



HAYWARD AREA SHORELINE PLANNING AGENCY

City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District
Alameda County Mosquito Abatement District

December 19, 2024

- 3:00 PM -

In-Person and Remote Participation

HASPA Board of Trustees Meeting Agenda

A Joint Powers Authority comprised of the East Bay Regional Park District, Hayward Area Recreation and Park District, the City of Hayward and Alameda County Mosquito Abatement District

Meeting location: Hayward City Hall, 777 B Street, Conference Room 2A, and online via Zoom Register for meeting link:

https://ebparks.zoom.us/webinar/register/WN_9MXulqo8Qv6BP0zkAMPFdw

Special notice regarding public participation:

The Hayward Area Shoreline Planning Agency (HASPA) intends to hold meetings through a hybrid platform of in-person and remote attendance to allow members of the public to participate via remote attendance through the East Bay Regional Park District's (EBRPD) virtual platform, Zoom. The Board of Trustees and designated staff will, with limited exceptions, participate in-person at Hayward City Hall, 777 B Street, Conference Room 2A, or other designated public facility within the HASPA service area. Occasionally, members of the Board of Trustees may attend remotely as permitted by the Brown Act.

For those members of the public not attending in-person, public comments may also be submitted one of in the following ways:

1. Send an email to haspa@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 EBRPD 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 preregistration link will have you preregister for the meeting and then provide you details to the virtual meeting for the purpose of providing a public comment. Registration required:

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 virtually and provide live Public Comment during the meeting: Registration is required at below link. Meeting details will be provided when registration is completed.

When: December 19, 2024 03:00 PM Pacific Time (US and Canada)

Topic: HASPA Board of Trustees Meeting

Register in advance for this webinar:

https://ebparks.zoom.us/webinar/register/WN_9MXulqo8Qv6BP0zkAMPFdw

CALL TO ORDER

ROLL CALL

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.

- 1. Approval of Minutes from the HASPA Meeting Held on October 10, 2024 - Draft Action Minutes of October 10, 2024 (Attachment 1)**
- 2. City of Hayward Project Updates (City Staff, Informational Item)**
- 3. Adoption of HASPA Delegation of Authority (Resolution, Attachment 2)**
- 4. Old Business (TAC and Board):**
 - a. Recruitment Efforts for Additional Trustee Agencies
 - b. Community Engagement Activities
- 5. New Business (TAC and Board):**
 - a. Updates on Trustee Agency Capital Projects
 - b. Consideration of Special Meeting in June 12, 2025 for Budget Adoption
- 6. Board Member Announcements**
- 7. Agenda Setting for Next Meetings**

- a. Anticipated for BOT Meeting of January 6, 2025:
- Selection of HASPA Board Officers for 2025
 - Adoption of HASPA Board Participation and Withdrawal Procedures
 - Approval of Grant Agreement with San Francisco Estuary Partnership for “Pivot Points” Grant
 - Review Summary of RFP Solicitation for Pivot Points Grant and HASPA Administrative Consultant
 - Informational Presentation/Tour: ACMAD Mosquito Fish Tank

ADJOURNMENT

HASPA facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact EBRPD staff at (510) 544-2325 as soon as possible, but preferably at least three working days prior to the meeting.