

Hayward Area Shoreline Planning Agency (HASPA)

Citizens Advisory Committee Meeting

September 19, 2013

4:00 p.m.

Hayward Area Recreation and Park District's Conference Room

1099 "E" Street

Hayward, CA 94541

1. Call to Order
2. Introductions
3. 36th Annual Volunteer Marty Eschen
Hayward Recognition Awards Dinner October 8, 2013 Betty Moose
4. CAC Brochure- Added Features Adrienne DePonte
5. 1993 Summary Brochure- Federal Grant- Suggestions
to Trustees Jennifer Koney
6. Calpine R.C.E.C. Project-Operations, Flight Pattern Audrey LePell
7. Birds of the Hayward Shoreline Adrienne DePonte
8. Other Business- Shoreline Monument Betty Moose
9. Next Meeting December 19, 2013 4:00 p.m.
10. Adjourn



HAYWARD AREA SHORELINE PLANNING AGENCY

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

Thursday, September 19, 2013 (CANCELLED)
5:00 p.m.

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

Revised AGENDA

1. Call to Order Jameson
2. Introductions
3. Agenda Approval Jameson
4. Approval of HASPA Minutes for June 20, 2013 Jameson
5. Report from HASCAC Chair Moose

NEW BUSINESS

6. (i) Calpine Informational Update (5 Min.) Zabel
7. (d) Shoreline Field Trip Taylor

UNFINISHED BUSINESS

8. (i) Hayward Shoreline Focus Group Update (5 Min.) Zabel
9. (a) HASPA Recruitment Brochure Objectives Zabel
10. (i) HASPA "Shared Vision" report of 1993 Update (5 Min.) Zabel
11. (i) CAC/AC/Board Comments
12. (d) Agenda Building
13. Public Comments
14. Adjournment Jameson

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

Next HASPA Meeting: December 12, 2013