



HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting
HARD District Office
1099 E Street
Hayward, CA 94541

**Thursday, September 22, 2011
5:00 p.m.**

THE CAC MEETING WILL BE HELD ONE HOUR PRIOR TO THE HASPA MEETING

AGENDA

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| 1. | Call to Order | Jameson |
| 2. | Introductions | |
| 3. | Agenda Approval | Jameson |
| 4. | Approval of HASPA Minutes for June 23, 2011 | Jameson |
| 5. | (i) Report from HASCAC Chair | Moose |

NEW BUSINESS

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|----|---|-------|
| 6. | (i) URS Corporation Mitigation Project (5 Min.) | Zabel |
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UNFINISHED BUSINESS

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| 7. | (d/a) Weber Property Development (5 Min.) | Pearson |
| 8. | (d/a) BCDC's Proposed Bay Plan Amendments (10 Min.) | Pearson |
| 9. | (i) Sea Level Rise Study and ART Project Update (5 Min.) | Pearson |
| 10. | (i) PG&E Gas Line Update (5 Min.) | Pearson |
| 11. | (i) CAC/TAC/Board Comments | |
| 12. | (d) Agenda Building | |
| 13. | Public Comments | |
| 14. | Adjournment | Jameson |

- (i) Information
- (d) Discussion
- (a) Action

Next HASPA Meeting: December 15, 2011