



HAYWARD AREA SHORELINE PLANNING AGENCY

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

January 16, 2025

- 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: Alameda County Mosquito Abatement District, 23187 Connecticut Street, Hayward, and online via Zoom. Register for meeting link:
https://ebparks.zoom.us/webinar/register/WN_vU1FYaStRyiREXpgYBt6lg

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 Alameda Mosquito Abatement District offices (23187 Connecticut Street, Hayward), 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 is 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: January 16, 2025 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_vU1FYaStRyiREXpgYBt6lg

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 December 19, 2024 - Draft Action Minutes of December 19, 2024 (Attachment 1)**
2. **City of Hayward Project Updates (City Staff, Informational Item)**
3. **Adoption of HASPA Board of Trustees Officers (Action Item, Attachment 2)**
4. **Presentation by Alameda County Flood Control District**
5. **Review of Request for Proposal Summary for Professional Services Contract for EPA “Pivot Points” Grant and HASPA Administration Consultant (Information Item, Attachment 3)**
6. **Old Business (TAC and Board):**
 - a. Recruitment Efforts for Additional Trustee Agencies
 - b. Community Engagement Activities
 - c. Review of Draft Comment Letter on STACK Data Center Proposal (26062 Eden Landing Road, Hayward), **(Information item, Attachment 4)**

7. New Business (TAC and Board):

- a. Updates on Trustee Agency Capital Projects
- b. Confirmation of Special Meeting on June 6, 2025 for FY 2025-2026 Budget Adoption

8. Agenda Setting for Next Meetings

- a. Anticipated Agenda Items for BOT Meeting of April 10, 2025:
 - i. FY 2024-2025 Budget Review
 - ii. Approval of Funding Agreement with SFEP for “Pivot Points” Grant
 - iii. Adoption of HASPA Participation and Withdrawal Policy
 - iv. Informational Review of Financial Procedures Policy
 - v. Informational Presentation on Eden Landing/South Bay Salt Ponds

9. Board Member Announcements**10. Tour of new Alameda County Mosquito Abatement Fish Tank (Information Item)****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.