



HAYWARD AREA SHORELINE PLANNING AGENCY

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



Meeting of Board of Trustees
Special Virtual Meeting Held Remotely via
Zoom Webinar

April 8, 2021

OFFICIAL MINUTES

HASPA TRUSTEES PRESENT:

Dennis Waespi, East Bay Regional Park District
Elisa Márquez, City of Hayward, HASPA Chair
Rick Hatcher, Hayward Area Recreation and Park District

HASTAC MEMBERS PRESENT:

Brian Laczko, Hayward Area Recreation and Park District
Chantal Alatorre, East Bay Regional Park District
Mark Taylor, East Bay Regional Park District
Matthew Gaul, East Bay Regional Park District

STAFF:

Brian Holt, East Bay Regional Park District
Jacqui Diaz, Hayward Area Recreation and Park District
Jeremy Lochirco, City of Hayward
Paul Hodges, Hayward Area Recreation and Park District
Robert Goldassio, City of Hayward
Taylor Richard, Climate Corps Fellow

VISITORS:

Aiden Miller, SJSU Graduate Student
Anu Barrios, SJSU Graduate Student
Celina Arranaga, SJSU Graduate Student
Dave Buscheck
Domingo Poggione, SJSU Graduate Student
Erika Castillo, Alameda County Mosquito Abatement District
Laura Reeves, Tanner Pacific
Michael Yee, SJSU Graduate Student

Call to Order

A regular meeting of the Hayward Area Shoreline Planning Agency (HASPA) was called to order at 3:01 P.M. by Trustee Elisa Márquez.

Introductions

Introductions of Trustees present were made, all others in attendance were recorded [complete list on Page 1].

1. Approval of HASPA Minutes for January 14, 2021

Moved by Trustee Hatcher and seconded by Trustee Waespi, without objection, to approve the minutes of the Hayward Area Shoreline Planning Agency meeting of January 14, 2021.

Public Comments

There were no public comments.

REPORTS

Reports from Technical Advisory Committee (TAC)

2. Hayward Regional Shoreline Adaptation Master Plan (Richard)

Taylor Richard, HASPA Fellow, reported that the Hayward City Council voted to adopt the Hayward Regional Shoreline Adaptation Master Plan (Master Plan) on February 16, 2021, the Hayward Area Recreation and Parks District (HARD) voted to adopt the Master Plan on February 16, 2021, and East Bay Regional Park District (EBRPD) Executive Board heard the Master Plan on March 4, 2021 and the EBRPD Park Advisory Committee heard the Master Plan on March 22, 2021 for approval.

Taylor Richard further reported that the HASPA Technical Advisory Committee (HASTAC) is working on implementation of the Master Plan and each of the three HASPA JPA agencies (City of Hayward, EBRPD, and HARD) has been provided with a hard copy of the Master Plan.

Trustee Hatcher requested that the three agencies be given one or two more hard copies each for easier circulation amongst internal departments.

Taylor Richard responded that the Master Plan budget only included one hard copy for each agency, however a link will be provided to each agency where further hard copies may be purchased.

3. Hazard Mitigation Grant Program (Alatorre)

Chantal Alatorre, East Bay Regional Park District (EBRPD), provided an update on the Hazard Mitigation Planning Grant program. The Technical Advisory Committee submitted a Notice of Intent in December 2020 and received an invitation to submit a full application for the Hazard Mitigation Grant Program in January 2021. The Technical Advisory Committee dove into the details and held meetings with stakeholders and potential project partners to identify better best proceed with completing the application. However, during research it was discovered that one of the requirements of the hazard mitigation planning grant is that the submitting agency must have

a FEMA approved local hazard mitigation plan. Therefore, the Technical Advisory Committee thought of creative solutions to meet this prerequisite, but ultimately decided against pursuing a full application at this time since HASPA is missing a key requirement of the grant application, a Local Hazard Mitigation Plan. Instead, the Technical Advisory Committee is going to proceed with submitting an application for a different FEMA grant through their Building Resilient Infrastructure and Communities Program, otherwise known as BRIC. The BRIC application period is expected to open in the Fall and in the meantime, the Technical Advisory Committee will work to submit a competitive application.

Trustee Hatcher asked about limitation of the BRIC grant.

Ms. Alatorre responded by stating more information regarding the grant will be provided at a later date.

Chair Márquez asked about potential funding opportunities through federal stimulus. Chantal Alatorre stated that there may be a potential update in July.

4. Amazon Last Mile Delivery Station at 2701 West Winton Ave (Lochirco)

Several renderings of the proposed development were displayed.

Jeremy Lochirco, City of Hayward, provide an update that the Planning Commission motioned for the City Council to deny the Amazon Last Mile Delivery Station project in March 2021. A major reason for denial was that the Planning Commission requested the applicant contribute to potential traffic mitigation improvements that would be necessary to ensure that any impacts to the local roadways were mitigated. The Planning Commission also recommended that the applicant include some additional community benefits. The project is currently proposed to be heard before the City Council on April 27, 2021.

Trustee Hatcher asked about the additional community benefits.

Mr. Lochirco stated that there are no specific details yet regarding the community benefits.

5. U-Haul Development at 4150 Point Eden Way (Lochirco)

Several renderings of the proposed development were displayed.

Jeremy Lochirco, City of Hayward, provided a brief update that the Trustees' comments were incorporated in the environmental analysis of the U-Haul Development application. In November 2020, an Environmental Impact Report was prepared for the project. The public comment period for the Environmental Impact Report will begin on April 9, 2021 and concluded on May 24, 2021.

Trustee Hatcher asked about the analysis of the historical elements on site.

Mr. Lochirco responded that the applicant is interested in paying homage to the site's history on site. Related suggestions are welcomed.

6. Hines Industrial Campus at 25800 Clawiter Road (Former Gillig Site) (Lochirco)

Several renderings of the proposed development were displayed.

Jeremy Lochirco, City of Hayward, provided an update that the Planning Commission recommended that City Council approve the project. In February 2021, the City Council approved the project, and no appeals were filed. The applicant is currently pursuing demolition, grading, and building permits.

There were no follow-up questions.

7. LogistiCenter at 25450 Clawiter Road (Former Berkeley Farms Site) (Lochirco)

Several renderings of the proposed development were displayed.

Jeremy Lochirco, City of Hayward, provided an update that Dermody Properties submitted a Master Site Plan Review and Conditional Use Permit application to develop a new industrial campus on the former Berkeley Farms site in October 2021. The approximately 20.64-acre site is currently vacant except for foundation slabs which would be removed as part of the proposed project. The proposed development would consist of two industrial buildings measuring 232,653 square feet and 154,618 square feet, two employee patios/amenity areas, site landscaping, circulation, and parking. The proposed buildings are speculative and end tenants have not been identified at this point. The proposed development will be subject to environmental review under the California Environmental Quality Act and staff expects the analysis will be completed and released for public review by the end of the second quarter of 2021. Later this spring, the environmental will be drafted.

Trustee Hatcher asked about projects referencing the Hayward Regional Shoreline Adaptation Master Plan.

Mr. Lochirco responded that the Hayward Regional Shoreline Adaptation Master Plan is referenced, and new applicants are being made aware of the plan.

Chair Márquez asked if this project will have similar aesthetics to the Gillig project.

Mr. Lochirco responded that the projects will have similar aesthetics and there will be consistencies in site improvements.

8. Duke Realty Building at 24493 Clawiter Road (Lochirco)

Several renderings of the proposed development were displayed.

Jeremy Lochirco, City of Hayward, provided an update that the proposed project includes construction of a new 157,000-square-foot industrial building on a 9.93-acre site. Approximately 143,535 square feet of the building would be used as a warehouse/distribution center and 10,000 square feet of the building will be used for the associated office space. The project requires demolition of an extent 147,489-square-foot industrial building. An Initial Study will be prepared for this project and will include Traffic and Hazardous Materials analysis, with potential other subject areas may being added as environmental analysis proceeds. Staff is anticipating that this project moves forward in the second quarter of 2021.

Trustee Waespi asked if this project would include any enhancements to the Bay Trail, Shoreline, and transportation routes.

Mr. Lochirco responded that staff has communicated those enhancement recommendations for consideration.

INFORMATIONAL ITEMS

9. Shoreline Adaptation Master Plan Outreach (SJSU Student Team, Presenter: Domingo Poggione)

Domingo Poggione, SJSU Graduate Student, presented a partnership proposal between San Jose State University and HASPA to assist with public outreach efforts, with a primary focus on inclusion of Latinx communities. The presentation was followed by discussion. [Presentation slides, agenda attachments, and complete video recording of Zoom webinar available at <https://hayward.legistar.com/Calendar.aspx>]

10. Continuation and Possible Expansion of Hayward Area Shoreline Planning Agency (Laczko)

Brian Laczko, Hayward Area Recreation and Parks District, provided a brief overview of the history of HASPA Joints Power Authority and the need to potentially expanded HASPA. A comprehensive list of potential members was provided and includes East Bay Dischargers Authority, Oro Loma Sanitary District, and Alameda County Flood Control District. Laczko also identified that HASPA could explore a new governance structure similar to One Shoreline and San Francisco Creek Joint Powers Authority. Laczko reiterated that the implementation of the Hayward Regional Shoreline Adaptation Master Plan will be costly and require immense coordination among stakeholders.

Trustee Waespi stated that Alameda County Flood Control District, Oro Loma Sanitary District, and East Bay Dischargers Authority need to be part of HASPA to properly move forward with implementation of the Hayward Regional Shoreline Adaptation Master Plan.

Trustee Waespi asked if there have been any efforts to reach out to these other agencies.

Taylor Richard, HASPA Fellow, responded that we have notified staff from the agencies about the possibility of joining HASPA and will continue to communicate with these agencies.

Chair Márquez acknowledged that it will be important to continue and expand the HASPA Joint Powers Authority. Chair Márquez also recommended that, if needed, the current HASPA Joint Powers Authority agreement should be extended to allow other agencies to join HASPA.

Trustee Hatcher agreed with Trustee Waespi and Trustee Márquez. Trustee Hatcher requested a future workshop occur with staff to further the discussion of HASPA expansion.

Paul Hodges, Hayward Area Recreation and Parks District, commented that Oro Loma Sanitary District should join HASPA.

REPORTS: Board Members (Trustees)

Trustee Waespi reported that Doug McConnel and his film crew from *Back Roads* meet with him to do a brief feature on the Bay Shoreline and discuss items such as Sea Level Rise, the Hayward Regional Shoreline Adaptation Master Plan, and HASPA. Trustee Waespi added that it is important to proactively provide public outreach about the efforts being made.

Chair Márquez reported that she started a monthly newsletter beginning in January 2021 and also featured the Hayward Regional Shoreline Adaptation Master Plan. Trustee Márquez also welcomed everyone to reach out to her with recommendations of items to be included in the newsletter.

Trustee Hatcher expressed his appreciation for the hard work staff puts in toward achieving the hard-to-reach goals of HASPA.

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

Tentative Agenda for Next Meeting, Thursday, July 8, 2020, at 3:00 P.M.

Standing TAC Report Items:

- Updates on Current Planning Applications
- Update on FEMA Grant Program Application
- Continuation and Expansion of HASPA

Potential Future Agenda Items:

- Fieldtrip to Hayward Shoreline
- Streamlined Permitting Update

- Community Outreach Plan
- In-Depth Report on Outside Agencies
- Citizens' Climate Lobby (Previously suggested by Former Trustee Jameson)
- Invite Vinnie Bacon to present and provide feedback to HASPA
- Visit and feedback from Assembly Member Bill Quirk

ADJOURNMENT

Chair Márquez adjourned the meeting at 4:23 PM.