



Board of Directors Meeting - Minutes

Date: Monday Mar 25, 2024

Time: 6:35 PM – 7:09 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Margaret Warhurst (Home)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Absent

Bob Carlson (V. Chair/Home)

2. OHHA Member and Guest Introduction and Comments

a. None

3. General Announcements

a. None

4. Opening for Board Member

Have openings for 1 board Member

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

b. Change Board Meeting Date and Potential New Board Member – At Margaret’s suggestion, Kelli Nelson, Home, volunteered to become a Board Member. To facilitate Board Member schedules, the Board Meetings were moved to the first Monday of the month. Both Kelli’s election and move of the Board meeting passed 5-0

Meeting Minutes and Treasurer’s Report (John)

5. Approval of minutes for Board Meeting held Jan 22, 2024, by consent

6. Treasurer’s Report – No Change

a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-10	100.00
Old Highlands Patelco 11 Month Cert	3,070.24
Old Highlands Patelco Checking	3,144.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
OVERALL TOTAL	6,364.44

b. 2024 Membership Dues - 20 of 322 (6.2%) OHHA Parcels paid dues

c. Membership Due History: 2023-35/10.9%; 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. \$25 Dues – Zelle - OHHAHayward@gmail.com or drop off in mailbox – 2894 Tribune Ave

Current Business

7. Streets! (Bob)

a. Speed, One Way, Stop Sign Traffic Enforcement

1. Bob to work with Hayward Police Department, Chief Mathews, to provide enforcement



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- b. Traffic Calming ~~and Cotati Two Way~~
1. Bob and John met with Alex Ameri, CoH Director of Public Works, on Feb 21, 2024, to discuss options – Alex to respond mid Mar with answers, ideas, options, needs, etc.;
Awaiting update from Ameri
 - Slow traffic/calming measures
 - Address one-ways
 - Yield or other sign at Home and Hillcrest
 - Home speed limit 15 mph
 - Top of Call – “Hill” sign
 - Pedestrian Safety measures
 - Install unique signage; “Turky, Deer, Baby Buggy, Pram Crossing”
 - ~~Converting Cotati to two way; Will require community (those affected) polling~~
 - ~~Convert balance of Chronicle to two way~~
 - Extend A/C curb under current contract to prevent parkers from driving on to hill property on Lower Chronicle
 - Working with HPD and CSUEB to stop parkers on Upper and Lower Chronicle
 - Working with HPD and CSUEB to stop parkers on Grandview
 - No parking commercial vehicle on Civic signage
 - Resolution of DIAs
 - Resolution of Easements
 - Resolution of Ownership
 - ~~Historical Cost Report~~
- c. DIA, Executed Easements, and Ownership
City to advise plan and timing of filing executed easements and release of DIAs with County
1. Submit letter to City advising need to resolve and what actions involved
Discuss with Ameri; **Awaiting update from Ameri**
- d. Historical Report
1. Submit request to City to determine total cost - Discuss with Ameri; **Awaiting update from Ameri**
- e. **Cotati Conversion from One to Two Way**
1. **Bob walked Cotati and about half the residents were home. Of those, the vote was split about 50/50 to convert Cotati to a two-way street; Determine next opportunities with Bob**
- f. **Delineators and No Parking Signs**
1. **Corralled majority of the delineators and signs, still a number on Upper Parkside and Upper Chronicle – Yama to call contractor(s) to pick up**
8. Grandview Illegal Parking (John)
City, CSUEB, and OHHA work to find solution to illegal parking along CSUEB property
- a. Meeting held on Jan 18, 2024, with Hayward Police Department and CSUEB Admin – Response from Community Services Office James Strawser and CSUEB Chief of Staff Derek Aitken on developing a plan to address escalating parking situation on Grandview planned by mid Mar; Contacted Strawser multiple times; Strawser reported no updates on Mar 19, 2024, “hopefully soon;” Determine next opportunities with Bob
 - b. Response from CSUEB Chief of Staff Derek Aitken or Maintenance Manager David Miller - Contacted multiple times (Mar 07, 2024), no response; Determine next opportunities with Bob



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9. Chronicle Illegal Parking - Lower and Upper (John)
City, Property Owner, and residents to find solution to illegal parking along street
 - a. John contacted James Strawser, Crime Prevention Specialist of North District, to discuss next steps; awaiting response mid Mar; Contacted Strawser multiple times; Strawser reported no updates on Mar 19, 2024, "hopefully soon;" Determine next opportunities with Bob
 - b. Requires extension of existing impediments; Determine responsibility for installation
 - c. Discussed with Ameri extending A/C curb to prevent parkers from driving on to hill property
 - d. Once impediments are in place, enforcement (to follow Grandview plan)
10. CSUEB Large Eucalyptus Tree on Grandview (John)
 - a. Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771) on Jan 18 – Awaiting response – Contacted Atkins/Miller multiple times (Mar 07, 2024), no response; Determine next opportunities with Bob
11. 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 contacted Compliance to obtain information and appropriate next steps; Compliance will investigate issues - Contacted Compliance/assigned inspector multiple times, latest Mar 06, 2024, no response; Determine next opportunities with Bob
12. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)
Comcast installed cabinets without proper notification of impacted residents
 - a. Appears that Comcast installed power and communication to boxes. Robert Stevens to investigate. Wires are still hanging; Robert S. has not received responses from Comcast nor CoH; Robert S. to reach out again – Robert Stevens reported no response; Robert S. suggested...List talking points, staff not responding in timely manner, submit to council, Mayor, etc. Determine next opportunities with Bob
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
 - b. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John)
14. Welcome Basket (Natalie and Margaret)
Develop Welcoming Basket to distribute to new (and) existing neighbors
 - a. Update OHHA History – Margaret reaching out to Valerie Caveglia to update OHHA History; will need to provide input (ex. 1. Bob's herculean effort to develop and ultimately get passed the Streets! agreement with City; 2. Paving of the Streets! completed in three years vs. five; 3. Input to the Hayward Residential Design Study Draft Regulations (killed our 1998 Neighborhood Plan and Residential Design agreement). Board to provide list of events and dates. Once complete, history is to be bound as a small booklet. Margaret also suggested OHHA procure Hayward History Book and OHHA Photos mugs (with succulents) to go in basket. Board agreed pending quantity and cost. Margaret working with Hayward Historical Society to locate information and photos. Margaret reached out to Fohl realtors; will join us next meeting and include referrals from neighborhood.



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15. Newsletter (Linda/Bob)

a. Feb Newsletter

- Subjects – Board Members, Goals for 2024, Pedestrian safety
- Produce – Linda to start draft; Include Welcome Package request for information
- With Bob for production
- Distribute - TBD

16. Old Highlands School Bus Service (John)

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

- John contacted multiple times, latest Mar 18, 2024, Cruz of HUSD to schedule another tour post paved streets; will be in Feb Mar, Apr? – Determine next opportunities with Bob
- OHHA will suggest alternate stops at next tour
- Inquire if busing will start this school year

17. New Dobbel Dumping and Lara Landscaping Parking (John)

- Addressed with HPD at Jan 18, 23023, meeting neighbors' concerns with parking on private property and city streets (taking parking spots), repairing equipment, illegal dumping, other
- Awaiting follow up with HPD on extending red curb, other; Looking to extend red painted curb down New Dobbel from Civic; Contacted Kevin Fraiser Community Services multiple times, latest Mar 18, 2024, no response; Determine next opportunities with Bob

18. 2579 Home Avenue (Bob)

- When appropriate, follow up with new owner to ensure no new issues, and landscaping, drainage, and configuration agreed with Switzer are still in play

19. Contact Information

- Hayward Police Depart non-emergency - (510) 293-7000, #1 and #3
- CSUEB Police Depart non-emergency - (510) 885-3791 (Alameda County Sheriff dispatch)
- Hayward To Do - [Access Hayward website](#)
- Community Preservation - 510. 583. 4143 or email, community.preservation@hayward-ca.gov
- OHHA Website - OldHighlands.com
- OHHA Email - OHHAHayward@gmail.com
- Reminder** - Hayward Police Department uses statistics to determine needs. If it is not an emergency, please call the non-emergency HPD phone to report disturbances, illegal parking, etc.

New Business

20. None

Next Board Meetings (4th-1st Monday of every Month; All welcome)

21. Board Meeting – ~~Mon Apr 22~~ **May 06, 2024, 6:30 pm** via Zoom