



CITY OF HAYWARD

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

Agenda

Hayward Area Shoreline Planning Agency

Thursday, October 11, 2018

3:00 PM

Hayward Shoreline
Interpretive Center
4901 Breakwater Avenue
Hayward, CA 94545

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 AUGUST 2, 2018

[MIN 18-129](#) Approval of the HASPA Minutes of August 2, 2018

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

3:05 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)

- Industrial Zoning District Regulations Update (Lee/Schmidt)

- Shoreline Master Plan Update (Lee)

[RPT 18-168](#) Shoreline Master Plan Update - Timeline

Attachments: [HASTAC Task Calander](#)

Agency

- 2016 Joint Powers Agreement (Lee)
- 2018 Measure AA Grant Application (Lee)
- Resilient By Design Public Sediment Team Presentation Summary (Hamlat)
- 4150 Point Eden Way Update (Lee/Taylor)

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

4:30 PM - REPORTS: Action Items (Trustees/TAC)

- Shoreline Master Plan Memorandum of Understanding (All)
- 2016 Joint Powers Agreement (All)

4:45 PM - REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

5:00 PM - ADJOURNMENT

**NEXT SPECIAL MEETING:
THURSDAY, NOVEMBER 29, 2018 (HSIC)**

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.