



## 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, April 14, 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 January 14, 2016 | Trustees |
| 6. Public Comment                                     | Public   |

### NEW BUSINESS

- |   |          |
|---|----------|
| 7. (i & d) Project Review – 4150 Point Eden Way   | Golubics |
| 8. (i & d) Shore Realignment Master Plan Overview | Golubics |
| 9. (i & d) Creation of a Maintenance Master Plan  | TAC      |
| 10. (i & d) Improving Staffing of HASPA Agencies  | TAC      |

### UNFINISHED BUSINESS

- |  |        |
|--|--------|
| 11. (i & d) HASPA Shoreline Levees – Follow-up | Taylor |
| 12. (d) Tours of the Hayward Shoreline         | TAC    |
| 13. (d) HASPA Partners & Guests                | TAC    |

### REPORTS

- |   |              |
|---|--------------|
| 14. (i) Report from TAC (verbal)        | Golubics     |
| 15. (i) Reports from Trustees (verbal)  | Trustees     |
| 16. (d) Setting Agenda for Next Meeting | Trustees/TAC |

### ADJOURNMENT

Mendall

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