



OHHA Board of Directors/General Meeting - Minutes

Date: Monday Nov 22, 2021

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call - Present
Bob Carlson (V. Chair/Home) Ruth Ritter (Sec/Parkside) Margaret Warhurst (Home)
Natalie Forrest (Parkside) John Vukasin (Chair/Tribune)
2. Board of Directors Roll Call - Absent
Grant Anderson (Tres/Hillcrest) Charles Dalmon (Grandview)
3. OHHA Member and Guest Introductions and Comments
 - a. Scott Ritter (Parkside)
3. General Announcements
 - a. N/A

Meeting Minutes and Treasurer's Report

1. Approval of minutes for Board Meeting held Oct 25, 2021, by consent.
2. Treasurer's Report (Grant)
 - a. General Account Balance - \$2,543.25
 - b. Streets! Legal Fund Balance - \$950 (Move to General Account; retire donation request)
 - c. 2021 Membership Dues - 24 of 322 (7.4%) OHHA Parcels paid dues
 - d. Membership Due History: 2020-43/13.4%; 2019-34/10.6%; 2018-26/8.1%; 2017-45/14.0%; 2016-33/10.2%; 2015-37/11.5%; 2014-33/10.2%; 2013-16/5.0%; 2012-34/10.5%
 - e. Old Highlands Nextdoor - 860 neighbors/535 households (47% of 1,138 households)

Summary of 2021

3. Streets – In process. OHHA to ask City to accelerate schedule, and get issues addressed and resolved sooner
4. Paid back Quirks
5. Engaging developers and City regarding new houses being built and the update to the City's Objective Design standards – 2 new properties; Vista Bahia and Dobbel

Current Business

6. Streets! (Bob)
 - a. 2021 - Cotati/Tribune
 1. City Easement Requests - One property to go on Tribune
 2. Construction – Tribune work started week of November 15. Work is complete except for the top piece of Tribune which may be done when contractor returns.
 3. Now with the new road, we may drive too fast down Tribune. In order to avoid a future petition to place speed bumps – let's all make a concerted effort to maintain a safe speed!
 - b. 2022 – Grandview/Campus View/New Dobbel
 1. City Easement Requests – Begin process immediately!
 - c. 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 - Parkside.
7. 1998 v. 2040 Neighborhood Plan (John)

Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan

 - a. City will be updating its Housing Element and developing Objective Design standards. Kickoff of this effort was held at a City Council and Planning commission joint work session on October 19, 2021. A subsequent joint session will be scheduled for early 2022. City to contract early January



with a consultant to assist with the Objective Residential Standards. Plan is to have multiple opportunities for neighborhood and community input. Expect to have the final objective standards adopted by the end of 2022.

8. Improve Membership Levels (Bob)
 - a. 2021 Goal – Pending Payment app.; Venmo, a paypal subsidiary, both online and cell phone for OHHA dues payment participation.
9. CSUEB Interface (Bob)
 - a. Bob to address internet access, Master Plan Entrance, and parking regulation enforcement during non-in-person schooling with CSUEB – Bob to find out if the Master Plan Entrance across from Parkside is still on the books. Has requested meeting with President’s chief of staff.
10. Golden Gate Group - Hayward/Parkside Development
 - a. Subdivide southeast corner lot - 6 detached single-family homes
 - b. In the design phase – Developer offered to answer any questions – Need to re-establish contact with developer
 - c. Concerns about access to/from Parkside; will Parkside at Hayward Boulevard become 2 way and what are the construction impacts. John to contact City.
11. Xie/Fan Development on Hillcrest.
 - a. John and Bob met with owners on Oct 10 and shared community’s concerns and suggestions.
 - b. Provided comments to City, awaiting response to comments.
12. People’s Budget (Bob)

City offering a new participatory budgeting process through which residents will be able to submit and vote on proposals to increase community connections in their neighborhoods.

 - a. Bob to research who was nominated for coordinator for our sector.
13. Election of 2022 Board Members (7 Seats) John
 - a. Current board members were nominated
 - b. Vote – unanimous
14. Goals for 2022 (John)
 - a. Streets - Accelerate schedule – try to complete more streets every year
 - b. Participation – Build Community
15. Closing (John)
 - a. 2022 Dues – Please pay your \$25/year dues.
 - b. Board Meeting held 4th Monday via Zoom invite – All invited to attend

New Business

1. None

Next Board Meeting OHHA Annual General Meeting (4th Monday of every Month; All welcome)

1. No meeting in December
2. Zoom Invite – Mon, January 22, 2022, 6:30 pm.