



Board of Directors Meeting - Minutes

Date: Monday May 22, 2023

Time: 6:30 PM – 7:37 PM

Location: Zoom Invite

Roll Call

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home) John Vukasin (Chair/Tribune) Margaret Warhurst (Home)
Charles Dalmon (Grandview)

Absent

Natalie Forrest (Parkside)

2. OHHA Member and Guest Introductions and Comments

a. Members and Guests – None

3. General Announcements

- Consider attending Chabot College - HEAG FN50 - Functional Movement and Balance for the Mature Adults. Contact Ella Vilche (evilche@chabotcollege.edu)
- Member Rosamaria Peralta requested input from John regarding the streets relative to school bus access

4. Replacement Board Members

Have openings for 2 board Members

- 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 Apr 24, 2023, by consent.

6. Treasurer's Report (John)

- General Account Balance - ~~\$4,745.20~~ \$4,770.20
- 2023 Membership Dues – ~~11~~ 12 of 322 (~~3.3~~ 3.7%) OHHA Parcels paid dues
- 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%
- 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)

- 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 – No contact
 - Amber to provide webpage and survey links for the community to provide additional feedback – No contact

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

- Cotati/Tribune Traffic Calming/Wrong way
 - Bob to work with Hayward Police Department, Brian Mathews, to provide enforcement of one way, stop sign, and speeding – Bob to reach out to Mathews; realistically, will be difficult to assign human resources



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2. Due to ongoing damage to street surface and speeding/not stopping, complete Chain Fencing at Hillcrest and Tribune; Yama advises to be accomplished later this year along with paving
 3. With new paving complete, suggested change Cotati to Two-Way Street; Yama to investigate – Yama advises - This may need to be approved by Council. Will reach out to traffic team on what the process is to review and approve this request. It would require all Cotati residents to have a say. May be speeding and safety concerns coming down Cotati. Bob commented - Also safety concern meeting unexpected vehicles coming down Cotati. Action – Wait for results from Yama inquiries; If needed, discuss with Alex Ameri, Director of Public Works
 4. John to Work with Spooner and Sanchez property owners to send emails to Yama requesting repair/completion of curbing
- 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 advise status - To be resolved this summer. Current plan is pave low spot to drain water to the curb across the street
 - Yama to coordinate with Hayward Maintenance to clean out pipe drain up from collection pit that pipes water across Grandview - Yama advise status - No update will follow up
 - 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 - Not aware of any plans. This work is in private property; Will follow up with Yama regarding city's responsibility for street and its impact to property owner
 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; Yama to advise when scheduled - After OHHA streets are paved, in the fall
 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 reaching out to CSUEB, John reaching out to Chief; Yama advised no response from CSUEB, will follow up. Griff O'Neill requested a meeting with CSUEB Chief of Police to discuss response protocols to parkers; John contacted Chief and is awaiting response. Bob to contact Brian Matthews, Hayward PD, to request attendance at meeting; Potential to have City address issue as a nuisance and through Compliance Department, require CSUEB to remedy. Charles brought up that large eucalyptus tree on CSUEB property requires attention. Will be included in discussions. John to contact Compliance
 4. New Dobbel Nora Street Interface
 - Yama to address Nora driveway concerns during 2023 Paving
- c. Call, Chronicle, Parkside, Home, and Hillcrest
1. Walkdowns and Preparation
 - 1st Phase Walkdowns occurred on Jan 23, Feb 07, Feb 22, and Wed Mar 22, 2023



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- Yama provided mark-up of drawings for 2nd (confirming) Phase Walkdowns - John/Bob walk down and confirm approach – Yama to complete next markups in week or two; Bob and John schedule walkdowns for Jun 07 – 09
 - Walkdowns to include getting input from neighbors as appropriate
 - 2023 Paving Contract Awarded Apr 25; Yama currently working to start project by end of May, beginning of Jun - Contractor expected to start on May 30
 - 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 - Yama advises still awaiting the easements, I'm asking our surveyor to urgently provide these easements
3. Chronicle Selma Drainage Concerns
- John met with Selma, concerns addressed
- d. Drainage
1. Yama to research existing public storm drain system; confirm functionality and outflow location – Yama to coordinate with maintenance department
 2. Yama to research 3 existing private storm drain systems; confirm functionality and outflow location – Yama to coordinate with maintenance department
- 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) - Yama advises waiting on city surveyor to process; John and Bob follow up with Yama to ensure process in place and progressing; Impacts to property owners have been incurred; If required, letter be sent to City requesting action be taken and reference meeting minutes
- f. Historical Report
1. When all paving complete, work with Yama 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 – None
 - c. 26525 Parkside Ave - Concerns were raised regarding property on corner of Tribune and Parkside. (1) Property being used for commercial purposes, (2) large quantities of fill being placed. (3) are permits (grading) required, and (4) what is the origin and makeup of the fill material. John will contact Compliance to obtain information and appropriate next steps
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



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11. Communication Deux (John) (For Information)

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. Jun 26, 2023, Meeting canceled
2. Board Meeting – [Mon Jul 24, 2023, ~~6:30~~ 5:00 pm via Zoom](#)