



Board of Directors Meeting - Minutes

Date: Monday Apr 24, 2023

Time: 6:30 PM – 7:15 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Margaret Warhurst (Home)

Natalie Forrest (Parkside)

Absent

Bob Carlson (V. Chair/Home)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – None

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 [Mar 27, 2023](#), by consent.

6. Treasurer's Report (John) – No Change

a. General Account Balance - \$4,745.20

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) – No Update

a. Amber Green and Phillip Nichols presented a Community Preservation Ordinance update, workings of the department, and discussed an upcoming survey on enforcement at the Mar 27, 2023, Board meeting

- Bob provide update on tour
- Amber to provide webpage and survey 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 – No Update
2. Due to ongoing damage to street surface and speeding/not stopping, complete Chain Fencing at Hillcrest and Tribune; To be accomplished later this year along with paving
3. With new paving complete, suggested change Cotati to Two-Way Street; Yama to investigate



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- b. Grandview/Campus View/New Dobbel (2022)
 - Paving
 - Planning to adjust drainage at Campus View and New Dobbel to reduce pooling of water during 2023 Paving Work – Yama, No Change
 - Yama to coordinate with Hayward Maintenance to clean out pipe drain up from collection pit that pipes water across Grandview - Yama, No change
 - 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 – Yama, Awaiting response
 - 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
 - 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 reached out to CSUEB, no response; John called Chief, no response
- 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 – John/Bob awaiting drawings from Yama for confirmation – Yama no drawings yet
 - Walkdowns to include getting input from neighbors as appropriate
 - 2023 Paving Contract bids opened Mar 27 - Award expected Apr 25; significantly overestimate; Will be with Bay Cities (last year); working to get same foreman and Project manager. Yama currently working to start project by end of May, beginning of Jun
 - 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) - No replacement identified
 - 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 - No change
 - 2. Yama to research 3 existing private storm drain systems; confirm functionality and outflow location - No change
- 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) - No change
- f. Historical Report
 - 1. When all paving complete, work with City to determine total cost



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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 – No Update](#)
10. Communication (John) – No Change

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 May 22, 2023, 6:30 pm via Zoom](#)
2. John will be absent for the Jun 26, 2023, meeting – [Meeting Canceled](#)