



HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting
City of Hayward City Hall
First Floor, Conference Room 1-C
777 B Street
Hayward, CA 94541

Thursday, January 22, 2015
5:00 p.m.

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

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|----|---------------------------------------------------------------|-----------|
| 1. | Call to Order | Jameson |
| 2. | Introductions | Jameson |
| | (i) Recognition of Carol Severin's Dedicated Service to HAPSA | |
| | (i) Welcome new EBRPD Board Member – Dennis Waespi | |
| 3. | (a) Appointment of New Chair | Trustees |
| 4. | (d) Changes to Agenda | New Chair |
| 5. | (a) Approval of HASPA Minutes for September 18, 2014 | Trustees |
| 6. | Public Comments | |

NEW BUSINESS

- | | | |
|----|--------------------------------------------|----------|
| 7. | (d) Update on the "A Shared Vision" Report | Golubics |
| 8. | (a) Recommendation on Continuance of HASPA | Trustees |
| 8. | (a) Adoption of Meeting Schedule for 2015 | Trustees |
| 9. | (i) Weber Project (verbal) | Golubics |

UNFINISHED BUSINESS

- | | | |
|-----|-----------------------------------|----------|
| 11. | (d) HASCAC Recruitment – Brochure | Golubics |
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REPORTS

- | | | |
|-----|-------------------------------------------------------|-----------|
| 12. | (i) Report from HASCAC Chair (verbal) | Moose |
| 13. | (i) Report from TAC (verbal) | Golubics |
| 14. | (i) Reports from Board Members (verbal) | Trustees |
| 15. | (d) Setting Agenda for Next Meeting on April 23, 2015 | Trustees |
| 16. | Adjournment | New Chair |

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



HAYWARD AREA SHORELINE PLANNING AGENCY

City of Hayward

East Bay Regional Park District (EBRPD)

Hayward Area Recreation and Park District (HARD)

JANUARY 2015

Hayward City Hall, 777 B Street, Hayward CA 94541

Agency Contact: Damon Golubics (510) 583-4210, damon.golubics@hayward-ca.gov

HASPA TRUSTEES		HASTAC* MEMBERS/AGENCY STAFF		HASCAC** MEMBERS
Al Mendall, Chair	City of Hayward	Damon Golubics*	City of Hayward	Betty Moose, Chair
		Erik Pearson, Alt.	City of Hayward	Audrey LePell, Vice Chair
Minane Jameson	HARD	Jennifer Koney*	HARD	Allen Bertillion
		Adrienne De Ponte, Alt.	HARD	Evelyn Cormier
		Karl Zabel	HARD	Frank Delfino
Dennis Waespi	EBRPD	Mark Taylor*	EBRPD	Phil Gordon
		Kevin Takei, Alt.	EBRPD	Laurel King
		Larry Tong	EBRPD	Ruth Kuftin
Alternates				Ernie Pacheco
Francisco Zermeno	City of Hayward			
Paul Hodges	HARD			
Doug Siden	EBRPD			

*HASTAC = Hayward Area Shoreline Planning Agency Technical Advisory Committee

**HASCAC = Hayward Area Shoreline Planning Agency Citizens Advisory Committee