



CITY OF HAYWARD

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

Agenda

Hayward Area Shoreline Planning Agency

Thursday, October 8, 2020

3:00 PM

Remote Participation

SPECIAL HASPA MEETING

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

COVID-19 Notice: Consistent with State of California Executive Order No. 29-20 dated March 17, 2020, and Alameda County Health Officer Order No. 20-10 dated April 29, 2020, the HASPA will be participating in public meetings via phone/video conferencing.

Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.

How to submit written Public Comment:

Send an email to Planning.Division@hayward-ca.gov 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 City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

How to provide live Public Comment during the meeting:

Click the link below to join the webinar:

<https://hayward.zoom.us/j/91966663641?pwd=UDhYNGowaC9Cb0hnMjr2MUh5dGdTZz09>

Password: H@1#7zp=

Or Telephone:

Dial:

*US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799
or +1 929 205 6099*

Meeting ID: 919 6666 3641

Participant ID: Enter “#”

Password: 25246944

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

CALL TO ORDER

ROLL CALL

APPROVAL OF HASPA MINUTES OF OCTOBER 8, 2020

1. [MIN 20-102](#) Approval of the HASPA Minutes of July 9, 2020

Attachments: [Attachment I Draft Minutes of July 9 2020](#)

REPORTS: Technical Advisory Committee (TAC)

2695-2893 W. Winton Application Update

4150 Point Eden Way Application Update

25800 Clawiter Road Application Update

Hayward Shoreline Adaptation Master Plan Update

WORK SESSION ITEMS

2. [WS 20-040](#) Implementation of Shoreline Adaptation Master Plan

Attachments: [Attachment I Memo Re: Implementation of Shoreline Adaptation Master Plan](#)

REPORTS: Board Members (Trustees)

REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

ADJOURNMENT

NEXT MEETING, JANUARY 14, 2021, 3:00PM

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.