



Board of Directors Meeting - Agenda

Date: [Monday Oct 07, 2024](#)

Time: [6:30 PM – 7:30 PM](#)

Location: [Zoom Invite](#)

1. Board of Directors Roll Call

[Bob Carlson \(V. Chair/Home\)](#)
[Charles Dalmon \(Grandview\)](#)
[Natalie Forrest \(Parkside\)](#)

[Kellie Nelson \(Home\)](#)
[Linda Schmid \(Parkside\)](#)
[John Vukasin \(Chair/Tribune\)](#)

[Margaret Warhurst \(Home\)](#)

2. OHHA Member and Guest Introduction and Comments

a.

3. General Announcements

a.

Meeting Minutes and Treasurer’s Report ([John](#))

4. Approval of minutes for Board Meeting held [Sep 02, 2024](#), by consent

5. Treasurer’s Report

a. General Account Balance

| Account | Amount |
|--|-----------------|
| OHHA Patelco Checking 714-10 | 100.00 |
| Old Highlands Patelco 11 Month C... | 3,118.24 |
| Old Highlands Patelco Checking | 3,419.20 |
| Old Highlands Patelco Savings | 50.00 |
| OHHA Cash | 0.00 |
| OVERALL TOTAL | 6,687.44 |

b. 2024 Membership Dues - [28](#) of [322](#) ([8.7%](#)) OHHA Parcels paid dues

c. Membership Due History: 2023-35/[10.9%](#); 2022-21/[6.5%](#); 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. \$25 Dues – [Zelle - OHHAHayward@gmail.com](#) or drop off in mailbox – [2894 Tribune Ave](#)

Current Business

6. Streets! ([Bob](#))

a. Grandview Illegal Parking

[Call, call, call HPD dispatch](#)

1. [Bob](#) to work with Hayward Police Department, Chief Mathews, to provide enforcement
2. [One](#) more chat with Matthews to explain major issue is that no tickets are issued to parkers
3. [If](#) no success with Mathews, Board to organize all interested members to show up to City Council meeting
4. [John](#) upload HPD, CSUEB, phone numbers to website
5. [John](#) advise CSUEB Police Department that volume of parkers has increased
6. [Bob](#) to contact CSUEB Chief of Staff Derek Aitken or Maintenance Manager David Miller

b. City Issues

1. [Open Issues with Alex Ameri, CoH Director of Public Works](#)

[Most Critical Issues](#)

- [DIAs, Easements, Ownership Resolution](#) – Ameri to progress; If no action or resolution plan, elevate with email to Mayor Salinas requesting action



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- **OHHA One Way Streets** – Ameri to contact Google, etc. to correct one-way indications on apps
- **Deteriorating Streets** – Walked down all OHHA streets with City to assess issues and identify needed repairs. Repairs to take place Fall 21024

Balance of Issues

- Slow traffic/calming measures
 - Yield or other sign at Home and Hillcrest
 - Home speed limit 15 mph
 - Top of Call – “Hill” sign
 - Pedestrian Safety measures - “Turky, Deer, Baby Buggy, Pram Crossing”
 - Chronicle/Parkside Intersection - Illegal parkers
 - Lower Chronicle Parking - Extend A/C curb under current contract to prevent parkers from driving on to hill property
 - New Dobbel – Land slide repair and impacts to street
 - Historical Cost Report
7. CSUEB Large Eucalyptus Tree on Grandview (John)
No response from Atkins nor Miller. Bob to address with President
- a. Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771) on Jan 18 – Contacted Atkins/Miller multiple times, no response; Bob to contact
8. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)
Comcast installed cabinets without proper notification of impacted residents
No response from Public Works.
- a. Wires are still hanging; Robert Stevens to contact City one more time and if no response, will drop
9. Communication (John)
Find alternative to the use of Nextdoor as platform for OHHA community communication.
- a. Website - Bob and John to continue to update website
 - b. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John)
10. Welcome Basket (Margaret)
Develop Welcoming Basket to distribute to new (and) existing neighbors
- a. Update OHHA History – Will reach out to Bob to update OHHA History
 - a. Bob’s herculean effort to develop and ultimately get passed the Streets! agreement with City
 - b. Paving of the Streets! completed in three years vs. five; 3
 - c. Input to the Hayward Residential Design Study Draft Regulations (killed our 1998 Neighborhood Plan and Residential Design agreement)
 - d. Illegal Parking, Purpose of OHHA, Sense of small-town community
 - b. Reached out to members to provide input, thoughts, etc.
 - c. Once complete, history is to be bound as a small booklet
 - d. Margaret working:
 - a. Pricing for Hayward History Book (\$20) and OHHA Photos mugs (with succulents) to go in basket – Purchase at Books on B or Half Price Books



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- b. Working with Hayward Historical Society to locate information and photos – Hayward Hotel on mug; Working with Museum on price for photo
 - c. Reached out to Fohl realtors; will join us at a meeting and include referrals from neighborhood
11. Newsletter (Linda/Bob)
- a. Issue Quarterly – Issue next in TBD
 - a. Draft – TBD
 - b. Review – TBD
 - c. Final – TBD
 - d. Distribute – TBD
12. Old Highlands School Bus Service (John)
From member Rosamaria Peralta request, John working with HUSD to reestablish school bus services to OHHA
John contacted multiple Times Miguel Cruz of HUSD to schedule another tour post paved streets; very slow to respond and adding new conditions; Bob wrote email to HUSD Assistant Superintendent; OHHA will suggest alternate stops and routes at next tour
- a. Bob and John had a productive meeting with HUSD Assistant Superintendent of Business Service, Amy Nicols, on Sep 05, 2024. (Ms. Nicols is 2 months into her new employment with HUSD)
 - b. Cruz reached out after meeting requesting a meet to rerun the bus on the newly paved streets. Currently working a date and time.
13. Q Spa Massage Parlor
Q Spa recently opened in University Plaza; from its posting...“Our full *massage* service package ...”
- a. Continue to monitor
14. Contact Information
- a. Hayward Police Depart non-emergency - (510) 293-7000, #1 and #3
 - b. CSUEB Police Depart non-emergency - (510) 885-3791 (Alameda County Sheriff dispatch)
 - c. Hayward To Do - [Access Hayward website](#)
 - d. Community Preservation - 510. 583. 4143 or email, community.preservation@hayward-ca.gov
 - e. OHHA Website - OldHighlands.com
 - f. OHHA Email - OHHAY Hayward@gmail.com
 - g. **Reminder** - Hayward Police Department uses statistics to determine needs. If it is not an emergency, please call the non-emergency HPD phone to report disturbances, illegal parking, etc.

New Business

15. Hayward Election District Formation
OHHA will continue monitoring developments to ensure proper representation.

Next Board Meetings (1st Monday of every Month; All welcome)

16. Board Meeting – Nov 04, 2024, 6:30 pm via Zoom

General Meeting

17. General Meeting – Nov 04, 2024, 6:30 pm via Zoom