



# Board of Directors Meeting - Minutes

Date: Monday Mar 03, 2025

Time: 6:35 PM – 7:30 PM

Location: Zoom Invite

1. Join Zoom Meeting  
<https://us02web.zoom.us/j/89514578285?pwd=n3auYVn2XMRbJOdHqsaTJv5bvknEcl.1>

2. 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)

3. Absent

Kellie Nelson (Home)

4. OHHA Member and Guest Introduction and Comments

a. Marlo Spooner, Tribune

5. General Announcements

a. None

## Meeting Minutes and Treasurer's Report (John)

6. Approval of minutes for meeting held Feb 03, 2025, by consent

7. Treasurer's Report

a. General Account Balance - John Update

Account	Amount
OHHA Patelco Checking 714-10	50.00
Old Highlands Patelco 9 Month Cert	3,208.52
Old Highlands Patelco Checking	4,039.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
<b>OVERALL TOTAL</b>	<b>7,347.72</b>

b. 2025 Membership Dues ~~24~~ 14 of 322 = 7.5 4.3% OHHA Parcels paid dues

c. Membership Dues History:

2024- 30- 9.3%	2021- 24- 7.4%	2018- 26- 8.1%	2015- 37- 11.5%	2012- 34- 10.5%
2023- 35- 10.9%	2020- 43- 13.4%	2017- 45- 14.0%	2014- 33- 10.2%	
2022- 21- 3.5%	2019- 34- 10.6%	2016- 33- 10.2%	2013- 16- 5.0%	

d. \$25 Dues – Zelle - OHHAHayward@gmail.com (Name shows as "OLD Inc") or drop in mailbox – 2894 Tribune Ave

e. John to transfer Zelle back to original OHHA account – Transferred Zelle and funds to Old Inc!

f. Paid \$100 deposit to caterer for picnic

## Current Business

8. Grandview Illegal Parking (John)

a. The Plan

1. HPD Community Services Crime Statistics – Received however did not include parking nor noise complaints. Strawser to do further research; Strawser was able to provide limited additional information



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2. Meet with Chief Matthews – Bob to set up meet with Chief and neighborhood representatives to better understand the issues and work out solution
  3. History Package – Put together package with annotated photos for Chief Mathews meeting
  4. Council Meeting Presentation – If no resolution with Chief Mathews...
    - a. Pull together facts/prep – Include statistics, photos, communications, history, CSUEB involvement, etc.; (Possible) PowerPoint presentation/hard copies; prepare for Council presentation - xxx
    - b. Present at City Council; Date TBD – Multiple presenters, coordinated and professional fashion
  5. If no interest from Council, work with all affected Grandview property owners and perhaps purchase and install permanent delineators
9. Streets! (John)
- a. Work with City to provide Streets! Historical Cost Report – John to source resource to assist in assessment of work performed
10. CSUEB Large Eucalyptus Tree on Grandview (Bob)
- a. Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771); Contacted Atkins/Miller multiple times, no response; Bob to contact resource that has more direct involvement
11. Bret Harte Middle School Move to Highland School Campus Location (Kellie)
- Bret Harte Middle School will be moving to the Highland School Campus (Campus Blvd and Highland Blvd), in 2027/2029. Existing structures on the Highland campus will be demolished and replaced with new facilities.
- a. Kellie has been reaching out to the various City departments regarding traffic impacts
  - b. John added this traffic issue to the Orchard Ave information request
12. Orchard Avenue Lane Configuration (John)
- Lane reconfiguration from Carlos Bee to Soto to address traffic issues in the Orchard Avenue Area
- a. Update from City project manager:
    - Data – Results of data collection. Findings will be presented to the City's Council Infrastructure & Airport Committee in April (public meeting)
    - Access to Highlands via reconnecting Harder to Hayward Boulevard - No major discussions however, "interesting option and possibly something to explore once we have had the time to collect the data and evaluate"
    - Mission Traffic Light Synchronization – Repairs to the fiber optic system to complete in Feb
  - b. Additional Concerns forwarded to City Project Manager/Responses
    - Safety on Carlos Bee Hill at the Curve Traveling Towards Mission – For improved safety, is it possible to relocate the transition to single lane from the curve on Carlos Bee to the flat and straight area on Orchid before the BART overpass? Concerns have been expressed that a lane change on a curve going downhill creates potential safety issues - The existing condition before the pilot project had the single lane merge in a flat area after the Mission/Orchard, unfortunately, many residents complained that having this transition on Orchard caused many people to use the merge section as a passing lane and perform maneuvers that increased speeding. We have received concerns about stopping and queuing on the downhill curve and it is part of the evaluation we are doing



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- Jackson Traffic Light Synchronization – To make more “inviting,” synchronize the traffic lights on Jackson towards Mission to encourage drivers to continue to Mission and bypass cutting through Soto/Orchard - The lights have already been synchronized through a project the City completed last year. The project installed some infrastructure and implemented a synchronization program for the traffic signals after
- Modifications to Carlos Bee going Uphill – Will there be any modification to the traffic lanes going uphill on Carlos Bee? - The Orchard project will not likely modify anything going uphill on Carlos Bee. The City has another project that may be involved with that. There is a public meeting about that project in two days on 2/26/2025
- No Right Turn Traffic Sign at Jackson and Soto – Please confirm that this sign is for trucks and not all vehicles. It is a bit misleading with the “No Trucks” sign above the “No Right Turn” sign. - Correct, this sign is for informing trucks not to turn right and use Soto, which is then typically used to cut through Orchard. We have a similar sign in the previous intersection on Jackson and decided to use the same one here for consistency

### 13. Hayward Boulevard Paving /Reconfiguration Project ( )

It appears that the City is planning to reconfigure Hayward Boulevard to one lane, each way from Carlos Bee to Farm Hill Road.

- a. Thoughts can be presented at the Council Infrastructure and Airport Committee Meeting - February 26, 2025 starting at 5:30 PM – Alerted 2 additional area HOAs; Reached out to realtor regarding impact to property value; Significant contributions by Robert Stevens; Other members submitted concerns to City; 3 OHHA Board Members attended meeting; Meeting overview –
  - White bollards new hayward mascot
  - Traffic light at Parkside
  - Evacuation. Bike lanes, Stop signs, no bollards, street cleaning
  - Robert – Not outreach meeting
  - Next steps - Take comment in and review, another proposal
  - Funding - Grant, Not in the 2025 paving package

### 14. Tree Preservation Ordinance

City is updating its Tree Preservation Ordinance

- a. City is holding a Work Session to review and provide feedback on proposed amendments to the Hayward Municipal Code for the adoption of an updated Tree Preservation Ordinance - Thursday, February 27, 2025

### 15. Welcome Basket (Margaret)

Develop Welcoming Basket to distribute to new (and) existing neighbors

- b. Targeting to finish basket in Mar 2025
- c. Have 4 Identified initial recipients!
- d. Margaret met with Sherman Lewis to review additional documents. Due to the volume, Bob will work with Historical Society to accept and hold Sherman’s boxes to allow Margaret time to look through

### 16. Communication (Bob/John)

Increase Community Communication

- a. Website – John upload HPD, CSUEB, phone numbers, and other information



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- b. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John) – Bob will have pieces of stainless-steel plate wrapped with the information. To printer this week
- c. Email/Text List – Continue to Develop

### 17. Spring Picnic (Linda)

- a. May 03, 12:00 to 3:30 at Old Highlands Park
  - b. Board confirmed choice to go with tacos as main course; Board will pay for main course and members bring own drinks, other. Deposit check sent to vendor
- To do – (Partial List)
- c. Send Invitations and what to bring – Flyer – April meeting; distribute 3<sup>rd</sup> week April - Linda
  - d. 4 signs – April - Linda
  - e. Park Reservations – 50-75 no permit required (Linda)
  - f. Table and Chairs – Bob church
  - g. Tents and umbrellas – Linda coordinate, if needed
  - h. Coolers and Ice – Linda coordinate, if needed
  - i. Disposable plates, cups, cutlery, napkins and paper towels, table clothes – Linda coordinate, if needed
  - j. ~~Gift Cards, other~~
  - k. Sign in sheet, Memberships due form, name and street; Marget and Natalie
  - l. Main Course – Confirm date, etc. - Linda

### 18. Newsletter (Linda/Bob)

- a. Picnic Flyer
  - Draft April 07 (Linda)
  - Print by Apr 16 - Bob
  - Distribute by April 20 - All

### 19. Contact Information

- 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 website
- d. Community Preservation - 510. 583. 4143 or email, [community.preservation@hayward-ca.gov](mailto:community.preservation@hayward-ca.gov)
- e. OHHA Website - [OldHighlands.com](http://OldHighlands.com)
- f. OHHA Email - [OHHAHayward@gmail.com](mailto:OHHAHayward@gmail.com)
- g. **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.
- h. **Streets** – Coordinator for street issues and picnic

### New Business

- 20. Recommend Flyers –
- 21. Chief of police – Cannot meet dates, Tues April 08

### Next Board Meetings (1<sup>st</sup> Monday of every Month; All welcome)

- 22. Board Meeting – Apr 07, 2025, 6:30 pm via Zoom