



Date: Monday May 23, 2022

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallAttended

Charles Dalmon (Grandview) Ruth Ritter (Sec/Parkside) Margaret Warhurst (Home)
Natalie Forrest (Parkside) John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

2. OHHA Member and Guest Introductions and Comments

a. None

3. General Announcements

a. None

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held April 25, 2022, by consent.

5. Treasurer's Report (Grant)

- a. General Account Balance - \$6,143.25
- b. 2022 Membership Dues – 13 of 322 (4.0%) OHHA Parcels paid dues
- c. Membership Due History: 2021-24/7.4%; 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%
- d. Old Highlands Nextdoor - 860 neighbors/535 households (47% of 1,138 households)
- e. Final reimbursement was sent to Quirks

Current Business6. Streets! (Bob)

a. 2021 - Cotati/Tribune

1. Construction – Neighbors indicated increase in vehicles going the wrong way on Hillcrest and Parkside. Include neighbors, delivery vehicles, and garbage trucks. John working with City to review street marking and signage options. Will contact delivery and garbage collection as appropriate.
Considerable number of vehicles traveling wrong direction on Call from Tribune.
2. Traffic Calming – Petition submitted and rejected. Based on speed measurement taken near the top of Tribune and “no accidents over the last 5 years.” City advises that data does not support traffic calming. In conjunction with the Villas HOA, requested that speed measurement be taken closer to Hayward Boulevard. Also advised City that there have been at least 2 accidents within the past 3 years. John will ask for 2nd test.

b. 2022 - Grandview/Campus View/New Dobbel

1. City Easement Requests – Significant number of easements required. City Surveyor currently pulling together easement legal documents; City researching for several property owner's contact information. John and Bob to assist City in contacting those property owners required to sign an easement.
2. Design and Requirements – John and Bob had initial walk down with City to review existing conditions and potential challenges. City investigating existing infrastructure that may be incorporated into paving project. Another walkdown is scheduled. If Grandview, Campus



- View, and New Dobbel easements delayed, incorporate a non-escrow street into the 2022 work.
3. 2022 Paving Contract –Start Construction – After Memorial Holiday
 - c. Current Plan for Balance of Streets - 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside
 - d. Work with City to complete balance of street in 2023/2024
 - e. City to research existing storm drain system in each section; potentially (no Commitment) add storm drain inlets to aid in runoff control where possible. City has obligation to protect property from water damage.
7. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan
- a. City to update its Housing Element and developing Objective Design standards
 - b. City contracted with a consultant to assist with the Objective Residential Standards
 - c. Expect to have the final objective standards adopted by the end of 2022
 - d. OHHA Pop up/”go to you” meeting with City is scheduled as part of the Jul Board Meeting (Jul 25)
 - e. Working with City and other adjacent neighborhoods to schedule a “Neighborhood Walkshop” (walking workshops with community members). Forecast to be held Aug/Sep time frame. Driving instead of walking?
 - f. Four study sessions with the Planning Commission and City Council will be held and open to the public after the walkshops
8. Improve Membership Levels (Bob)
- a. 2022 Goal – Outreach to OHHA neighborhood; continue to look for ways to engage membership Plan group get together.
9. CSUEB Interface (Bob)
Topics – Internet Access, Master Plan Entrance, Street Easements on Grandview
- a. Contacted President’s Chief of Staff for meeting, awaiting response.
10. 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 submitted proposal for our neighborhood. See the Stack for the lineup of proposed projects for the Hayward People’s Budget, the City’s first participatory budgeting process is set and available here with voting set to take play May 1 to May 15.” We are in Sector 6. 1 – Meet Neighborhood; 2 – Clean up Neighborhood; 3 – Convince Grandview easement; 4 – Improve memberships
11. Nextdoor (John)
Continued use of Nextdoor as platform for OHHA community communication.
Appears that ND has modified its user experience and eliminated ability to add attachments to posts among many other changes. Super User advised that changes were made months ago; however, was able to add attachment last month.
- a. Need new platform to communicate with community.

New Business

1. NONE



Next Board Meetings (4th Monday of every Month; All welcome)

1. [June Meeting Canceled](#)
2. [Zoom Invite – Mon July 25, 2022, 6:30 pm](#)