

Item 1 - Attachment I: Draft Action Minutes

NEXT MEETING: July 14, 2022

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HAYWARD AREA SHORELINE PLANNING AGENCY

**City of Hayward
East Bay Regional Park District
Hayward Area Recreation and Park District**

Meeting of Board of Trustees
Special Meeting Held Remotely Via Zoom Webinar

April 14, 2022

DRAFT ACTION MINUTES

HASPA TRUSTEES PRESENT:

Dennis Waespi, East Bay Regional Park District, HASPA Chair
Elisa Márquez, City of Hayward
Paul Hodges, Hayward Area Recreation and Park District

(HARD) HASTAC MEMBERS PRESENT:

John Holder, East Bay Regional Park District
Devan Reiff, East Bay Regional Park District
Taylor Richard, City of Hayward
Erik Pearson, City of Hayward
Erika Castillo, Alameda County Mosquito Abatement District

STAFF:

Amanda Sanders, East Bay Regional Park District
Matt James, East Bay Regional Park District
Brian Laczko, Hayward Area Recreation and Park District
Nicole Espinoza Roa, Hayward Area Recreation and Park District

VISITORS:

Eric Hentschke, Alameda County Mosquito Abatement

Joshua Quigley
Richard Maurer
Jerry

CALL TO ORDER: A regular meeting of the Hayward Area Shoreline Planning Agency (HASPA) was called to order at 2:59 P.M. and role was taken by Chair Waespi.

ACTIONS:

- I. Approval of Minutes from the HASPA Meeting held on January 13, 2022 - Draft Action Minutes of January 13, 2022

Trustee Márquez motioned the vote, Chair Waespi seconded. Vote: 2 ayes, 1 abstain, 0 nay votes

Public Comments:

Jerry asked who the new Board of Trustee members are. John Holder responded. Jerry also asked for project grant funding update. John replied that an update will be provided at July Board of Trustee (BOT) meeting.

REPORTS: Technical Advisory Committee (TAC) Updates

2. Planning Project Updates (Taylor Richard, City of Hayward)
 - 2.1. U-Haul Development at 4150 Point Eden Way** – Was brought to City Council on February 15, 2022, upheld the applicants appeal of the Planning Commission denial, and approved the application modifications. The modifications including working with a labor contractor and future gateway signage. The applicant is working with EBRPD on a land swap and realignment of Bay Trail.
 - 2.2. Industrial Shell Building at 3636 Enterprise** – Undergoing environmental review per CEQA. Tentative timeline for bringing this to the Planning Commission is June 2022.
 - 2.3. City of Hayward Sea Level Rise Guidance Memorandums** - Two guidance memos were created to address sea level rise for developers. Sea Level Rise & Land Development in Hayward provides high level review and basic frequently asked questions and is targeted at property owners. Technical Memo for Land Development in Land Subject to Sea Level Rise is a more in-depth look at flood protections, target elevations, site specific recommendations for applications as part of application status letters. The memos are attached to the agenda packet. Trustee Márquez thanked Taylor Richard and City of Hayward team for all the hard work and prompt staff responsiveness in creating these documents. Chair Waespi thanked everyone for the document.

ACTION ITEMS:

3. TAC Update on JPA Expansion and Recommendation for JPA Extension (EBRPD)
Attachment III: Memorandum on HASPA Expansion and Recommendation for Extension

John Holder provided background on the HASPA Joint Powers Authority. HASPA expansion extended the JPA one year to complete the Shoreline Adaption Master Plan, then six-month expansion in 2022, currently expires June 30, 2022. TAC has worked to invite and meet new members of the JPA. The Alameda County Mosquito Abatement District (trustee), and Oro Loma Sanitary District (trustee) are interested in joining the BOT, along with other agency's interested to join the TAC. The TAC is currently drafting a Term Sheet to inform the future JPA update. The TAC is requesting a one-year extension to finalize the Term Sheet and update the JPA to include new members. The plan is to present the Term Sheet to the BOT at the next Trustee meeting.

Trustee Márquez asked that there is consideration being made to include feedback heard at previous meetings. Does the Term Sheet discuss the ability to be competitive to obtain grants? John Holder responded that the TAC is working through the feedback made to the group. One of the priorities is funding, and how to receive funding to implement projects that are in the Shoreline Adaption Master Plan. There will be mention in the Term Sheet.

Trustee Hodges is excited to have more voices on the shoreline. He asked if the status quo until June 30, 2023. John Holders responded yes, because each member will need time to review language and provide approval from their respective agency. The TAC has been leading the effort to create the Term Sheet as a group effort. The Term Sheet will show how we can be more effective to get funding for projects. The BOT will have an opportunity to review the draft Term Sheet.

Chair Waespi stated that we have a great plan, and now our efforts are now to expand HASPA to get more agencies involved to have more stakeholders. Trustee Márquez is committed to seeing this through and would like to approach the next meeting as a work session before voting on the Term Sheet.

Erik Pearson asked for clarification from Trustee Márquez on what she wants. She said that she wants the Term Sheet brought as a work session first, and then brought back as an action item to approve the Term Sheet. John Holder said that we may want to do the proposed Term Sheet work session prior to the July meeting, and have it voted on at the July meeting. Brian Laczko stated that we may need to move quicker and meet more often to complete everything within a year.

Chair Waespi would like to have updates on the Term Sheet and JPA update as a standing item on upcoming BOT meeting agendas. Chair Waespi asked if the recommendation is for the JPA to be extended until June 2023, with the new trustees not joining until then. John Holder replied yes. Chair Waespi asked if potential members of the TAC would have dues? John Holder replied that there are ongoing discussions on having a tiered payment system for TAC versus BOT members. Chair Waespi asked if CV Sanitary District responded to

the invite. Taylor Richard said that they didn't. Brian Lackzo mentioned that we have a new TAC member from EBDA that is very helpful.

- Recommended expansion of JPA to June 30, 2023. Trustee Hodges moved the motion, Trustee Márquez seconded the motion. Vote: Marquez aye, Hodges aye, Waespi aye. Passed unanimously.
4. Setting of Dates for Additional Meetings for 2022 Attachment IV: Memorandum and Recommended Dates for 2022 REPORTS: Board Members (Trustees)

July 14, 2022 and October 13, 2022 dates are suggested as quarterly meeting BOT dates. Trustee Márquez moved the motion, Trustee Hodges seconded the motion. Vote – Marquez aye, Hodges aye, Waespi aye. Passed unanimously.

REPORTS: Setting of Agenda for Next Meeting (Trustees/TAC)

Trustee Márquez – thanked everyone for their hard work. If she can be of any help with reaching out to groups we've contacted please don't hesitate to request assistance.

Chair Waespi welcomed Trustee Hodges to his first meeting as a trustee.

AGENDA SETTING:

- Standing update on Term Sheet progress
- Standing update on what projects in the Shoreline Adaptation Plan we have funding for, and what items have pending applications for grant funding
- Would like to invite new politicians to visit the shoreline after the November elections

ADJOURNMENT @ 4:00pm