



Board of Directors Meeting - Minutes

Date: Monday Aug 05, 2024

Time: 6:35 PM – 7:30 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)

Kellie Nelson (Home)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

Absent

Kellie Nelson (Home)

2. OHHA Member and Guest Introduction and Comments

a. Sherman Lewis, Hillcrest

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report (John)

4. Approval of minutes for Board Meeting held Jun 03, 2024, by consent

5. Treasurer’s Report

a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-10	100.00
Old Highlands Patelco 11 Month C...	3,118.24
Old Highlands Patelco Checking	3,419.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
OVERALL TOTAL	6,687.44

b. 2024 Membership Dues - 28 of 322 (8.7%) 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

e. Patelco Security Breach – All deposits are intact. Appears cannot access statements. Rolling over existing 11-month Certificate to a 9-Month Certificate Promotion that has a premium rate of 5.00% APY on Aug 01, 2024

Received paper statements for both accounts

Current Business

6. Streets! (Bob)

General Streets! update – Met with Ameri (Public Works), Strawser (HPD Community Services) and Fay (HPD Sgt Responsible for Grandview) on Jun 11, 2024.

OHHA One Way Streets – Ameri to contact Google, etc. to correct one-way indications on apps

DIAs, Easements, Ownership Resolution – Ameri to progress

Deteriorating Streets – Walked down all OHHA streets with City to assess issues and identify needed repairs; Repairs to take place this year; Includes impacts of New Dobbel Landslide impacts

No Change



Board of Directors Meeting - Minutes

- a. Speed, One Way, Stop Sign Traffic Enforcement
 1. Bob to work with Hayward Police Department, Chief Mathews, to provide enforcement
Major issue is that no tickets are issued to parkers of Grandview
One more chat with Mathews, City Council members
Board to organize all interested members to show up to City Council meeting
“Log” photo of license plates of repeat offenders to show HPD
Upload HPD, CSUEB, phone numbers to website
Advise CSUEB Police Department that volume of parkers has increased
 - b. Traffic Calming
 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.;
 - 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”
 - 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
 - New Dobbel – Land slide repair and impacts to streetMost Critical Issues
 - Resolution of DIAs
 - Resolution of Easements
 - Resolution of Ownership

No Change
 - 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; Ameri to respond, response – “working;” Send email to Mayor Salinas requesting action

No Change
 - d. Historical Report
 1. Submit request to City to determine total cost - Discuss with Ameri; Awaiting update from Ameri

No Change
7. Grandview Illegal Parking (John) – See above
Grandview – Updated City with latest concerns and actions; No added physical deterrent is contemplated; Call, call, call dispatch; Officers will be reminded that this is an issue area
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;



Board of Directors Meeting - Minutes

- Contacted Strawser multiple times; Strawser reported no updates; Bob to contract Chief Mathews
- b. Response from CSUEB Chief of Staff Derek Aitken or Maintenance Manager David Miller - Contacted multiple times, no response; Bob to contact
8. Chronicle Illegal Parking - Lower and Upper (John)
See summary under Item 07
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 multiple times; Strawser reported no updates; Bob to contract Chief Mathews
- 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)
9. CSUEB Large Eucalyptus Tree on Grandview (John)
No response from Atkins nor Miller. Bob to address with President in Jul/Aug
- a. Discussed with Chief of Staff Atkins and David Miller (david.miller@csueastbay.edu) Maintenance Manager (510-885-4771) on Jan 18 – Contacted Atkins/Miller multiple times, no response; Bob to contact
No Change
10. 26525 Parkside Drive Property Use and Backfill/Grading (John)
Code Enforcement reached out to Property Owner however, Property Owner did not show for meeting; Code Enforcement to reschedule
- 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 Code Enforcement to obtain information and appropriate next steps; Code Enforcement will investigate issues; Contacted Code Enforcement/assigned inspector multiple times, no response; Bob to escalate
No Change
11. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)
Comcast installed cabinets without proper notification of impacted residents
No response from Public Works.
- a. Wires are still hanging; Robert Stevens contacted City and Comcast multiple times; No response. Bob to escalate. No Change; “Comcast ran away” when tried to contact
Notice received re: Comcast upgrade. Outage for Fri Aug 02; No outage
12. 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)
No Change
13. Welcome Basket (Margaret)
Develop Welcoming Basket to distribute to new (and) existing neighbors
- a. Update OHHA History – Will reach out to Bob to update OHHA History
- a. Bob’s herculean effort to develop and ultimately get passed the Streets! agreement with City



Board of Directors Meeting - Minutes

- b. Paving of the Streets! completed in three years vs. five; 3
- c. Input to the Hayward Residential Design Study Draft Regulations (killed our 1998 Neighborhood Plan and Residential Design agreement)
- d. Illegal Parking, Purpose of OHHA, Sense of small-town community
- b. Reached out to members to provide input, thoughts, etc.
- c. Once complete, history is to be bound as a small booklet
- d. Margaret working:
 - a. Pricing for Hayward History Book (\$20) and OHHA Photos mugs (with succulents) to go in basket.
 - b. Working with Hayward Historical Society to locate information and photos – Hayward Hotel on mug; Working with Museum on price for photo
 - c. Reached out to Fohl realtors; will join us at a meeting and include referrals from neighborhood

Welcome to Hayward Book. Board passed (5/0/0) to authorize Margart to purchase books at Books at B, Half Price Books
Bob to forward recent history

14. Newsletter (Linda/Bob)

- a. Issue Quarterly – Issue next in Sep
Draft – After Labor Day
Review
Final
Distribute – Week of Sep 20

15. Old Highlands School Bus Service (John)

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

Bob to contact/meet new Assistant Superintendent in July; Looking to take new tactic, swarm HSUD with requests/complaints of no communication

- a. John contacted multiple Times Miguel Cruz of HUSD to schedule another tour post paved streets; very slow to respond and adding new conditions; Bob wrote email to HUSD Assistant Superintendent
- b. OHHA will suggest alternate stops and routes at next tour
- c. Inquire if busing will start this school year
District Office - Assit Superintendent new hire, Bob Called twice
John to acquire an accurate list of families, children
If strike out with Assist Superintendent, contingent of neighbors speak at School Board Meeting

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

No extended curb will be installed

- a. 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
- b. Awaiting follow up with HPD on extending red curb down New Dobbel from Civic; Contacted Kevin Fraiser Community Services multiple times, no response; Bob to contact Chief Mathews
Curb will not be installed. If problem arises again, report to Access Hayward



Board of Directors Meeting - Minutes

17. Sherman's Path

Sherman Lewis is petitioning the City to take ownership/responsibility of Shermans' Path – Hillcrest to Hayward Blvd.

- a. Sherman presented to the OHHA Board requesting support regarding his plan to dedicate the existing private easement to a public trail managed by the City

City is concerned with access and liability

John to reach out to Mo Sharma/Sara Buizer

18. Q Spa Massage Parlor

Q Spa recently opened in University Plaza; from its posting... "Our full *massage* service package ..."

- a. Concerns were presented to the Board Members regarding what "*massage*" means, what transaction are taking place, and concerns for trafficking

- b. Board to follow up with City as appropriate

Review of "information" – Do not provide Female massages, Provide "kind of massages to men that give them"

Bob contacted police, awaiting for response

Concern is sex trafficking

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
- e. OHHA Website - OldHighlands.com
- f. OHHA Email - 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.

20. Annual Jerry Kruse OHHA General Meeting and Picnic

- a. Test the neighborhood to see the interest in holding the picnic/general meeting. John to send out poll

Very few responded to poll but good input

Look at a more simplified, cheese and wine, Light breakfast – Donuts, fruit, coffee, type of event
Stress social aspect

Covid still an issue suggest hold outdoors

Board decided to hold event in Spring 2025

General Meeting to be held Nov 04

New Business

21. None

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

22. Board Meeting – [Sep 02, 2024, 6:30 pm](#) via Zoom