



Board of Directors Meeting - Minutes

Date: Monday Mar 27, 2023

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

None

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests – Amber Green, City of Hayward Code Enforcement Officer; Phillip Nichols, Code Enforcement Manager

3. General Announcements

- a. None

4. Replacement Board Members

Have openings for 2 board Members

- a. If anyone is interested in joining the Board, please contact a board member or OHHAHayward@comcast.net

Meeting Minutes and Treasurer's Report

5. Approval of minutes for Board Meeting held Feb 27, 2023, by consent.

6. Treasurer's Report (John)

- a. General Account Balance - \$4,745.20 (Increased \$50, Business Survey)
- b. 2023 Membership Dues – 11 of 322 (3.3%) OHHA Parcels paid dues
- c. Membership Due History: 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. Payment of Dues – Use either Zelle (OHHAHayward@comcast.net) or drop off in (locked) mailbox – 2894 Tribune Ave

Current Business

7. Community Preservation Ordinance Presentation by City of Hayward (Bob)

- a. Amber Green and Phillip Nichols presented a Community Preservation Ordinance update, workings of the department, and discussed an upcoming survey on enforcement. We provided input and concerns relative to the OHHA area. Bob invited both for a tour of the community to get a better understanding of the nature of the neighborhood. Use Access Hayward to report a problem. Generally, a 10-day turnaround to investigate and respond. Can also call (510. 583. 4143) or email (community.preservation@hayward-ca.gov).
- b. Amber is working on the new webpage and survey, and as soon as they are ready for the public, she will forward the links for the community to provide additional feedback.

8. Streets! (Bob/ Yama Farouqi (CoH Paving Project Manager))

- a. Cotati/Tribune Traffic Calming/Wrong way
 1. Carlson to work with Hayward Police Department to provide enforcement of one way, stop sign, and speeding



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- b. Grandview/Campus View/New Dobbel (2022)
 1. Paving
 - Planning to adjust drainage at Campus View and New Dobbel to reduce pooling of water during 2023 Paving Work
 - Yama to coordinate with Hayward Maintenance to clean out pipe drain up from collection pit that pipes water across Grandview
 - Yama to coordinate with Streets Department to determine what fix will be implemented for the hill sliding on New Dobbel and incorporate addition drainage where possible
 2. Pavement Marking and Signage
 - West side line on Grandview and reflectors on Tribune to be installed in summer 2023 as part of 2023 Paving Contract
 3. Grandview Illegal Parking Impediments

City and OHHA will work with CSUEB to renew/upgrade illegal parking impediments along its property on Grandview and add refreshed signage.

 - CSUEB working to procure and install new signage – Yama advises no update
 - c. Balance of Streets
 1. Walkdowns and Preparation
 - 1st Phase Walkdowns occurred on Jan 23, Feb 07, Feb 22, and Wed Mar 22, 2023
 - Yama to continue mark-up of drawings for 2nd (confirming) Phase Walkdowns
 - Walkdowns to include getting input from neighbors as appropriate
 - 2023 Paving Contract bids opened Mar 27. Award expected late Apr
 - Paving in the OHHA area planned for Sep 2023 timeframe
 2. Easements
 - Only remaining streets that have easement needs are Call and Chronicle
 - City continues survey efforts (Waiting for replacement surveyor)
 - Yama advises of the total 12 required easements, 4 owners have responded, 5 yet to respond, and 3 to be issued
 - d. Drainage
 1. Yama to research existing public storm drain system; confirm functionality and outflow location
 2. Yama to research 3 existing private storm drain systems; confirm functionality and outflow location
 - e. DIA and Executed Easements

City to advise plan and timing of filing executed easements and release of DIAs with County.

 1. Yama working with City Surveyor and City Attorney to develop process. (Waiting for replacement surveyor)
 - f. Historical Report
 1. When all paving complete, work with City to determine total cost
9. Update to the City's Objective Design Standards/Hayward Residential Design Study (Bob)
- a. Upcoming Residential Design Study meetings – Apr 13 Planning Commission and Apr 18, City Council Work Session
 - b. Bob provide update



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10. Communication (John)

Find alternative to the use of Nextdoor as platform for OHHA community communication.

- a. [Bob and John to continue to update website](#)
- b. [Natalie to develop Welcoming Package to distribute to new \(and\) existing neighbors](#)
- c. [Add reference to website on existing neighborhood signs](#)

11. Communication Deux (John)

Contacts

- 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. [Access Hayward](#)
- d. [Community Preservation - 510. 583. 4143 or email, \[community.preservation@hayward-ca.gov\]\(mailto:community.preservation@hayward-ca.gov\)](#)

New Business

1. [None](#)

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

1. Board Meeting – [Mon Apr 24, 2023, 6:30 pm via Zoom](#)