



HAYWARD AREA SHORELINE PLANNING AGENCY

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

**Thursday, September 18, 2014
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 | Jameson |
| 3. | Agenda Approval | Jameson |
| 4. | Approval of HASPA Minutes for June 19, 2014 | Jameson |
| 5. | Report from HASCAC Chair | Moose |

NEW BUSINESS

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| 6. | (a) Meeting Schedule for 2015 | Zabel |
| 7. | (a) Approval of Procedures for New CAC Members | Zabel |

UNFINISHED BUSINESS

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| 8. | (i) HASPA "Shared Vision" report of 1993 Update | Zabel |
| 9. | (i) HASPA Recruitment Brochure | Zabel |
| 10. | (i) Calpine Update | Golubics |
| 11. | (i) CAC/TAC/Board Comments | |
| 12. | (d) Agenda Building | |
| 13. | Public Comments | |
| 14. | Adjournment | Jameson |

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

Next HASPA Meeting: March 19, 2015