



Date: Monday August 22, 2022

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallAttended

Bob Carlson (V. Chair/Home)

Ruth Ritter (Sec/Parkside)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

Natalie Forrest (Parkside)

Margaret Warhurst (Home)

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 Jul 25, 2022, by consent.

5. Treasurer's Report (Grant)

a. General Account Balance - \$7,276.25

b. 2022 Membership Dues – 21 of 322 (6.5%) 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 - 909 neighbors

Current Business6. Streets! (Bob)

a. Cotati/Tribune (2021)

1. Traffic Markings – Neighbors indicated increase in vehicles going the wrong way on Hillcrest, Parkside, and Call. Includes neighbors, delivery vehicles, and garbage trucks.

- In conjunction with 2022 Paving, City will enhance street marking and signage (striping and reflectors) as appropriate.

2. "Pallet" Drainage Inlet on Tribune

- In conjunction with 2022 Paving, City will address filling in inlet.

3. Tribune Traffic Calming – Petition submitted (Jan 12, 2022) and rejected (Mar 14, 2022).

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 reported accidents within the past 3 years and a number of pedestrian near misses. Tribune will never qualify for any physical speeding impediments.

- Re-survey taken closer to Hayward Boulevard mid Aug. Awaiting results.

- If results indicate data more supportive of further action, City will install a speed radar feedback sign. The city is also willing to place additional speed graphics on the street.

b. Grandview/Campus View/New Dobbel (2022)

1. City Easement Requests

- Two easements still required on Grandview.

- Paving will not occur on Grandview unless all easements received.



- Possible will incorporate a non-escrow street (Parkside, Home, Hillcrest) into the 2022 work in lieu of Grandview.
 - John, Bob, and Linda C. continue to assist City in contacting those property owners required to sign an easement.
2. Design and Requirements
 - City investigating existing infrastructure that may be incorporated into paving project.
 - 2nd walkdown schedule dependent on easements.
 3. Grandview Illegal Parking Impediments
 - City and OHHA work with CSUEB to renew/upgrade illegal parking impediments along its property on Grandview.
 4. 2022 City Wide Paving Contract
 - Construction on OHHA Streets scheduled for Sep/Oct 2022, maybe later pending resolution of easements
- c. Balance of Streets
1. Baseline Plan
 - 2023 - Call/Chronicle
 - 2024 - Home/Hillcrest
 - 2025 – Parkside
 - Working with City to complete balance of streets in 2023/2024.
 2. Impact of Easements
 - May need to rework plan due to slower than expected easement process.
 - Start survey and easement effort on Call/Chronicle later in 2022.
- d. Drainage
1. City to research existing storm drain system in each section; potentially (no commitment) add storm drain inlets to aid in runoff control where possible.
 2. OHHA work with City to investigate taking over responsibility for any privately built/owned drainage systems.
- e. DIA and Executed Easements
1. OHHA to confirm with City plan and timing of filing executed easements and release of DIAs with County.
7. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan. City is planning to have Objective Residential Standards adopted by the end 2022.
- a. City issued its draft Housing Element update, requesting input via Jul 18, 2022, Stack.
 - b. Please read and provide any comments and questions!
8. Switzer and Fan Construction
Construction starts and impacts to Streets and Neighborhood
- a. Switzer - Development on hold.
 - b. Fan – Additional revisions required before City approve their Site Plan Review application.
9. Improve Membership Levels (Bob)
- a. 2022 Goal – Outreach to OHHA neighborhood; continue to look for ways to engage membership
10. CSUEB Interface (Bob)
Topics – Internet Access, Master Plan Entrance, Street Easements on Grandview
- a. Incorporate as part of parking impediments on Grandview and People’s Budget Event.



11. People's Budget Event (Margaret)

Planning weekend event to (1) neighbors meet neighbors; (2) clean up neighborhood; (3) work to have easements signed; (4) improve membership

- a. OHHA to receive a stipend from City to support event.
- b. Event scheduled for Nov 05.
- c. Newsletter to be issued.

12. Nextdoor (John)

Find alternative to the use of Nextdoor as platform for OHHA community communication.

- a. Bob and John to confirm access and edit ability on OHHA website.
- b. Once confirmed, move notifications and documents to website.

13. CA Incorporation (Grant)

Submit 2022 Form for approval

- a. John to work with Grant to submit 2022 form by 10/1/22

14. Annual Jerry Kruse OHHA General Meeting and Picnic

- a. To be incorporated with People's Budget Event

New Business

- 1. Use Access Hayward or contact assigned City Inspector for any concerns regarding property development on Rainbow Court.

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

- 1. Zoom Invite – Mon Sep 26, 2022, 6:30 pm