



# 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 8, 2021**

**3:00 PM**

**Remote Participation**

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#### 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.

COVID-19 Notice: 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, the Task Force will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.

How to submit written Public Comment:

Send an email to [robert.goldassio@hayward-ca.gov](mailto:robert.goldassio@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 Technical Advisory Committee (TAC) staff, and published on the City's Meeting & Agenda Center (<https://hayward.legistar.com/Calendar.aspx>) under Documents Received After Published Agenda. Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting:

Click the link below to join the webinar:

<https://hayward.zoom.us/j/95062530300?pwd=UnczYnVvaU04dDU5dkRBVlp6MVh1Zz09>

Meeting ID: 950 6253 0300

Password: ztK9r+RD4

Or Telephone:

Dial:

+1 669 900 6833

Meeting ID: 950 6253 0300

Participant ID: Enter "#"

Passcode: 293554551

International numbers available: <https://hayward.zoom.us/j/95062530300?pwd=UnczYnVvaU04dDU5dkRBVlp6MVh1Zz09>

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF HASPA MINUTES OF JANUARY 14, 2021**

1. [MIN 21-045](#) Approval of the HASPA Minutes of January 14, 2021

**Attachments:** [Attachment I Draft Minutes of January 14, 2021](#)

**PUBLIC COMMENTS:**

*The Public Comment section provides an opportunity to address the 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.*

**REPORTS: Technical Advisory Committee (TAC) Updates**

2. **Hayward Regional Shoreline Adaptation Master Plan (Richard)**
3. **Hazard Mitigation Grant Program**
4. **Amazon Last Mile Delivery Station at 2701 West Winton Ave (Lochirco)**
5. **U-Haul Development at 4150 Point Eden Way (Lochirco)**
6. **Hines Industrial Campus at 25800 Clawiter Road (Former Gillig Site) (Lochirco)**
7. **LogistiCenter at 25450 Clawiter Road (Former Berkeley Farms Site) (Lochirco)**
8. **Duke Realty Building at 24493 Clawiter Road (Lochirco)**

**INFORMATIONAL ITEMS**

9. [RPT 21-048](#) Shoreline Adaptation Master Plan Outreach

**Attachments:** [Attachment I Shoreline Adaptation Master Plan Outreach](#)

10. [RPT 21-049](#) Continuation and Possible Expansion of Hayward Area Shoreline Planning Agency

**Attachments:** [Attachment I Continuation and Possible Expansion of Hayward Area Shoreline Planning Agency](#)

**REPORTS: Board Members (Trustees)**

**REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)**

**ADJOURNMENT**

**NEXT MEETING, JULY 8, 2021, 3:00 P.M.**

*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.*