



HAYWARD AREA SHORELINE PLANNING AGENCY

City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District

September 1, 2022

- 3:00 PM -

Remote Participation Only

HASPA Board of Trustees Meeting Agenda

A Joint Powers Authority comprised of the East Bay Regional Park District, Hayward Area Recreation and Park District, and the City of Hayward.

Special notice regarding public participation:

The purpose of conducting the meeting as described in this notice is to provide the safest environment for staff and the public while allowing for public participation. Pursuant to the Brown Act, as amended by AB 361, the Board of Trustees and staff may participate in the Board meetings via phone/video conferencing and/or through a hybrid of in-person and remote attendance.

The Hayward Area Planning Agency intends to hold meetings through an entirely virtual platform through the East Bay Regional Park District's (EBRPD) Virtual Platform, Zoom. If the Board of Trustees decides to hold a hybrid in-person meeting, attendance by members of the public will be subject to compliance with current health and safety protocols.

Public comments may be submitted in the following ways:

1. Send an email to asanders@ebparks.org by 12:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the HASPA Board of Trustees and Technical Advisory Committee (TAC) staff, and published on the Park District's Public Meeting Page (<https://www.ebparks.org/calendar/public-meetings>). Written comments received after 12:00 p.m. that address an item on the agenda will still be included as part of the record.

2. Live via Zoom. If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: *Note: this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment: <https://ebparks.zoom.us/j/81598177460>. Comments received during the meeting and up until the public comment period on the relevant agenda item is closed, will be provided in writing to the HASPA Board of Trustees. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. If you have any questions please contact Amanda Sanders, at asanders@ebparks.org or (510) 544-2650.

How to view the meeting and provide live Public Comment during the meeting:

Topic: Sept 1, 2022 - HASPA Board of Trustees Meeting
Time: Sep 1, 2022, 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://ebparks.zoom.us/j/81598177460>

Meeting ID: 815 9817 7460

One tap mobile

+16694449171,,81598177460# US

+16699006833,,81598177460# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 815 9817 7460

Find your local number: <https://ebparks.zoom.us/u/kdqzZHnDKE>

CALL TO ORDER**ROLL CALL****1. Approval of Minutes from the HASPA Meeting Held on June 8, 2022 - Draft Action Minutes of June 8, 2022 (Attachment 1)****Public Comments**

The Public Comment section provides an opportunity to address the Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.

2. City of Hayward Project Updates (City Staff)**3. Discussion and Approval of San Francisco Estuary Partnership Support Letter (Heidi Nutters, David Donovan) (Attachment 2)**

4. **Draft HASPA JPA Term Sheet Review and Recommendation (EBRPD) (Attachment 3)**
 - a. **Feedback (HASPA Trustees)**
 - b. **Feedback (Prospective HASPA Trustees)**
 - c. **Recommendation to Approve Draft HASPA JPA Term Sheet (HASPA Trustees)**
5. **Discussion of Budget for Producing New HASPA JPA (EBRPD)**
6. **Old/New Business (TAC)**

ADJOURNMENT**NEXT MEETING: October 13, 2022**

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at (510) 544-2020 as soon as possible, but preferably at least three working days prior to the meeting.