



HAYWARD LOCAL AGENCIES COMMITTEE (HLAC) MEETING AGENDA

Thursday, April 26, 2018
4:30 p.m. to 6:00 p.m.

Hayward Area Recreation and Park District
1099 "E" Street, Hayward, CA 94541

1. Call to Order, Pledge of Allegiance and Introductions

2. Public Comments

The Public Comments section provides an opportunity to address the Hayward Local Agencies Committee on items listed on the agenda, as well as other items of interest. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits of three (3) minutes per speaker, and focus on issues, which directly affect the Agencies or are within the jurisdiction of the Agencies. As the Committee 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.

3. Overview of Capital Improvement Plans

Staff will provide the Committee with an overview of each agency's capital programs. The following are hyperlinks to information about capital plans for each agency:

City of Hayward Draft Recommended Ten-Year Capital Improvement Program

<https://www.hayward-ca.gov/sites/default/files/pdf/Recommended%20Book%20for%20CIC%20041118.pdf>

Hayward Area Recreation and Park District Three-Year Capital Improvement Program

<http://www.haywardrec.org/DocumentCenter/View/4997>

Hayward Unified School District Facilities Master Plan

<http://haywardusd-ca.schoolloop.com/file/1294471654057/1323614694956/6565102367540981581.pdf>

4. Update on Hayward Community Foundation Concept

City Manager McAdoo will provide an update on the concept of establishing a Community Foundation in Hayward that could serve as an umbrella organization to grow charitable giving and provide administrative support to non-profits in the community.

5. Potential Future Agenda Topics

At the HLAC meeting on February 8, 2018, the Committee Members provided suggestions for future agenda items. Following is a suggested tentative schedule for consideration by the Committee.

Summer 2018

- Guest Agency: CSU, East Bay
- Emergency Preparedness and Coordination
- Upcoming and Future Revenue Measures

Fall 2018

- Guest Agency: Chabot College
- Volunteer Hayward and Youth Commission Update
- Shared Community Calendar
- Welcome Toolkit Options

Winter 2019

- Guest Agency: A.C. Transit
- Update on South Hayward Family and Youth Center
- Partnerships for Shared Services, Joint Use and Capital

Spring 2019

- Guest Agency: Hayward Promise Neighborhood (HPN) Update
- Topics TBD

6. Other Business

Each agency will briefly share items of interest about their agency such as recent accomplishments, current projects and upcoming policy matters.

7. Adjourn



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