



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

July 9, 2020

DRAFT ACTION MINUTES

HASPA TRUSTEES PRESENT:

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

HASTAC MEMBERS PRESENT:

Brian Laczko, Hayward Area Recreation and Park District
Damon Golubics, City of Hayward
Erik Pearson, City of Hayward
Edgar Maravilla, City of Hayward
Mark Taylor, East Bay Regional Park District
Matthew Graul, East Bay Regional Park District
Chantal Alatorre, East Bay Regional Park District

STAFF:

Taylor Richard, Climate Corps Fellow
Debbie Hernandez, Hayward Area Recreation and Park District
Jacqui Diaz, Hayward Area Recreation and Park District
Robert Goldassio, City of Hayward
Marc Andres, City of Hayward

VISITORS:

Nans Voron, SCAPE
Gena Wirth, SCAPE
Nick Shannon, SCAPE
Joseph Marrone, Arcadis
Tim Hare, Arcadis
Richard Moore, Retired Civil Engineer
[Plus other Zoom Webinar guests unannounced]

Call to Order

A regular meeting of the Hayward Area Shoreline Planning Agency (HASPA) was called to order at 3:00 P.M. by Chair Mendall.

Introductions

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

1. Approval of HASPA Minutes for January 9, 2020

Moved by Trustee Waespi and seconded by Trustee Jameson, without objection, to approve the minutes of the Hayward Area Shoreline Planning Agency meeting of January 9, 2020.

REPORTS

Reports from Technical Advisory Committee (TAC)

2. Shoreline Master Plan (SMP) Update

TAC Member Damon Golubics gave a brief introduction of SCAPE and Arcadis, the HASPA Shoreline Master Plan consultants. Present staff introduced a PowerPoint presentation on the Shoreline Master Plan.

SCAPE conducted a presentation with PowerPoint slides on the current draft Shoreline Master Plan and progress updates, allowing for comments and feedback throughout. The presentation included an overview of the project schedule, a summary of design alternatives, a summary of comments, the draft preferred alternative and next steps. [Presentation slides, agenda attachments, and complete video recording of Zoom webinar available at <https://hayward.legistar.com/Calendar.aspx>]

Chair Mendall asked about the alignment of the Bay Trail over time.

SCAPE responded that the current alignment will be maintained until no longer feasible at which point it will move inland. The phasing plan, a next step in the project, will detail this change in greater detail.

Chair Mendall asked about the motivation behind protecting the salt ponds.

SCAPE noted that the salt ponds replicate historic ecosystem functions by providing critical habitat for shoreline birds.

Trustee Hatcher sought clarification on the risks facing the San Lorenzo Community Center Park.

SCAPE and Arcadis explained that the park will be protected from four feet of sea level rise but may be susceptible to groundwater emergence. The impacts from groundwater emergence need to be further studied to assess the park's risk.

Trustee Jameson asked about the reliability and maintenance needed for the proposed pump stations and if there were any relevant case studies.

Arcadis responded that pump stations are reliable due to their backup power generators and pumps. The pump stations do require maintenance as machinery will need to be replaced over

time. Many cities including New Orleans rely on this technology to protect their built environment.

Trustee Jameson asked if climate change impacts other than sea level rise like extreme heat were considered.

SCAPE noted that the plan did not specifically analyze extreme heat. However, prior studies have shown that wetlands or other vegetated areas can mitigate against the urban heat island effect.

Richard Moore, identified as a retired civil engineer, asked about project's connection to the surrounding communities.

SCAPE responded that the implementation of this project will definitely include coordination with neighboring communities. Chair Mendall added that the adjacent communities have been and will continue to be included in the process.

Richard Moore, a retired civil engineer, asked about the consulting team's qualifications, the Hayward wastewater treatment staff involvement in this project and level of protection provided by this plan.

SCAPE noted that the project team includes talented planners, landscape architects and engineers from Arcadis, a world-renowned coastal engineering firm. SCAPE noted that the City of Hayward staff have been continuously involved in this project, providing insight on their assets. Furthermore, SCAPE noted the preferred alternative can begin to address two to four feet of sea level rise however the plan will provide recommendations to protect against greater levels.

Chair Mendall expressed support for the plan and appreciated how it balanced the different stakeholder needs.

Trustee Waespi thanked the team for a good job, expressing support for the plan. Trustee Waespi understood that the Bay Trail will adapt over time but appreciated that it and other recreational experiences will be maintained.

Trustee Jameson echoed appreciation for the plan. Trustee Jameson expressed concern over cost but understands that sea level rise is a priority issue.

Trustee Hatcher asked about outreach to the industrial businesses near the Shoreline.

SCAPE responded that businesses did participate in an initial survey and have recently been invited to comment on the plan through the project's webpage.

A question was made by "Davido," via the Zoom webinar chat, asking which aspects of the construction phases are the most expensive.

SCAPE and Arcadis responded that the levees and pump stations are the most expensive.

SCAPE's presentation and the concurrent discussion ended at 4:47 P.M.

3. 4150 Point Eden Way Application Update

An illustration of a rendering of the proposed development was displayed. TAC Member Damon Golubics stated that the applicant is preparing to provide a fourth-round application resubmittal to the City of Hayward to resolve correctional items identified by staff. The project would serve as the regional headquarters for U-Haul, consisting of office space and a warehouse, a segment of glass-lined building frontage, and truck bays hidden in the rear of the building away from HWY 92. The project would realign the Bay Trail at the western edge, allowing for greater blue water experience. The project would also include a focused Environmental Impact Report (EIR) that considers the project's impacts to cultural and biological resources. It is estimated that the EIR may take about nine months to prepare.

Trustee Jameson expressed concern that the glass on the building façade may create reflection that could adversely impact wildlife.

TAC Golubics responded that he will relay her feedback to the project's staff Planner, Leigha Schmidt, City of Hayward Senior Planner, who may have the option to request that the glass be addressed in the EIR.

Trustee Hatcher liked that the project considered the future alignment of the Bay Trail as it is a great recreational asset in Hayward.

4. 2695-2893 W. Winton Application Update

TAC Member Damon Golubics stated that the applicant resubmitted for a Zoning Text Amendment to the Industrial District Zoning Regulations. The delivery center will also require a Conditional Use Permit. An addendum to the Mitigated Negative Declaration and an updated traffic study are also being prepared.

Staff is planning to take present the project to the Hayward Planning Commission, tentatively scheduled for late September or early October.

Trustee Jameson requested clarification if one tenant would occupy the entire building.

TAC Member Damon Golubics clarified that the proposed tenant would occupy the entirety of the building.

5. Continuance of HASPA for Another 5-Year Period

TAC Member Damon Golubics requested a one-year extension of the HASPA joint powers agreement with the City of Hayward (COH) to continue as the host agency. TAC Golubics mentioned that the host of HASPA was scheduled to change on January 1, 2021, however due to the current shoreline master plan grant management and coordination with the consultants to fulfill milestones of the scope of work, it will serve HASPA's best interest if the COH continue as host agency for an extra year. TAC Member Damon Golubics recommended, after the one-year extension with COH as the host agency, East Bay Regional Parks District take over as next host to continue the agreed upon five-year period, to begin on January 1, 2022.

Chair Mendall announced that his term with City Council is coming to an end, and the next HASPA meeting (scheduled for October 8, 2020) will be his last as a HASPA Trustee. Chair Mendall commended the City of Hayward for their work thus far in being the host agency during the development of the shoreline master plan. Chair Mendall also encouraged the next host agency to

focus heavily on applying for grants towards implementable projects identified in the Shoreline Adaptation Master Plan once completed.

TAC Member Golubics advised that, if approved, each respective agency will then return to their own approving body [boards/councils] to approve a resolution authorizing this agreement.

Moved by Trustee Waespi and seconded by Trustee Jameson, without objection, to approve the continuance of the Hayward Area Shoreline Planning Agency Joint Powers Authority for another year with the City of Hayward to remain as the host agency.

REPORTS: Board Members (Trustees)

There were no reports.

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

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

Standing TAC Report Items:

- Shoreline Master Plan Update/Action
- 4150 Point Eden Way Update
- 2695-2893 W. Winton Update
- Point Eden Way, Point Eden Landing Road, Trust Way, and Research Road (FYI)
- HASPA JPA 1- Year Extension, Progress Update

Potential Future Agenda Items:

- Streamlined Permitting Update
- Community Outreach Plan
- In-Depth Report on Outside Agencies
- Citizens' Climate Lobby (Potential Agenda Item from Trustee Jameson)
- Invite Vinnie Bacon to present and provide feedback to HASPA
- Visit and feedback from Assembly Member Bill Quirk

ADJOURNMENT

Chair Mendall adjourned the meeting at 5:02 PM.