



CITY OF HAYWARD

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

Agenda

Hayward Area Shoreline Planning Agency

Thursday, October 14, 2021

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.

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 Planning Commission 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 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:

Please click the link below to join the webinar:

<https://hayward.zoom.us/j/83249698647?pwd=eEwxNDlTa3hDdk1uVnY3elg1bXMxZz09>

Webinar ID: 832 4969 8647

Passcode: 7!Q!go6P

Or Telephone:

Dial:

US: +1 669 900 6833 or +1 346 248 7799

Meeting ID: 832 4969 8647

Passcode: 44336639

International numbers available: <https://hayward.zoom.us/j/83249698647>

A Guide to attend virtual meetings is provided at this link: <https://hayward.zoom.us/j/kevPw66dhp>

CALL TO ORDER

ROLL CALL

APPROVAL OF HASPA MINUTES OF JULY 8, 2021

1. [MIN 21-126](#) Approval of the HASPA Minutes of July 8, 2021

Attachments: [Attachment I Draft HASPA Minutes of July 8, 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. Planning Project Updates

1. Amazon Last Mile Delivery Station at 2701 West Winton Ave
2. U-Haul Development at 4150 Point Eden Way
3. LogistiCenter at 25450 Clawiter Road (Former Berkeley Farms Site)
4. Duke Realty Building at 24493 Clawiter Road
5. Industrial Shell Building at 3636 Enterprise Ave

3. San Lorenzo-Bockman Levee Project Update. (Previously called the Oro Loma Interim Levee)

4. JPA Extension Update

5. HASPA Expansion Update

6. [RPT 21-112](#) South Bay Salt Pond Restoration Project - Eden Landing Phase 2

Attachments: [Attachment I Memo](#)
[Attachment II Presentation](#)

7. [RPT 21-113](#) HASPA Meeting Schedule for 2022 Calendar Year

Attachments: [Attachment I 2022 HASPA Meeting Schedule](#)

REPORTS: Board Members (Trustees)

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

ADJOURNMENT

NEXT MEETING, January 13, 2022, 3:00PM

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.