

**Hayward Area Shoreline Planning Agency
Citizens Advisory Committee (HASCAC)**

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

**Thursday, June 18, 2015
3:00 p.m. – 4:00 p.m.**

“Your presence is vital for decision making” – Chair Moose

AGENDA

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| 1. Call to Order | Moose, Chair | (5 Minutes) |
| 2. Introductions/Sign-In | Moose, Chair | (5 Minutes) |
| 3. PL-2014-0225 AUP
Concrete Recycler | Moose, Chair | (5 Minutes) |
| 4. Calpine Monitoring Station | LePell, Vice-Chair | (5 Minutes) |
| 5. R-REP Event on W. Winton Ave. | Golubics, TAC | (5 Minutes) |
| 6. CAC Membership Information | LePell, Vice Chair | (5 Minutes) |
| 7. Nominations for Hayward
Volunteer Dinner | Moose, Chair | (5 Minutes) |
| 8. Public Comments | | (5 Minutes) |
| 9. Shared Vision Report | Jennifer Koney, TAC | (5 Minutes) |
| 10. New Member Welcome | Guillermo Nevarez | (5 Minutes) |
| 11. New Business | | (5 Minutes) |
| 12. Next Meeting Date
July 23, 2015 | | (5 Minutes) |