

Date: Monday Dec 18, 2023 Time: 6:30 PM – 7:20 PM Location: Zoom Invite

1. Board of Directors Roll Call

<u>Present</u>

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

Absent

Linda Schmid (Parkside)

- 2. OHHA Member and Guest Introduction and Comments
 - a. Joy Rowan, Hillcrest; Teresa Dulberg, Hillcrest
- 3. General Announcements
 - a. None
- 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 OHHAHayward@gmail.com

Meeting Minutes and Treasurer's Report

- 5. Approval of minutes for Board Meeting held Nov 27, 2023, by consent Approved
- 6. <u>Treasurer's Report (John)</u>
 - a. General Account Balance

Account		Amount
OH Patelco 11 Month Certificate 001		3,034.92
OH Patelco Checking		2,719.20
OH Patelco Savings		50.00
OHHA Patelco Checking		25.00
OH Cash		0.00
	OVERALL TOTAL	5,829.12

- b. Thank you all who have paid their dues!!!
- c. With revised business account, will lose Zelle. Set up "personal" account to deposit Zelle
- d. 2023 Membership Dues 35 of 322 (10.9%) OHHA Parcels paid dues
- e. 2024 Membership Dues 4 of 322 (1.2%) OHHA Parcels paid dues
- f. 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%
- g. Payment of Dues Zelle (OHHAHayward@gmail.com) or drop off in mailbox 2894 Tribune Ave

Summary of 2023

- 7. Streets! are done!!!! (Five-year plan completed in three)
- 8. Commented on Update to the City's Objective Design standards/Hayward Residential Design Study
- 9. Engaged HUSD on restarting OHHA school bus route
- 10. Worked with CSUEB Maintenance and Police Department to address illegal parking on Grandview
- 11. Streets! are done!!!!



Current Business

- 12. Streets! (Bob/Yama Farougi (CoH Paving Project Manager))
 - a. Paving
 - 1. 2023 Call, Chronicle, Parkside, Home, and Hillcrest
 - Street paving work complete!!!
 - Berms, Curbs, other hand work to complete in Dec
 - 2. Campus View and New Dobbel
 - Adjust drainage at Campus View and New Dobbel to reduce pooling of water
 - New Dobbel Nora Street Interface
 - b. Speed, One Way, Stop Sign Traffic Enforcement
 - Bob to work with Hayward Police Department, Acting Chief Mathews, to provide enforcement
 - c. Pavement Marking and Signage
 - 1. Grandview West side line
 - 2. Tribue reflectors at first house
 - 3. John, Bob, and Yama to develop newly paved streets striping and signage plan
 - 4. Install unique signage; "Turky, Deer, Baby Buggy, Pram Crossing;" and on top of Call, "Hill"
 - d. Traffic Calming
 - 1. Work with Yama and CoH Traffic Department to develop calming measures
 - 2. Robert Stevens Look into alternatives to speed humps
 - 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
- 2. Bob met with Mayor, Mayor will address with Legal staff
- f. Historical Report
 - 1. When all paving complete, work with City to determine total cost
- 13. Grandview Illegal Parking

City, CSUEB, and OHHA work to find solution to illegal parking along CSUEB property

- a. Meeting planned for Jan 18, 2024, with, Hayward PD, North District Crime Prevention Specialist, CSUEB, Yama, OHHA, and Grandview Residents Nina and Griff
- 14. Chronicle Illegal Parking

City, Property Owner, and residents to find solution to illegal parking along street

- a. Requires extension of existing impediments; Determine responsibility
- b. Once impediments are in place, enforcement (to follow Grandview plan)
- 15. Cotati Convert to Two Way
 - a. John to contact Jade Kim from CoH Traffic Division to determine steps
- 16. CSUEB Large Eucalyptus Tree on Grandview
 - a. Bob to address with CSUEB Chief of Staff Atkins and/or David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771)
- 17. Update to the City's Objective Design Standards/Hayward Residential Design Study (Bob)
 - a. No further action at this time; Changes were incorporated from received input



18. 26525 Parkside Drive Property Use and Backfill/Grading (John)

- a. Ongoing 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
 - 2. Bob suggested need to put on record if continues; will draft

19. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)

Comcast installed cabinets without proper notification of impacted residents

- a. Status Nov 27, 2023
 - Robert Stevens advises no action has taken place nor response from Comcast to his inquiries. Robert will follow up with Comcast and City

20. 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
- 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)

21. Newsletter (Linda/Bob)

- a. Dec Newsletter Update all on paving complete, pay dues, come to Board for support with neighborhood issues, and what the Board has been working on during the year
 - Produced draft Nov 08 ,2023
 - Distribute Dec 14 and 15

22. Old Highlands School Bus Service

From member Rosamaria Peralta request, John working with HUSD to reestablish school bus services to OHHA

- a. John contacted Cruz of HUSD to schedule another tour post paved streets; will be early Jan
- b. OHHA will suggest alternate stops at next tour

23. New Dobbel Dumping and Lara Landscaping Parking

- a. Parking continues, reported to Access Hayward
- b. John to reach out to North District Crime Prevention Specialist for support

24. Election of 2024 Board Members (7 Seats) (John)

- Nominations Bob nominated, and Margaret seconded, existing Members; no other nominations
- b. Vote 6/0/0

25. Goals for 2024 (John)

- a. Streets!
 - Speed, One Way, Stop Sign, and other Traffic Enforcement
 - Develop and Implement Traffic Calming Measures
 - City Issue DIA and Executed Easements
 - City Provide Streets! Historical Cost Report
 - Convert Cotati to Two Way
- b. Solution to Illegal Parking on Grandview and Chronicle
- c. HUSD School Bus Service to OHHA



- d. Improve neighborhood communication and outreach
- e. Increase neighborhood participation with neighborhood
- f. Other?

26. Closing (John)

- a. Please pay your 2024 Dues
- b. Board Meeting held 4th Monday via Zoom invite
- c. Forward any emails that you may have to add to the OHHA Email Distribution List

27. 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. Hayward To Do 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

New Business

28. HUSD - Closing of local junior high school(s) and rebuilt may impact OHHA

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

1. Board Meeting – Mon Jan 22, 2024, 6:30 pm via Zoom