



CITY OF HAYWARD

Hayward City Hall
777 B Street
Hayward, CA 94541
www.Hayward-CA.gov

Revised Agenda Hayward Area Shoreline Planning Agency

Tuesday, January 2, 2018

10:00 AM

**Hayward Shoreline
Interpretive Center
4901 Breakwater Avenue
Hayward, CA 94545**

A Joint Powers Authority Comprised of the East Bay Regional Park District, the
Hayward Area Recreation and Park District, and the City of Hayward

10:00 AM - CALL TO ORDER

10:02 AM - INTRODUCTIONS

10:03 AM - APPROVAL AND/OR CHANGES TO AGENDA

10:05 AM - APPROVAL OF HASPA MINUTES OF OCTOBER 12, 2017

1. [MIN 18-007](#) Approval of HASPA Minutes for October 12, 2017

Attachments: [Attachment I Draft HASPA Minutes of October 12, 2017](#)

10:08 AM - PUBLIC COMMENTS:

The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

10:15 AM - REPORTS: Technical Advisory Committee (TAC)

- Measure AA Grant "Oliver Salt Ponds Project" (Lee)
- W. Winton Project (Lee)
- Shoreline Master Plan (Lee/Grand)
- BCDC Rising Sea Levels Education Campaign (De Ponte)
- Aerial Photos of Various Tides (De Ponte)

11:15 AM - REPORTS: Board Members (Trustees)

11:20 AM - REPORTS: Discussion and Possible Adoption of Meeting Schedule for 2018

2. [ACT 18-004](#) Discussion and Possible Adoption of a Meeting Schedule for 2018

Attachments: [Attachment I Draft 2018 HASPA Meeting Schedule](#)

11:25 AM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

11:30 AM - NEW BUSINESS: King Tide Field Trip - HASPA will observe the active King Tide and take a group photo

12:00 PM - ADJOURNMENT

NEXT MEETING - To be announced

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.

FUTURE AGENDA TOPICS:

Industrial Zoning District Regulations update

Measure AA Funding

Shoreline Master Plan work plan

Update on ROP Habitat Enhancement Project along Breakwater

SF Bay Restoration Authority updates