

CITY OF HAYWARD

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



Revised Agenda

Tuesday, January 2, 2018

10:00 AM

**Hayward Shoreline Interpretive Center
4901 Breakwater Avenue**

Hayward Area Shoreline Planning Agency

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

10:00 AM - CALL TO ORDER

10:02 AM – INTRODUCTIONS

10:03 AM - APPROVAL AND/OR CHANGES TO AGENDA

10:05 AM - APPROVAL OF HASPA MINUTES OF OCTOBER 12, 2017

1. [MIN 18-007](#) Approval of HASPA Minutes for October 12, 2017

Attachments: [Attachment I Draft HASPA Minutes of October 12, 2017](#)

10:08 AM - 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.

10:15 AM - REPORTS: Technical Advisory Committee (TAC)

- Measure AA Grant "Oliver Salt Ponds Project" (Lee)
- W. Winton Project (Lee)
- Shoreline Master Plan (Lee/Grand)
- BCDC Rising Sea Levels Education Campaign (De Ponte)
- Aerial Photos of Various Tides (De Ponte)

11:15 AM - REPORTS: Board Members (Trustees)

11:20 AM - REPORTS: Discussion and Possible Adoption of Meeting Schedule for 2018

2. [ACT 18-004](#) Discussion and Possible Adoption of a Meeting Schedule for
2018

Attachments: [Attachment I Draft 2018 HASPA Meeting Schedule](#)

11:25 AM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

11:30 AM - NEW BUSINESS: King Tide Field Trip - HASPA will observe the active King Tide and take a group photo

12:00 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.

FUTURE AGENDA TOPICS:

Industrial Zoning District Regulations update

Measure AA Funding

Shoreline Master Plan work plan

Update on ROP Habitat Enhancement Project along Breakwater

SF Bay Restoration Authority updates



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777 B Street
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File #: MIN 18-007

DATE: January 2, 2018

TO: Hayward Area Shoreline Planning Agency

FROM: Technical Advisory Committee for HASPA

SUBJECT

Approval of HASPA Minutes for October 12, 2017

RECOMMENDATION

That the HASPA Trustees approve the HASPA Minutes for October 12, 2017

ATTACHMENTS

Attachment I HASPA Minutes for October 12, 2017



HAYWARD AREA SHORELINE PLANNING AGENCY



City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District

Meeting of Board of Trustees
City of Hayward City Hall
Second Floor, Conference Room 2-A
777 B Street
Hayward, CA 94541

October 12, 2017

DRAFT ACTION MINUTES

HASPA TRUSTEES PRESENT:

Al Mendall, City of Hayward, Chair
Dennis Waespi, East Bay Regional Park District
Minane Jameson, Hayward Area Recreation and Park District

HASTAC MEMBERS PRESENT:

Adrienne De Ponte, Hayward Area Recreation and Park District
Damon Golubics, City of Hayward
Erik Pearson, City of Hayward
Jay Lee, City of Hayward
Mark Taylor, East Bay Regional Park District

STAFF:

Ciaran Gallagher, CivicSpark Fellow
Jean Clark, Hayward Area Recreation and Park District
Karl Zabel, Hayward Area Recreation and Park District
Linda Grand, CivicSpark Fellow
Robert Goldassio, City of Hayward
Sandra Hamlat, East Bay Regional Park District

VISITORS:

Betty Moose, Hayward Shoreline Advocates
Brandon Tanguma, CSUSF Student
Carl Moose, Hayward Shoreline Advocates
Erika Castillo, Alameda County Mosquito Abatement District
Jason Warner, Oro Loma Sanitary District
Laurel King, Hayward Shoreline Advocates

1. Call to Order

A regular meeting of the Hayward Area Shoreline Planning Agency (HASPA) was called to order at 2:59 P.M. by Chair Mendall.

2. Introductions

Introductions of those present were made [listed on Page 1].

3. Approval and/or Changes to Agenda

Agenda approved without any recommended changes or objection.

4. Approval of HASPA Minutes for April 13, 2017

Minutes of the Hayward Area Shoreline Planning Agency meeting of April 13, 2017 were approved with no objections. A motion was made by Trustee Waespi, seconded by, Trustee Jameson, East Bay Regional Park District, and it passed unanimously with the following correction noted.

Page 7, Paragraph 7, should be corrected to change “Brasilia by Design” to “Resilient by Design.”

5. Public Comments

No public comments were made.

REPORTS

1. Report from Technical Advisory Committee (TAC)

TAC Damon Golubics, City of Hayward, reported that 4150 Point Eden Way was confirmed to have been featured on an online auction, so there is speculation of a possible new buyer of the property. The current owner of the property is the Hayward Area Historical Society and a religious institution. There will be an update at the next meeting if new information is uncovered related to the new buyer.

Trustee Jameson confirmed that any new development would need to apply for a new permit so there will be an opportunity to comment in the future.

TAC member Golubics also reported that the City of Hayward has the final say on approval of new development, which provides protection. Golubics also mentioned that in addition to the upcoming Industrial Zoning District Regulations update, staff is considering the possibility of an overlay zone near Highway 92 because the sites have very high visibility and may be held to a higher standard of development.

Mark Taylor, East Bay Regional Park District, added that of the 40 acres of that site, 35 acres are wetlands, leaving only 5 acres to be developed. This information was also disclosed on the online auction website.

TAC member Jay Lee, City of Hayward, gave an update on the industrial project on West Winton Avenue. The California Environmental Quality Act (CEQA) consultant for the project has been selected and they are now working on the Initial Study. Expected completion date of the CEQA

document is the end of the year. The main concern of project was the buffering of the west side of the building since it will be visible from the wetlands and West Winton Avenue, but the applicant is working with staff to find ways to add buffering, such as more trees along the western property line, as well as variations in design to add articulation to break up the building mass.

Chair Mendall asked if the project will go to City Council or only Planning Commission.

Jay Lee responded that the project will only be heard by the Planning Commission, which is expected to occur early next year.

TAC member Erik Pearson, City of Hayward, added that staff followed up with the developers and consultants regarding the concerns which arose at the last meeting regarding solar panels on the rooftop, and they are looking into how much solar they can put on the roof for on-site use or with surplus to sell.

Mark Taylor added that the site has had a history of garbage and homeless on the property and owners were encouraged to clean up the site, which they have done, including demolition of the old building, new fences put up, and a full cleanup of the site. Mr. Taylor added that the site looks dramatically better than before.

Trustee Waespi asked if they addressed the concerns of height relative to the view-shed.

Jay Lee responded that the applicant will be submitting photo simulations with multiple vantage points, which will then be studied in the CEQA document as part of the "Aesthetics" section.

Chair Mendall expressed his concern with the current unlimited height requirement of industrial buildings in the Industrial Zoning District and added that regardless of the lack of a maximum height, as a Councilmember he will feel inclined to pull up the project to City Council if the applicant proposes a building above sixty feet in height. Mendall explained that his intention is to encourage the developer to not make the building taller than they need.

Trustee Jameson asked if the building would suit the needs of Amazon, who is currently on the market for a large industrial building such as this one being proposed.

Chair Mendall suggested that they're looking for an area much bigger, closer to the size of 50-acres, which does not exist in Hayward.

Sandra Hamlat, East Bay Regional Park District, followed up on the standing item for Measure AA funds. The TAC will be meeting with the CivicSpark Fellow to work on a potential application for the November 15, 2017 deadline of the Request for Proposal (RFP).

Adrienne De Ponte, Hayward Area Recreation and Park District, stated that HARD is partnering with Bay Area Climate Literacy Impact Collaborative (BayCLIC) and recently held a training in San Francisco on November 19 with the topic of *ocean acidification* to approximately eighty participants who are informal and formal educators. The East Bay Regional Park District is also involved. Ms. De Ponte gave credit to Mark Taylor for inviting BayCLIC to speak at a HASPA

meeting in 2016, which was very successful and brought the agencies together. The trainings are being received very well and is the culmination of a two-year effort.

Adrienne De Ponte also mentioned that HARD is currently partnering with the City of Hayward, RDO Equipment Co., and Arborwell to do a cleanup along Breakwater Avenue. This is necessary due to cars parking along the street and emptying their garbage into the marsh. There is also a joint effort with the Eden Area Regional Occupational Program Center, who is excited to be a part of the cause and assist with the cleanup and trimming of trees. Ms. De Ponte added that with the students from EAROP coming out to help, the agencies, RDO, and Arborwell will get exposure and potential interns as a result. HARD is also working to create a three-stream garbage service for the Hayward Shoreline Interpretive Center and the rest of the District as a result of the acquired Community Stewardship Grant.

Chair Mendall asked if HARD already has a multi-stream garbage service.

Adrienne De Ponte responded that three of the fifteen facilities have multi-stream garbage service, and added that HARD is working to improve that number.

Jean Clark, Hayward Area Recreation and Park District, explained that the challenge in setting up the multi-stream garbage service is that HARD has to work with three to four sanitary districts, which each have their own rules of what they provide and do not provide, which is not easy to coordinate and navigate through.

Adrienne De Ponte added that in just the last month the Oro Loma Sanitary District Board provided HARD with about \$1,600 worth of recycle bins as part of rolling out the three-stream garbage service on Breakwater Avenue since they need to be inside, outside, at the street, and in strategic, designated locations.

Damon Golubics, City of Hayward, advised that he will no longer be involved with HASPA and that Jay Lee, City of Hayward, will do a great job of taking over for him.

Chair Mendall gives his thanks to Mr. Golubics for all of his efforts over the last several years.

Jason Warner, Oro Loma Sanitary District, presented a short video summarizing the horizontal levee project which is the subject of the tour at Oro Loma.

A brief general discussion was held related to the video.

2. Report from Board Members (Trustees)

No reports were presented.

3. Discussion of Meeting Dates for 2018

Chair Mendall requested for dates to be established at the discretion of TAC to be presented at the next meeting.

4. **Setting Agenda for Next Meeting (Trustees/TAC)**

Date to be determined at a later date in coordination with an observable king tide event in the early year (as recommended by Trustee Waespi).

Standing Agenda Items:

- Shoreline Master Plan
- Protection Maintenance and Improvements along shoreline
- Education, Communication, and Building Public Support

Additional Agenda Items:

- Update on ROP Habitat Enhancement Project along Breakwater
- Bay Trail update on Electric Bicycles
- The TAC should circle back with Matt Graul about permitting [Umbrella?]
- Measure AA RFP: staff will continue to keep informed related to this matter
- NOAA Grant status [Denial Confirmed?]
- Civic Fellow: One Hired for HASPA stationed at City Hall
- SF Bay Restoration Authority updates
- Invite guests to HASPA meetings (such as Vinnie Bacon)

ADJOURNMENT

Chair Mendall adjourned the meeting at 3:39 PM [Tour of Oro Loma commenced]



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777 B Street
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File #: ACT 18-004

DATE: January 2, 2018

TO: Hayward Area Shoreline Planning Agency

FROM: Jay Lee, HASPA Technical Advisory Committee (TAC) Chair

SUBJECT

Discussion and Possible Adoption of a Meeting Schedule for 2018

RECOMMENDATION

That the HASPA Trustees approve the recommended quarterly meetings of the Hayward Area Shoreline Planning Agency (HASPA)

ATTACHMENTS

Attachment I Draft 2018 HASPA Meeting Schedule



HAYWARD AREA SHORELINE PLANNING AGENCY

Memorandum

DATE: December 21, 2017

TO: Hayward Area Shoreline Planning Agency (HASPA) Trustees
Members of the Public

FROM: Jay Lee, HASPA Technical Advisory Committee (TAC) Chair
Linda Grand, HASPA CivicSpark Fellow

SUBJECT: Meeting Schedule for 2018

The following meeting dates for quarterly meetings of the Hayward Area Shoreline Planning Agency (HASPA) Board of Trustees are as follows:

Tuesday, January 2	(Hayward Shoreline Interpretive Center)
Thursday, April 12	(Hayward Shoreline Interpretive Center)
Thursday, July 12	(Hayward Executive Airport Conference Room)
Thursday, October 11	(Hayward Shoreline Interpretive Center)

The Hayward Shoreline Interpretive Center is located at:

4901 Breakwater Avenue in Hayward

The Hayward Executive Airport facilities are located at:

20301 Skywest Drive in Hayward

The meeting scheduled for January 2nd will begin at 10:00 A.M. and end at 12:00 P.M. The early start time will afford HASPA Trustees and the public the opportunity to observe a King Tide.

All other meetings will have a start time of 3:00 P.M. and ending time of 5:00 P.M.

Should there be any additional questions related to HASPA Trustee meeting dates, times and locations, please contact Jay Lee at 510-583-4207 or jay.lee@hayward-ca.gov.