

**HAYWARD AREA SHORELINE PLANNING AGENCY**

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

October 10 , 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_reh2Y-0tSKCg90TqORZ-PQ

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: October 10, 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_reh2Y-0tSKCg90TqORZ-PQ

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 July 25, 2024 - Draft Action Minutes of July 25, 2024 (Attachment 1)**
- 2. Adoption of HASPA Board of Trustees Bylaws (Action item, Attachment 2)**
- 3. Presentation by One Shoreline, Len Materman, CEO (Informational)**
- 4. Presentation by BCDC Staff: Regional Shoreline Adaptation Plan (Informational)**
- 5. City of Hayward Project Updates (City Staff, Action Item) STACK Infrastructure Data Center application – HASPA comments to be presented to Hayward Planning Commission**
- 6. Adoption of 2025 HASPA Board of Trustees Calendar (Action item, Attachment 3)**
- 7. Old Business (TAC and Board):**
 - a. Recruitment Efforts for Additional Trustee Agencies

- b. Community Engagement Activities
- c. Revised Fiscal Year 2024-2025 HASPA Budget (Informational, Attachment 4)

8. New Business (TAC and Board):

- a. Updates on Trustee Agency Capital Projects
- b. Consideration of Special Meeting in November or December 2024

9. Board Member Announcements**10. Agenda Setting for Next Meetings**

- a. Consideration of additional governance documents: Delegation of Authority Resolution; Financial Procedures; Governance Rotation procedures; Trustee Withdrawal Procedures

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.