



# CITY OF HAYWARD

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

## Agenda

### Hayward Area Shoreline Planning Agency

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Thursday, July 11, 2019

3:00 PM

Hayward Shoreline  
Interpretive Center  
4901 Breakwater Avenue  
Hayward, CA 94545

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

#### 3:00 PM - CALL TO ORDER

#### 3:02 PM - INTRODUCTIONS

#### 3:03 PM - APPROVAL OF HASPA MINUTES OF APRIL 11, 2019

1. [MIN 19-094](#) Approval of the HASPA Minutes of April 11, 2019

**Attachments:** [Attachment I Draft HASPA Minutes of April 11 2019](#)

#### 3:05 PM - 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.*

#### 3:15 PM - REPORTS: Technical Advisory Committee (TAC)

2. **Industrial Regulations Update (Golubics)**
3. **4150 Point Eden Way Update (Golubics)**
4. **Shoreline Master Plan Update (Golubics)**

- SCAPE Presentation
- Community Workshops/Outreach Efforts
- Potential for CEQA/EIR
- Draft Budget

**4:15 PM - REPORTS: Action Items (Trustees/TAC)**

5. - Approve allocation of \$10,000 in HASPA funds towards 3rd party SMP consultant, SFEI, not covered by SCAPE's portion of grant money.

**4:30 PM - REPORTS: Board Members (Trustees)**

**4:45 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)**

**5:00 PM - ADJOURNMENT**

**NEXT MEETING**

**3:00 PM, THURSDAY, OCTOBER 10, 2019**

**HAYWARD SHORELINE INTERPRETIVE CENTER**

*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.*