



## HAYWARD AREA SHORELINE PLANNING AGENCY

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

**Thursday, September 18, 2014  
5:00 p.m.**

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

### **AGENDA**

- |    |   |         |
|----|---|---------|
| 1. | Call to Order                               | Jameson |
| 2. | Introductions                               | Jameson |
| 3. | Agenda Approval                             | Jameson |
| 4. | Approval of HASPA Minutes for June 19, 2014 | Jameson |
| 5. | Report from HASCAC Chair                    | Moose   |

### **NEW BUSINESS**

- |    |  |       |
|----|--|-------|
| 6. | (a) Meeting Schedule for 2015                  | Zabel |
| 7. | (a) Approval of Procedures for New CAC Members | Zabel |

### **UNFINISHED BUSINESS**

- |     |   |          |
|-----|---|----------|
| 8.  | (i) HASPA "Shared Vision" report of 1993 Update | Zabel    |
| 9.  | (i) HASPA Recruitment Brochure                  | Zabel    |
| 10. | (i) Calpine Update                              | Golubics |
| 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: March 19, 2015