



Date: Monday Feb 28, 2022

Time: 6:30 PM – 6:58 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallPresent

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

Ruth Ritter (Sec/Parkside)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests - None

3. General Announcements

a. None

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held Jan 24, 2022, by consent.

5. Treasurer's Report (Grant) – No Change

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. 2022 Membership Dues - 0 of 322 (0.0%) OHHA Parcels paid dues.

e. 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%

f. Old Highlands Nextdoor - 860 neighbors/535 households (47% of 1,138 households)

Current Business6. Streets! (Bob)

a. 2021 - Cotati/Tribune

1. Construction – All paving complete; Striping and signage remain

2. OHHA and City working together to address few remaining issues

3. Traffic Calming – Petition submitted; long process

b. 2022 - Grandview/Campus View/New Dobbel

1. City Easement Requests – In process; John and Bob assisting City

2. Design and Requirements – Work drainage and other requirements with City

3. 2022 Paving Contract - Bid Opening - Mar 22, 2022; Award - Late April 2022; Start Construction - Late May 2022

4. Bob to send out newsletter to provide update and notice to Grandview/Campus View/New Dobbel

5. City to investigate existing infrastructure that may be incorporated into paving project

c. 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside

d. Work with City to complete balance of streets in 2023/2024

e. City to research existing storm drain system; potentially (no commitment) add storm drain inlets to aid in runoff control



7. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan
 - a. Kickoff was held at a City Council and Planning Commission joint work session on October 19, 2021. A subsequent joint session was held Feb 01
 - b. City to update its Housing Element and developing Objective Design standards
 - c. City to contract with a consultant to assist with the Objective Residential Standards
 - d. Plan is to have multiple opportunities for neighborhood and community input
 - e. Expect to have the final objective standards adopted by the end 2022.
8. Improve Membership Levels (Bob)
 - a. 2022 Goal – Outreach to OHHA Neighborhood
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.
 - b. Provided contact information to City regarding street repaving
10. Golden Gate Group - Hayward/Parkside Development (John) – No change, will drop until action
Subdivide southeast corner lot - 6 detached single-family homes
 - a. In the design phase. Working with City to contact developer.
 - b. Concerns about access to/from Parkside and what are the construction impacts.
11. Xie/Fan Hillcrest House (John/Bob) – No change, will drop until action
 - a. John and Bob met with owners on Oct 10, 2021, and shared community's concerns and suggestions.
 - b. Provided comment to City Oct 13, 2021. 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

New Business

1. None

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

1. Zoom Invite - Mon Mar 28, 2022, 6:30 pm.