



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, January 14, 2016
5:00 p.m. – 7:00 p.m.

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| 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 October 22, 2015 | Trustees |
| 6. Public Comment | Public |
| 7. (a) Recognition – HASCAC Certificates of Appreciation | Trustees |

SHORT RECESS – REFRESHMENTS WILL BE SERVED

Mendall

NEW BUSINESS

- | | |
|---|-----------------|
| 8. (i & d) HASPA Shoreline Levees – Discussion of Immediate Needs | Golubics/Taylor |
| 9. (i & d) Save The Bay Presentation – June 2016 Ballot Measure | Beckie Zisser |

UNFINISHED BUSINESS

- | | |
|---|----------|
| 10. (d) Setting Meeting Schedule for 2016 | Trustees |
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REPORTS

- | | |
|---|-------------------|
| 11. (i) Report from TAC (verbal) | Golubics |
| 12. (i) Reports from Trustees (verbal) | Trustees |
| 13. (d) Setting Agendas for 2016 Meetings | Golubics/Trustees |

ADJOURNMENT

Mendall

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