

HAYWARD AREA SHORELINE PLANNING AGENCY



Joint HASPA/HASCAC Meeting
HARD District Office Conference Room
1099 'E' Street
Hayward, CA 94541

Thursday June 25, 2009 5:00 p.m.

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

AGENDA

1. Call to Order Severin
2. Introductions
3. Agenda Approval
4. Approval of HASPA/HASCAC Minutes for March 26, 2009 Severin
5. (i) Report from HASCAC Chair LePell

NEW BUSINESS

6. (i) The Brown Act EBRPD District Council
7. (i) Bay Trail Report Moose
8. (a) Nomination of HASPA Volunteer for Stars Recognition Dinner Severin

UNFINISHED BUSINESS

9. (i) Salem Communication Project – Update Pearson
10. (i) Sea Level Rise Study RFP - Update Anderson
11. (i) Calpine Power Plant Project – Update Pearson
12. (i) CAC/TAC/Board Comments
13. (d) Agenda Building
14. Public Comments
15. Adjournment Severin

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

2009 MEETINGS: September 24th, December 17th