



HASPA BOARD MEETING

January 14TH 2021

How to provide spoken Public Comment during the HASPA Meeting:

Telephone:

1. Call the appropriate Zoom meeting conference call number provided 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.



Agenda (1st half)

3:00 PM - CALL TO ORDER

3:01 PM - ROLL CALL

3:03 PM - ELECTION OF CHAIR OF THE HASPA BOARD OF TRUSTEES

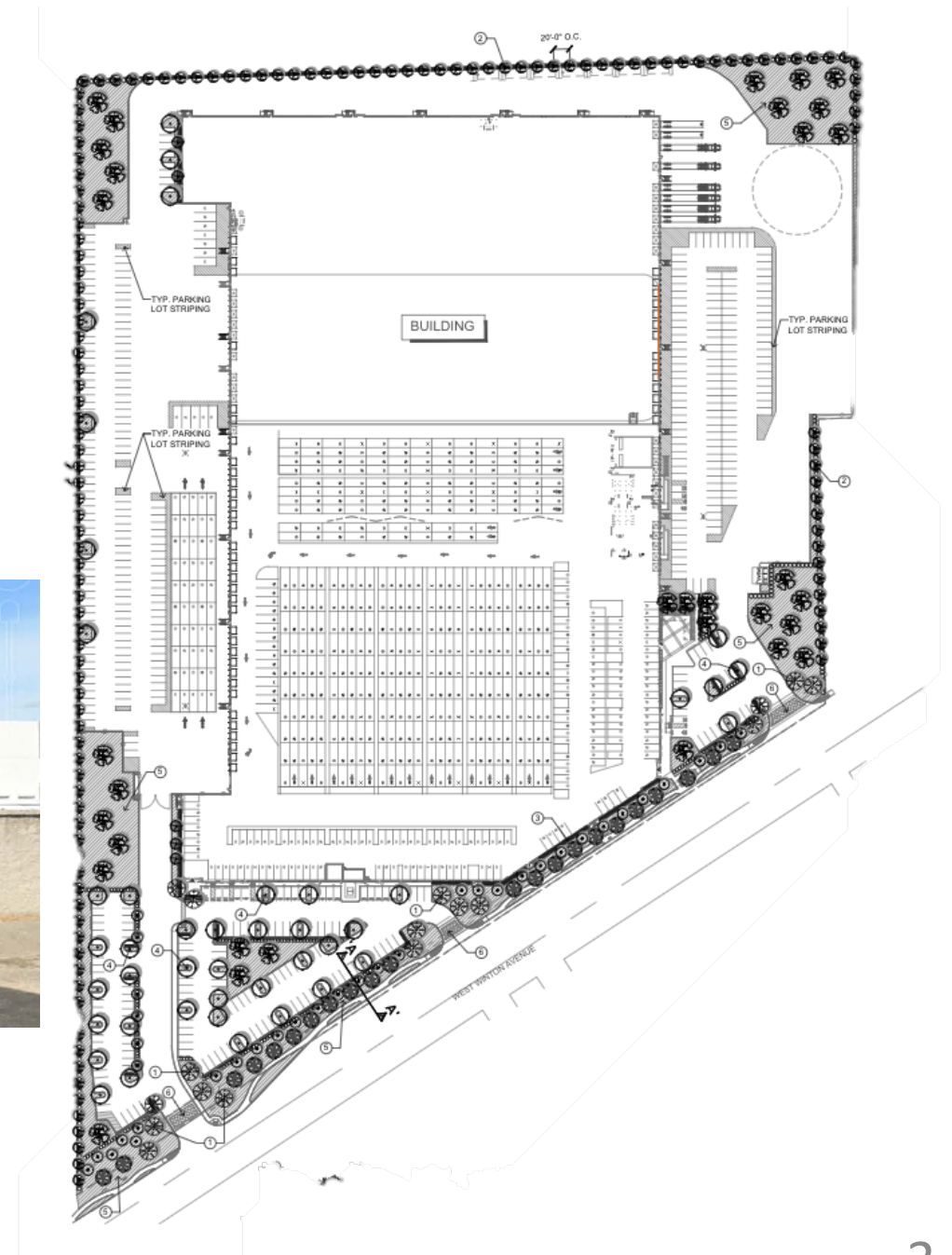
3:05 PM - APPROVAL OF HASPA MINUTES OF OCTOBER 8, 2020

3:10 PM - REPORTS: Technical Advisory Committee (TAC)

1. 2695-2893 W. Winton Update
2. 4150 Point Eden Way Update
3. 25800 Clawiter Road Update
4. 25450 Clawiter Road Update

3:30 PM – BAY ADAPT PRESENTATION

2695-2893 West Winton Site Plan & Building Photo



4150 Point Eden Way Renderings



25800 Clawiter Road Renderings



**25450 Clawiter Road
Renderings**





Agenda (2nd half)

3:50 PM – ADOPTION OF SAMP PRESENTATION

4:10 PM – ENVIRONMENTAL REVIEW OF SAMP

4:30 PM - SAMP IMPLEMENTATION GRANT DISCUSSION

4:45 PM – MEETING SCHEDULE FOR THE 2021 CALENDAR YEAR

4:47 PM – BOARD MEMBER REPORTS

4:50 PM – SETTING AGENDA FOR APRIL MEETING

5:00PM – ADJOURNMENT

Bay Adapt Presentation

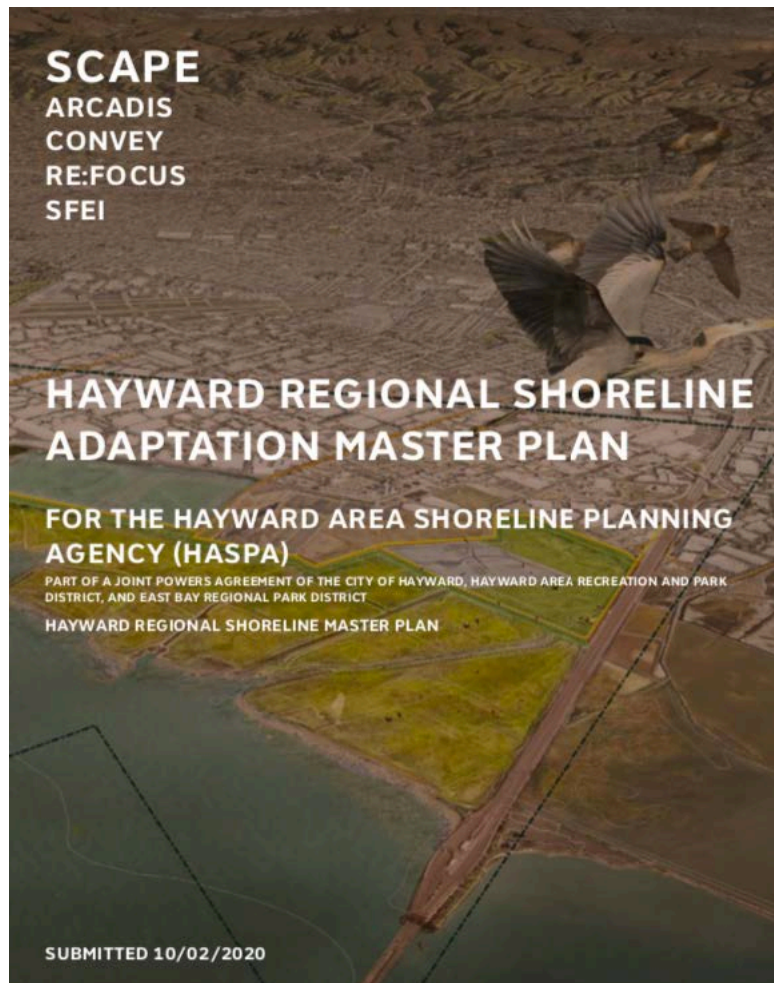
SF Bay Conservation & Development Commission

Adoption of SAMP Presentation

SCAPE Studio



Environmental Review of SAMP



Hayward Regional Shoreline Adaptation Master Plan

CEQA Guidelines Section 15262
Statutory Exemption Report

prepared by

City of Hayward
Development Services Department, Planning Division
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Hayward, California 94541
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prepared with the assistance of

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December 2020



RINCON CONSULTANTS, INC.
Environmental Scientists | Planners | Engineers
rinconconsultants.com



SAMP Grant Discussion



Hazard Mitigation Assistance Guidance

Hazard Mitigation Grant Program, Pre-Disaster Mitigation Program, and Flood Mitigation Assistance Program

February 27, 2015



FEMA



Cal OES
GOVERNOR'S OFFICE
OF EMERGENCY SERVICES

ORO LOMA INTERIM LEVEE

PROJECT SUMMARY

This project is intended to protect the Oro Loma wastewater treatment plant and surrounding industrial district from flooding. It includes a flood protection levee designed to meet today's 1% annual chance flood with allowance for mid-range sea level rise, but with a foundation system that allows for the levee to be elevated in the future to accommodate a higher elevation with sea level rise.

The project also includes a new Bay Trail spur extending inland from the shoreline and could provide a connection across the rail line to San Lorenzo Community Park.

A new tide gate and pump station on Bockman Canal is also proposed, which would be planned in coordination with ACFCF pending the results of their stormwater study.

- City of Hayward
- Oro Loma Sanitary District
- Bay Trail
- East Bay Regional Parks District
- Alameda County Flood Control District
- San Francisco Bay Conservation and Development Commission
- U.S. Army Corps of Engineers

PERMITTING ASSESSMENT

Regulators are likely to be supportive of the intent of this project, but the permitting process will be extensive.



PROJECT SITE & OWNERSHIP

The site is located in the northern reach of the study area. It is owned by the Oro Loma Sanitary District.

COST ESTIMATE

High (>\$20 M.)

KEY STAKEHOLDERS

- HASPA





2021 HASPA Board Meeting Schedule

January 14, 2021

April 8, 2021

July 8, 2021

October 14, 2021



Agenda Setting: April 8, 2021

- Updates on Current Planning Applications
- Update on the Shoreline Adaptation Master Plan Adoption
- Update on Hazard Mitigation Grant Program Application
- Report on HASPA Budget
- Sea Level Rise Regional Coordination
- Report on Sea Level Rise Outreach Partnership with SJSU

Meeting Adjournment