

HAYWARD AREA SHORELINE PLANNING AGENCY



Joint HASPA/HASCAC Meeting
HARD District Office Conference Room
1099 'E' Street
Hayward, CA 94541

Thursday June 24, 2010 5:00 p.m.

A CAC MEETING WILL BE HELD ONE HOUR PRIOR TO THE HASPA MEETING

AGENDA

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| 1. | Call to Order | Severin |
| 2. | Introductions | |
| 3. | Agenda Approval | |
| 4. | Approval of HASPA/HASCAC Minutes for April 8, 2010 | Severin |
| 5. | (i) Report from HASCAC Chair | LePell |

NEW BUSINESS

- | | | |
|----|---------------------------|----------|
| 6. | (d) June HASPA Transition | Anderson |
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UNFINISHED BUSINESS

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| 7. | (i) Motor Vehicles on the Bay Trail | Anderson |
| 8. | (d) Strategy for the Next Phase of the Sea Level Rise Study | Anderson |
| 9. | (a) Clear Channel Billboard Proposal | Pearson |
| 10. | (i) Update on Collecting HASPA History | Moose |
| 11. | (i) Calpine Power Plant Project – Update | Pearson/Anderson |
| 12. | (i) CAC/TAC/Board Comments | |
| 13. | (d) Agenda Building | |
| 14. | Public Comments | |
| 15. | Adjournment | Severin |

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

**Next Meeting
September 23, 2010**