



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 23, 2015
5:00 p.m. – 6:45 p.m.

THE CAC MEETING WILL BE HELD ONE HOUR PRIOR TO THE HASPA MEETING

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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 January 22, 2015 | Trustees |
| 6. | Public Comment | Public |

NEW BUSINESS

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| 7. | (d) Discussion of need for Special Meeting of the Trustees prior to July 23, 2015 meeting | Trustees |
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UNFINISHED BUSINESS

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| 8. | (i) HASPA "Shared Vision" Update (verbal) | Golubics |
| 9. | (d) Recommendation on Renewal of JPA & Continuation of HASPA | TAC |
| 10. | (i) Weber Project Update (verbal) | Golubics |
| 11. | (i) Sea Level Rise and Calpine Report – COH (verbal) | Golubics |
| 12. | (i) Report on Top Five Development Projects in COH (verbal) | Golubics |
| 13. | (i) HASCAC Recruitment and Brochure (verbal) | Golubics |
| 14. | (a) Guillermo Nevarez, HASCAC Applicant Interview | Trustees |

REPORTS

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| 15. | (i) Report from HASCAC Chair (verbal) | Moose |
| 16. | (i) Report from TAC (verbal) | Golubics |
| 17. | (i) Reports from Trustees (verbal) | Trustees |
| 18. | (d) Setting Agenda for Next Meeting on July 23, 2015 | Trustees |

ADJOURNMENT

Chair

HASCAC Applicant Interview - Candidate: Guillermo Nevarez

Trustees

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