

HAYWARD AREA SHORELINE PLANNING AGENCY



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

Thursday December 17, 2009 5:00 p.m.

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

REVISED AGENDA

1. Call to Order Severin
2. Introductions
3. Agenda Approval
4. Approval of HASPA/HASCAC Minutes for September 10, 2009 Severin
5. (i) Report from HASCAC Chair LePell

- NEW BUSINESS**
- 6 (a) CAC Applicant Recommendations LePell
- 7 (d) CAC Recommendation for HASPA Name Change LePell
8. (d) CAC Recommendations on Amending CAC By-laws Consistent with the Name Change LePell
9. (a) HASPA meeting dates for 2010 Anderson
Proposed dates: March 11, June 24, September 23, December 16
10. (a) Clear Channel Billboard Proposal Pearson
11. (i) Update on Collecting HASPA History Moose

- UNFINISHED BUSINESS**
12. (i) Presentation of the Sea Level Rise Study Anderson/Consultant
13. (i) Calpine Power Plant Project – Update Pearson
14. (i) CAC/TAC/Board Comments
15. (d) Agenda Building
16. Public Comments
17. Adjournment Severin

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