



Date: Monday Jan 24, 2022

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

**Roll Call**1. Board of Directors Roll CallAttended

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

Ruth Ritter (Sec/Parkside)

Margaret Warhurst (Home)

Absent

Grant Anderson (Tres/Hillcrest)

2. OHHA Member and Guest Introductions and Comments

a. None

3. General Announcements

a. None

**Election of Board Officers**4. Current Board Officers elected unanimously to same positions.**Meeting Minutes and Treasurer's Report**5. Approval of minutes for Board Meeting held Nov 22, 2021, by consent.6. Treasurer's Report (Grant) NO UPDATEa. General Account Balance - \$2,543.25b. 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 Business**7. Streets! (Bob)

a. 2021 - Cotati/Tribune

1. City Easement Requests - Complete2. Construction – Refresh Striping and signage remain3. Traffic Calming – Petition submitted; 20 out of 40 signed yes, Engineering study will ensue

b. 2022 - Grandview/Campus View/New Dobbel

1. City Easement Requests – Begin process early 20222. Design and Requirements – Work drainage and other requirements with City before paving

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

d. Work with City to complete balance of streets in 20238. 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. Kickoff 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.c. City to contract early Jan 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, and maintain the 1998 HH Neighborhood plan as much as possible.
- 9. Improve Membership Levels (Bob)
  - a. 2022 Goal – Outreach to OHHA neighborhood
- 10. CSUEB Interface (Bob)

Topics - Internet Access, Master Plan Entrance (Impact on OHHA) Street Easements on Grandview

  - a. Contacted President’s Chief of Staff for meeting
    - 1. Bob to get the development plan
    - 2. Ownership of Grandview – City’s response
- 11. Golden Gate Group - Hayward/Parkside Development (John)

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.
- 12. Xie/Fan Hillcrest House (John/Bob) NO UPDATE
  - 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.
- 13. People’s Budget (Bob) NO UPDATE

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 (4<sup>th</sup> Monday of every Month; All welcome)**

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