



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Agenda

### Hayward Area Shoreline Planning Agency

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Thursday, April 12, 2018

3:00 PM

Hayward Shoreline  
Interpretive Center  
4901 Breakwater Avenue  
Hayward, CA 94545

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A Joint Powers Authority Comprised of the East Bay Regional Park District, the  
Hayward Area Recreation and Park District, and the City of Hayward

#### 3:00 PM - CALL TO ORDER

#### 3:02 PM - INTRODUCTIONS

#### 3:03 PM - APPROVAL OF HASPA MINUTES OF OCTOBER 12, 2017

3. [MIN 18-052](#) Approval of HASPA Minutes for October 12, 2017

**Attachments:** [Draft HASPA Minutes of October 12, 2017](#)

#### 3:05 PM - APPROVAL OF HASPA MINUTES OF JANUARY 2, 2018

4. [MIN 18-053](#) Approval of HASPA Minutes for January 2, 2018

**Attachments:** [Attachment I Draft HASPA Minutes of January 2 2018](#)

#### 3:08 PM - PUBLIC COMMENTS:

*The Public Comment section provides an opportunity to address the Oversight Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

#### 3:15 PM - REPORTS: Technical Advisory Committee (TAC)

- Caltrans SB1 Grant Application (Lee)
- Shoreline Master Plan (Lee/Grand)
- W. Winton Project Update (Lee)
- Industrial Zoning District Regulations Update (Lee/Schmidt)
- Measure AA Grant "Oliver Salt Ponds Project" (Lee)
- Shrinking Shores Project (De Ponte/Grand)
- Draft Budget (Lee)

**Additional Items as Time Permits:**

- Update on ROP Enhancement Project
- Education, Communication, & Building Public Support
- Bay Trail Update on Electrical Bicycles
- SF Bay Restoration Authority Updates

**4:15 PM - REPORTS: Board Members (Trustees)**

**4:25 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)**

**5:00 PM - ADJOURNMENT**

**NEXT MEETING – THURSDAY, JULY 12, 2018 (Hayward Executive Airport)**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300 or TDD (510) 247-3340.*