



HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting
HARD District Office
1099 E Street
Hayward, CA 94541

Thursday, June 20, 2013
5:00 p.m.

THE CAC MEETING WILL BE HELD ONE HOUR PRIOR TO THE HASPA MEETING

AGENDA

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|----|----------------------------------------------|---------|
| 1. | Call to Order | Jameson |
| 2. | Introductions | |
| 3. | Agenda Approval | Jameson |
| 4. | Approval of HASPA Minutes for March 21, 2013 | Jameson |

NEW BUSINESS

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|----|-------------------------------------------------------------------------|--------|
| 5. | (i) Salt Pond Restoration Project Presentation (10 Min.) | Lepore |
| 6. | (a) Hayward Shoreline Focus Group Invitational Letter Approval (5 Min.) | Lepore |
| 7. | (a) New CAC Membership Vote (5 Min.) | Lepore |
| 8. | (a) Calpine Information Action (5 Min.) | Lepore |

UNFINISHED BUSINESS

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| 9. | (i) Sea Level Rise Study and ART Project Update (5 Min.) | Koney |
| 10. | (i) HASPA Recruitment Brochure Update (5 Min.) | Lepore |
| 11. | (i) Report from HASCAC Chair | Moose |
| 12. | (i) CAC/TAC/Board Comments | |
| 13. | (d) Agenda Building | |
| 14. | Public Comments | |
| 15. | Adjournment | Jameson |

- (i) Information
- (d) Discussion
- (a) Action

Next HASPA Meeting: September 19, 2013