Online:

1. To comment or ask a question, hit the Raise Hand button while in the Zoom meeting and wait to be called on by your screen name. When it is your turn, your name will be called out and you will be unmuted for the duration of your comment.

3:00 PM - CALL TO ORDER

3:02 PM - ROLL CALL

3:03 PM - APPROVAL OF HASPA MINUTES OF JANUARY 9, 2020

1. [MIN 20-074](#) Approval of the HASPA Minutes of January 9, 2020

Attachments: [Attachment I Draft Minutes of January 9 2020](#)

PUBLIC COMMENTS:

Public comments are limited only to items on the Agenda as items are called.

3:05 PM - REPORTS: Technical Advisory Committee (TAC)

2. **Shoreline Master Plan Update**

- SCAPE Presentation and SMP Progress Update

3. [RPT 20-079](#) 4150 Point Eden Way Update

Attachments: [Attachment I 4150 Point Eden Way Renderings](#)
[Attachment II 4150 Point Eden Way Site Plan](#)

4. **2695-2893 W. Winton Update**

5. [ACT 20-045](#) Continuance of HASPA for Another Five-Year Period

Attachments: [Attachment I Memo re: Continuance of HASPA for Another Five-Year Period](#)

4:30 PM - REPORTS: Board Members (Trustees)

4:45 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

5:00 PM - ADJOURNMENT

NEXT MEETING

3:00 PM, THURSDAY, OCTOBER 8, 2020

HAYWARD SHORELINE INTERPRETIVE CENTER

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.