

## HAYWARD AREA SHORELINE PLANNING AGENCY



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

**Thursday September 10, 2009 5:00 p.m.**

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

#### **AGENDA**

1. Call to Order Severin
2. Introductions
3. Agenda Approval
4. Approval of HASPA/HASCAC Minutes for June 25, 2009 Severin
5. (i) Report from HASCAC Chair LePell

#### **NEW BUSINESS**

6. (i) The Brown Act EBRPD District Council
7. (d) HASPA name change

#### **UNFINISHED BUSINESS**

8. (i) Salem Communication Project – Update Pearson
9. (i) Sea Level Rise Study RFP - Update Anderson
10. (i) Calpine Power Plant Project – Update Pearson
11. (i) CAC/TAC/Board Comments
12. (d) Agenda Building
13. Public Comments
14. Adjournment Severin

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

**2009 MEETINGS:** December 17th