



# HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting  
City of Hayward City Hall  
Second Floor, Conference Room 2-A  
777 B Street  
Hayward, CA 94541

**Thursday, July 7, 2016**  
**5:00 p.m. – 7:00 p.m.**

- |    |  |          |
|----|--|----------|
| 1. | Call to Order                                    | Mendall  |
| 2. | Introductions                                    | Trustees |
| 3. | (d) Changes to Agenda                            | Trustees |
| 4. | (d) Approval of Agenda                           | Trustees |
| 5. | (a) Approval of HASPA Minutes for April 14, 2016 | Trustees |
| 6. | Public Comments                                  | Public   |

## **NEW BUSINESS**

- |    |   |                   |
|----|---|-------------------|
| 7. | (i & d) Climate Change Education and Outreach (20 min.)                   | De Ponte/Shcherba |
| 8. | (i & d) H.A.R.D. Possible Bond Measure for Upgrading Facilities (15 min.) | De Ponte          |
| 9. | (i & d) Shoreline Development Project(s) Update (10 min.)                 | Golubics          |

## **UNFINISHED BUSINESS**

- |     |   |              |
|-----|---|--------------|
| 10. | (d) Tour of Hayward Shoreline for Political Leaders (10 min.)<br>(Levee repair conversation – umbrella permit idea) | Golubics/TAC |
|-----|---|--------------|

## **REPORTS**

- |     |   |              |
|-----|---|--------------|
| 11. | (i) Report from TAC (verbal) (15 min.)                            | Golubics/TAC |
| 12. | (i) Reports from Board Members (verbal) (15 min.)                 | Trustees     |
| 13. | (d) Setting Agenda for Next Meeting on October 13, 2016 (10 min.) | Trustees/TAC |
| 14. | Adjournment   | Mendall      |

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