The meeting room is wheelchair accessible. A sign language interpreter may be available upon five (5) days notice. Please telephone 510-272-3812.

Any member of the audience desiring to address the Council:

1. Should complete a speaker card and give it to the Secretary prior to the start of the hearing, or as soon as possible after the hearing begins;
2. After receiving recognition from the Chair, please walk to the lectern, state your name and address, and then begin your comments;
3. Each speaker may be limited to three (3) minutes

Only items on the agenda may be acted upon. Open Forum is provided for any member of the public wishing to speak on an item not on the agenda. The three minute limit will apply.

Agenda
Wednesday, August 7, 2019

Time: 6:00 p.m.
Place: Hayward Area Recreation and Park District Administration Office – Boardroom
1099 E Street, Hayward, California

Call to Order

Pledge of Allegiance

Roll Call

Public Announcements/Open Forum

Approval of Minutes

- Tuesday, April 2, 2019
- Tuesday, May 7, 2019

Consent Calendar - there are no items on the Consent Calendar

Regular Calendar

1. Election of Chair and Vice Chair – Action Item
2. DRAFT FAIRVIEW SPECIFIC PLAN REVIEW – Informational/Discussion
   The MAC will continue their discussion of the Administrative Draft Fairview Specific Plan. The Committee will review Chapters 5-9, including policies and standards on transportation, natural resources, environmental hazards, community services, and implementation. The Committee will also discuss procedural issues related to revisions to the Administrative Draft, CEQA review, and the timeline for Plan adoption.
   - Barry Miller, Barry Miller Consulting
   Link to the document: https://www.acgov.org/cda/planning/landuseprojects/fairview-update.htm

Chair’s Report

Council Announcements, Comments and Reports

Staff Announcements, Comments and Reports

Adjourn

Next Meeting Date: Tuesday, September 3, 2019 (canceled due to holiday)

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