



Board of Directors Meeting – Minutes

Date: [Monday Oct 23, 2023](#)

Time: [6:30 PM – 7:15 PM](#)

Location: [Zoom Invite](#)

1. Board of Directors Roll Call
2. Present
[Bob Carlson \(V. Chair/Home\)](#) [John Vukasin \(Chair/Tribune\)](#)
[Charles Dalmon \(Grandview\)](#) [Margaret Warhurst \(Home\)](#)
3. Absent
[Natalie Forrest \(Parkside\)](#)
[Linda Schmid \(Parkside\)](#)
4. OHHA Member and Guest Introductions and Comments
 - a. [Members and Guests – Becky Ridgeway, Parkside; Diane Balloue, Grandview; Rosamarie Peralta, Hillcrest](#)
5. General Announcements
 - a. [None](#)
6. Replacement Board Members

Have openings for 1 board Member

 - a. [If anyone is interested in joining the Board, please contact a board member or \[OHHAHayward@gmail.com\]\(mailto:OHHAHayward@gmail.com\)](#)

Meeting Minutes and Treasurer’s Report

7. Approval of minutes for Board Meeting held [Sep 25, 2023](#), by consent.
8. Treasurer’s Report (John)
 - a. General Account Balance - [\\$5,655.67 \(Check - \\$2,594.20; Save - \\$50.00; 11 Month Cert - \\$3,011.47 at 4.75%\)](#)
 - b. [Open another Certificate to take advantage of interest rate.](#)
 - c. [Thank you all who have paid their dues!!!](#)
 - d. [Patelco is revamping business accounts – John to provide needed information](#)
 - e. [With revised business account, will lose Zelle. John to research opening an account in his and Carlson’s names to deposit Zelle?](#)
 - f. [2023 Membership Dues – 30 of 322 \(9.3%\) OHHA Parcels paid dues](#)
 - g. [2024 Membership Dues - 2 of 322 \(0.1%\) OHHA Parcels paid dues](#)
 - h. [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%](#)
 - i. [Payment of Dues – Zelle \(\[OHHAHayward@gmail.com\]\(mailto:OHHAHayward@gmail.com\)\) or drop off in mailbox – 2894 Tribune Ave](#)

Current Business

9. Streets! (Bob/Yama Farouqi (CoH Paving Project Manager))
 - a. [Cotati/Tribune Traffic Calming/Wrong way](#)
 1. [Speed, One Way, Stop Sign Traffic Enforcement](#)
 - [Bob to work with Hayward Police Department, Acting Chief Mathews, to provide enforcement; Realistically, will be difficult to assign human resources](#)
 - [Bob to reach out to Acting Chief Matthews - After Paving](#)
 2. [Tribune/Hilcrest Chain Fence - Due to ongoing damage to street surface, dumping, and speeding/not stopping, complete Chain Fencing at Hillcrest and Tribune after paving](#)
 3. [Convert Cotati to One Way](#)



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- Safety concern meeting unexpected vehicles coming down Cotati
- [John to contact Jade Kim from CoH Traffic Division – After Paving](#)
- 4. Berm Work on Tribune – [To be included with paving](#)
- 5. Repairs on Tribune – [Plan is to allow to fail then repair](#)
- b. Grandview/Campus View/New Dobbel (2022)
 1. Paving
 - Adjust drainage at Campus View and New Dobbel to reduce pooling of water during 2023 Paving Work; [pave low spot to drain water to the curb across the street](#)
 - Hill sliding on New Dobbel - [Assigned to Public Works to resolve](#)
 2. Pavement Marking and Signage
 - West side line on Grandview and reflectors on Tribune - [To be completed 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 to procure and installed new no parking signage
 - Meet with CSUEB Police to review policing protocols - Enforcement responsibilities, Method of Contact, and Service level
 - Member Griff O’Neill and John met Wed Jun 07 with Acting Chief Omar Miakhail
 - John met Wed Aug 09 Acting Police Chief Omar Miakhail and talked by phone Oct 24, 2023
 - [Concerns also voiced by Nina](#)
 - Next Steps
 - [Bob talk with CoH Acting Police Chief Mathews](#)
 - [Nina/Griff will take pictures and report to Access Hayward](#)
 - [Nina/Griff continue to call HPD non-emergency number](#)
 - [John/Bob to write letter to Mayor, City Council, and City Manager; cc: CSUEB Atkins and Miakhail](#)
 - [John/Bob meet with Mayor and select City Council members](#)
 - [Multiple members speak at Council meeting](#)
 4. CSUEB Large Eucalyptus Tree on Grandview
 - [Bob to address with CSUEB – Chief of Staff Atkins and/or David Miller \(david.miller@csueastbay.edu\) Maintenance Manager \(510-885-4771\)](#)
 5. New Dobbel Nora Street Interface
 - Yama to address Nora driveway concerns during 2023 Paving
- c. Call, Chronicle, Parkside, Home, and Hillcrest
 1. Paving
 - [Lowering of manholes complete](#)
 - [Paving in the OHHA area planned to start Wed Oct 25, 2023, at top \(south\) end of Parkside with demo/prep work. Grinding/Paving to start Wed Nov 01. Developing street/street detailed schedule](#)
 2. Walkdowns and Preparation
 - Walkdowns to include getting input from neighbors as appropriate
 - [Yama, John, and Bob, continue final walkdowns - Walkdowns scheduled for Oct 16 and Oct 17; will be one final walkdown to record plan](#)
 - [Traffic Engineering – Robert Steven volunteered to assist OHHA regarding streets, traffic engineering, etc.](#)



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3. Traffic Control for Parkside (Post Paving)
 - Suggest traffic calming scheme provided by member Robert Stevens
 - Robert Stevens provided a speed and vehicle count analysis on the Tribune/Hillcrest/Parkside area. Also provide suggested configuration
 - Work with Yama and CoH Traffic Department to develop calming measure – [Address post paving](#)
- d. 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 – [Address post paving](#)
- e. Historical Report
 1. When all paving complete, work with Yama to determine total cost
10. Update to the City’s Objective Design Standards/Hayward Residential Design Study (Bob)
 - a. Member Robert Stevens commented as to the importance of this issue and the need for OHHA to participate. John provided an update of past actions
 - b. [Bob to investigate further actions](#)
 - c. [Formal hearing in Nov](#)
11. 26525 Parkside Drive Property Use and Backfill/Grading (John)
 - a. Concerns regarding property on corner of Tribune and Parkside. (1) Property being used for commercial purposes, (2) large quantities of fill being placed, (3) permits (grading) required, and (4) what is the origin and makeup of the fill material
 1. John will contact Compliance to obtain information and appropriate next steps; Contacted, no response, will follow up – [Address post paving](#)
12. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)
 - a. Comcast installed cabinets without proper notification of impacted residents; Site selection and installation notification process in Hayward is not consistent with other jurisdictions
 - a. No notice to OHHA subverts long standing agreement with City and OHHA – John sent email to Sara Buizer, Acting Director of CoH Development Services Department
 - b. Mayor/City Council Members and Council Meeting – [Bob to discuss with Mayor and Council Member as available and will attend Council Meeting](#)
 - c. Actions – Robert Stevens provided revised location of boxes; Productive meetings were held with Comcast/subs; Robert to work with neighbors to confirm location and configuration of boxes; Robert to Contact city re: utility box art program; All three unneeded utility poles to be removed; Robert to provide City with example specs for modifications in public right of way
 - d. Status Aug 28, 2023
 1. Three neighbors objected to the placement of the boxes; Robert Stevens working with Comcast and neighbors to resolve
 2. Suggestion to use curb protected triangle space between Parkside and Hillcrest, at Tribune; Robert Stevens to peruse with City and Comcast
 - e. Status Sep 25, 2023
 1. [John contacted Sara Buizer, Director Hayward Development Services Department, and was advised issue with Comcast](#)



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13. 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 - After paving
- b. Welcome Package - Natalie to develop Welcoming Package to distribute to new (and) existing neighbors
- c. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John) – After paving

14. Newsletter (Linda/Bob)

a. Nov Newsletter - Update all on paving complete, pay dues, come to Board with issue and for support, and what the Board has been working on during the year

- Produce draft Nov 08 ,2023
- Issue for distribution Nov 22, 2022
- Distribute Nov 23 and 24

b. Dec Newsletter – Invite to Annual Jerry Kruse General Meeting (Dec 18, 2023)

- Produce draft Dec 01, 2023
- Issue for distribution Dec 08, 2022
- Distribute Dec 09 and 10

15. Communication Deux (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
- e. OHHA Website - OldHighlands.com
- f. OHHA Email - OHHAHayward@gmail.com

16. Old Highlands School Bus Service

- a. From member Rosamaria Peralta request, John working with HUSD to understand why Old Highlands no longer is included in HUSD student bus service
- b. Bob, John, Cruz, Bus Supervisor, and a driver took a lap around the neighborhood on Sep 21, 2023. Ride was really rough, bouncing around in our seats. Driver had to do a three-point turn at Parkside and Chronicle, however all other turns went well. No canopy clearance issues.
- c. Redo tour again after the streets paved. OHHA suggested a couple of alternate stops that we will test next tour

17. Annual Jerry Kruse General Meeting (John)

- a. Meeting scheduled for Dec 18, 2023, via Zoom

18. New Dobbel Dumping and Lara Landscaping Parking

- a. Brought to attention that there have been some trimmings dumping on New Dobbel and continued illegal parking of trucks (driveway) and trailers (red zone) on Civic.
- b. Yama contacted property owner to confirm if permission was given to dump, and to repair fencing and gates.
- c. Parking continues to be reported to Access Hayward.

New Business

19. None



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

1. Board Meeting – ~~Mon Nov 30~~ **27, 2023, 6:30 pm via Zoom** (~~5th Mon, after holiday~~)