

Date: [Monday Sep 26, 2022](#)Time: [6:30 PM – 7:35 PM](#)Location: [Zoom Invite](#)**Roll Call**1. 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 Commentsa. Members and Guests – [Marlo Spooner, Tribune](#)3. General Announcementsa. [None](#)**Meeting Minutes and Treasurer's Report**4. Approval of minutes for Board Meeting held [Aug 22, 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 - [915](#) neighbors**Current Business**6. 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.
- [Marlo advised that CA Vehicle Code 21509 allows garbage trucks to drive in opposite directions on one-way streets during collection. Does not apply to delivery trucks. If delivery trucks are creating a hazard, please contact the service provider. FedEx was contacted regarding one of its drivers and he was taken off the route.](#)

2. "Pallet" Drainage Inlet on Tribune

- City Maintenance Department deemed the pit to be stand alone and not tied-in to the east drain inlet nor the west catch basin. It filled in the pit with rock.
- [This item complete. If any issues arise, City will be contacted to remedy.](#)

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. According to City, 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.
 - If observe speeding or are a victim of a near miss, please submit an Access Hayward to record the incident.
 - **No change. Still awaiting response from City.**
- b. Grandview/Campus View/New Dobbel (2022)
1. City Easement Requests
 - Remaining requests – Grandview = 3 and New Dobbel = 2. 2 of the 3 on Grandview are non-communitive/uncooperative, the other will sign when back in town. 1 on New Dobbel is non-communicative and the other is requesting adjustments to the measurement.
 - Paving will not occur on Grandview not New Dobbel unless all easements received.
 - Board Members, with the aid of a neighbor, assisting City in contacting those property owners required to sign their easement.
 - WILL NOT incorporate a non-escrow street (Parkside, Home, Hillcrest) into the 2022 work in lieu of Grandview. Contractor does not want to add work on those streets to its current scope.
 - **With engagement of City Attorney, resolution has been reached and all outstanding easement issues have been addressed and can move forward with paving!!! Awaiting confirmation from contractor when remobilization will occur; forecast for late Oct, early Nov.**
 2. Design and Requirements
 - City investigating existing infrastructure that may be incorporated into paving project.
 - 2nd walkdown schedule dependent on easements.
 - **Next walkdown will include Contractor.**
 3. Grandview Illegal Parking Impediments
 - City and OHHA will work with CSUEB to renew/upgrade illegal parking impediments along its property on Grandview.
 - **City paving representative will contact his contact at CSUEB.**
 4. 2022 City Wide Paving Contract
 - Construction on OHHA Streets scheduled for late Oct, more than likely early Nov 2022.
 - **Still holds.**
- 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.
 - **No change**
 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.
 - **City paving representative is working with City Surveyor to produce easement packages.**
- 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.
3. **No change**
- e. DIA and Executed Easements
 1. OHHA to confirm with City plan and timing of filing executed easements and release of DIAs with County.
 2. **City paving representative working with City Attorney to develop process.**
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!
 - c. **This action closed. Address any comments to City as indicated above.**
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.
 - **City issued a “final” notification. It also clarified that postcard cartoon sent with the notification did not correctly represent the current approved height of the structure. City provide final plan to show correct configuration.**
9. Improve Membership Levels (Bob)
 - a. 2022 Goal – Outreach to OHHA neighborhood; continue to look for ways to engage membership.
 - b. **See Item 13 below**
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.
 - b. **Complete; interface will be by City paving representative.**
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. People’s Budget Event cancelled
 - b. OHHA to receive a stipend from City to support event.
 - c. Event scheduled for Nov 05.
 - d. Newsletter to be issued.
 - e. **Event cancelled.**
12. Annual Jerry Kruse OHHA General Meeting and Picnic
 - a. Schedule a general meeting in early Dec.
 - b. **General Meeting will take place Nov 14, 2022, at 6:30 PM via Zoom; Issue Newsletter to advise.**
13. 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.
 - c. **Bob working with vendor to repair site due to software update.**



14. CA Incorporation (Grant)

Submit 2022 Form for approval

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

New Business

- 1. None

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

- 1. Zoom Invite – Mon Oct 24, 2022, 6:30 pm