



HAYWARD AREA SHORELINE PLANNING AGENCY

City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District

August 10, 2023

- 3:00 PM - In-Person and Remote Participation

HASPA Board of Trustees Meeting Agenda

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

Meeting location: Alameda County Mosquito Abatement District office, 23187 Connecticut St, Hayward 94545 and online via Zoom: <https://ebparks.zoom.us/j/89469111783>

Special notice regarding public participation:

The Hayward Area Shoreline Planning Agency (HASPA) intends to hold meetings through a hybrid platform of in-person and remote attendance to allow members of the public to participate via remote attendance through the East Bay Regional Park District's (EBRPD) virtual platform, Zoom. The Board of Trustees and designated staff will, with limited exceptions, participate in-person at the Alameda County Mosquito Abatement District office, (23187 Connecticut St, Hayward 94545) or other designated public facility within the HASPA service area. Occasionally, members of the Board of Trustees may attend remotely as permitted by the Brown Act.

For those members of the public not attending in person, public comments may also be submitted one of in the following ways:

1. Send an email to asanders@ebparks.org by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the HASPA Board of Trustees and Technical Advisory Committee (TAC) staff, and published on the EBRPD Public Meeting Page (<https://www.ebparks.org/calendar/public-meetings>). Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

2. Live via Zoom. If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: *Note: this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment:

<https://ebparks.zoom.us/j/89469111783>

Comments received during the meeting and up until the public comment period on the relevant agenda item is closed will be provided in writing to the HASPA Board of Trustees. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. If you have any questions, please contact Amanda Sanders at asanders@ebparks.org or (510) 544-2650.

How to view the meeting virtually and provide live Public Comment during the meeting:

Topic: HASPA Board of Trustee Mtg

Time: Aug 10, 2023 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ebparks.zoom.us/j/89469111783>

Meeting ID: 894 6911 1783

One tap mobile

+16699006833,,89469111783# US (San Jose)

+16694449171,,89469111783# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 894 6911 1783

Find your local number: <https://ebparks.zoom.us/u/kipVGswdx>

CALL TO ORDER**ROLL CALL****Public Comments**

The Public Comment section provides an opportunity to address the 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.

- 1. Approval of Minutes from the HASPA Meeting Held on May 11, 2023 - Draft Action Minutes of May 11, 2023 (Attachment 1)**
- 2. City of Hayward Project Updates (City Staff)**
- 3. Presentation and Letter of Support for EPA Water Quality Improvement Grant, Caitlin Sweeny, SF Estuary Partnership (Attachment 2)**
- 4. Discussion of Potential HASPA Administrative Scope, Budget and Duties (Attachment 3)**
- 5. 2023-2024 Annual Dues and Expenditure (Attachment 4)**
 - Action to:
 - a. Assess \$12,000 for each of three Trustee agencies
 - b. Allocate \$36,000 as budget for completing new JPA agreement
- 6. Discussion of Optional Special meeting in October**
- 7. Old/New Business (TAC)**
- 8. Board Member Announcements**
- 9. Agenda Setting for Next Meeting**

ADJOURNMENT**NEXT MEETING: November 9, 2023**

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at (510) 544-2020 as soon as possible, but preferably at least three working days prior to the meeting.