



Board of Directors Meeting – Minutes

Date: Monday Nov 27, 2023

Time: 6:30 PM – 7:15 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Margaret Warhurst (Home)

Absent

None

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests – Becky Ridgeway, Parkside; Robert Stevens, Parkside

3. General Announcements

a.

4. Replacement Board Members

Have openings for 1 board Member

- a. If anyone is interested in joining the Board, please contact a board member or OHHAYward@gmail.com

Meeting Minutes and Treasurer's Report

5. Approval of minutes for Board Meeting held Sep 25, 2023, by consent.

6. 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. Second Certificate – On Hold
- c. Thank you all who have paid their dues!!!
- d. Patelco is revamping business accounts – Zoom Banking
- 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 (OHHAYward@gmail.com) or drop off in mailbox – 2894 Tribune Ave

Current Business

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

- a. Cotati/Tribune Traffic Calming/Wrong way
- 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
 - 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
 - Convert Cotati to Two Way
 - Safety concern meeting unexpected vehicles coming down Cotati
 - John to contact Jade Kim from CoH Traffic Division – After Paving



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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](#)
 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
 - [John did not receive response to Access Hayward; reached out to City Manager Kelly McAdoo; Put in touch with Sgt Fay; Fay did site survey, will have staff patrol more often, resources allowing; \(Acting Chief Mathews informed\)](#)
 - [Nina/Griff \(Grandview\) – Did not receive response to Access Hayward. Sgt Fay advised will be contacted by North District Crime Prevention Specialist James Strawser; planning meeting with all](#)
 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 \(510-885-4771\) – After Paving](#)
 5. New Dobbel Nora Street Interface
 - Yama to address Nora driveway concerns during 2023 Paving
- c. Call, Chronicle, Parkside, Home, and Hillcrest
 1. Paving
 - [Paving Started – Grinding and paving to restart Mon Nov 20 and end Fri Dec 01; Berms, Curbs, other will continue though Fri Dec 08](#)
 2. Traffic Calming/Control for Newly Paved Streets (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](#)
 - [Install unique signage; “Turky, Deer, Baby Buggy Crossing;” On top of Call, “Hill”](#)
 - [Robert Stevens – There are alternative to speed humps; Will look into](#)
 - Grandview Illegal Parking – [Meet with City](#)



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- 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 City to determine total cost
8. 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 – No further actions at this time](#)
9. 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](#)
10. 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](#)
 - f. Status Nov 27, 2023
 1. [Robert Stevens advises no action has taken place nor response from Comcast to his inquiries. Robert will follow up with Comcast and City.](#)
11. 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](#)



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12. 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 Wed Nov 29](#)
 - [Distribute Dec 04 and 05](#)

13. 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

14. 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. [John contacted Cruz to schedule tour again after the streets paved. OHHA suggested a couple of alternate stops that we will test next tour](#)

15. Annual Jerry Kruse General Meeting (John)

- a. [Meeting scheduled for Dec 18, 2023, via Zoom](#)

16. 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

17. [None](#)

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

1. Board Meeting – [Mon Dec 18, 2023, 6:30 pm via Zoom](#)