



## HAYWARD AREA SHORELINE PLANNING AGENCY

HASPA Meeting  
City of Hayward City Hall  
Second Floor, Conference Room 2-A  
777 B Street  
Hayward, CA 94541

**Thursday, October 22, 2015**  
**5:00 p.m. – 6:45 p.m.**

- |    |  |          |
|----|--|----------|
| 1. | Call to Order                                    | Mendall  |
| 2. | Introductions                                    | Trustees |
| 3. | (d) Changes to Agenda                            | Trustees |
| 4. | (d) Approval of Agenda                           | Trustees |
| 5. | (a) Approval of HASPA Minutes for April 23, 2015 | Trustees |
| 6. | Public Comment                                   | Public   |

### NEW BUSINESS

- |    |                                       |          |
|----|---------------------------------------|----------|
| 7. | (a) Continuation of JPA and HASPA     | Trustees |
| 8. | (a) Setting Meeting Schedule for 2016 | Trustees |
| 9. | (d) Setting Agenda for Next Meeting.  | Trustees |

### REPORTS

- |     |                                       |          |
|-----|---------------------------------------|----------|
| 10. | (i) Report from HASCAC Chair (verbal) | Moose    |
| 11. | (i) Report from TAC (verbal)          | Golubics |
| 12. | (i) Reports from Trustees (verbal)    | Trustees |

### ADJOURNMENT

Mendall, Chair

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