



Date: Monday April 25, 2022

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

**Roll Call**

1. Board of Directors Roll Call

Attended

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/Hillcrst)

2. OHHA Member and Guest Introductions and Comments

a. None

General Announcements

b. None

**Meeting Minutes and Treasurer’s Report**

3. Approval of minutes for Board Meeting held [Mar 28, 2022](#), by consent.

4. 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. [Resending final reimbursement to Quirks](#)

**Current Business**

5. 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.](#)

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. Another speed measurement will be taken when the Traffic Department position is filled.](#)

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. Additional walks will be scheduled.](#)



3. 2022 Paving Contract – Bids opened on Mar 22, 2022; Award – Apr 26, 2022; Start Construction – Late May 2022
  - c. 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside
  - d. OHHA to work with City to accelerate schedule
  - 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.
6. 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
  - f. John contacted City for update and status on neighborhood meeting
    1. Walk shops – City to walk through the community – don’t want overbearing construction
    2. John to ask City to join the OHHA Board on Monday May 9 via Zoom
7. Improve Membership Levels (Bob)  
a. 2022 Goal – Outreach to OHHA neighborhood; continue to look for ways to engage membership
8. 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 Apr 14, 2022, 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 place May 1 to May 15.” We are in Sector 6. 1 – Meet Neighborhood; 2 – Clean up Neighborhood; 3 – Convince Grandview easement; 4 – Improve memberships

**New Business**

1. NONE

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

1. Zoom Invite – Mon May 23, 2022, 6:30 pm.
2. No June meeting
3. Zoom Invite – Mon July 25, 2022, 6:30 pm