



Date: Monday Jul 25, 2022

Time: 6:30 PM – 8:08 PM

Location: Zoom Invite

Roll Call1. Board of Directors Roll CallPresent

Bob Carlson (V. Chair/Home)

Natalie Forrest (Parkside)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

John Vukasin (Chair/Tribune)

Absent

Grant Anderson (Tres/Hillcrst)

Ruth Ritter (Sec/Parkside)

2. OHHA Member and Guest Introductions and Comments

- a. Members and Guests - Taylor Richard, City of Hayward Assistant Planner, and Jeremy Lochirco, Planning Manager

3. General Announcements

- a. None

Meeting Minutes and Treasurer's Report

4. Approval of minutes for Board Meeting held [May 23, 2022](#), by consent.

5. Treasurer's Report (Grant)

- a. General Account Balance - [\\$7,276.25](#)
- b. 2022 Membership Dues - [21](#) of [322](#) ([6.5%](#)) OHHA Parcels paid dues
- c. Membership Due History: 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. Old Highlands Nextdoor - [860](#) neighbors/[535](#) households ([47%](#) of [1,138](#) households)
- e. [Grant confirmed Quirks cashed final payment!!!](#)

Current Business6. Streets! (Bob)

a. 2021 - Cotati/Tribune

1. Traffic Markings – Neighbors indicated increase in vehicles going the wrong way on Hillcrest and Parkside. Includes neighbors, delivery vehicles, and garbage trucks. Considerable number of vehicles traveling wrong direction on Call from Tribune.
[In conjunction with 2022 Paving, City will enhance street marking and signage \(striping and reflectors\) as appropriate. Will contact delivery and garbage collection as appropriate.](#)
2. Pallet Concrete – [In conjunction with 2022 Paving, broken concrete will be provided by the City to fill the Pallet Hole on Tribune.](#)
3. Traffic Calming – Petition submitted and rejected. Based on speed measurement taken near the top of Tribune and “no accidents over the last 5 years.” City advises that data does not support traffic calming. In conjunction with the Villas HOA, requested that speed measurement be taken closer to Hayward Boulevard. Also advised City that there have been at least 2 accidents with in the past 3 years.
[Met with Kathy Garcia, Deputy Director of Public Works, and Shabnam Yari of City of Hayward on Jul 25, 2022. The city is going to perform another speed survey on Tribune, closer to Hayward Boulevard. If it provides data more supportive of further action, the city will install a speed radar feedback sign. Tribune will never qualify for any physical impediments to speeders. The city is also willing to put down additional speed graphics on](#)



- the street. The survey should happen within a month or so, with results back in a couple weeks thereafter.
- b. 2022 - Grandview/Campus View/New Dobbel
 1. City Easement Requests - Significant number of easements required. John and Bob continue to assist City in contacting those property owners required to sign an easement. Running into opposition/avoidance. Possible incorporate a non-escrow street (Parkside, Home, Hillside) into the 2022 work.
 2. Design and Requirements – John and Bob had initial walkdown with City to review existing conditions and potential challenges. City investigating existing infrastructure that may be incorporated into paving project. 2nd walk schedule dependent on easements.
 3. 2022 City Wide Paving Contract – Construction started; OHHA Streets – Sep/Oct 2022, maybe later.
 - c. Current Plan for Balance of Streets - 2023 - Call/Chronicle; 2024 - Home/Hilcrest; 2025 – Parkside – May need to rework plan due to the escrow opposition. (Call/Chronicle have easements). Will coordinate other construction (Switzer and Fan) as best as possible. Work with City to complete balance of streets in 2023/2024.
John and Bob walked down Lower Parkside, Home, and Hillside with City (Yama) on Jul 18, 2022. Planning addition walkdowns pending results of Grandview/New Dobbel easements.
 - d. Drainage - City to research existing storm drain system in each section; potentially (no commitment) add storm drain inlets to aid in runoff control where possible.
7. 1998 v. 2040 Neighborhood Plan (John)
Reconcile Hayward 2040 General Plan with 1998 Hayward Highlands Neighborhood Plan. City contracted with a consultant to assist with the Objective Residential Standards and is planning to have the final objective standards adopted by the end 2022.
 - a. City held a “Neighborhood Walkshop” for the Highlands on Jun 27, 2022
 - b. City and OHHA held a Pop up/“go to you” as part of the Jul 25, 2022, Board Meeting. Taylor Richard, City of Hayward Assistant Planner, and Jeremy Lochirco, Planning Manager presented the purpose and plan for the Objective Residential Standards. A spirited discussion followed. Board provided input and expressed concerns. Follow up meetings to be scheduled as needed.
 - c. City issued its draft Housing Element update, requesting input via Jul 18, 2022, Stack. Please provide any comments and questions!
 8. Switzer and Fan Construction
When start construction...
 - a. Switzer still hasn’t submitted a building permit application. Fan still have a few more revisions they must make to the plans before City can approve their Site Plan Review application
 9. Improve Membership Levels (Bob)
 - a. 2022 Goal – Outreach to OHHA Neighborhood; Continue to look for ways to engage membership
 10. CSUEB Interface (Bob)
Topics - Internet Access, Master Plan Entrance, Street Easements on Grandview
 - a. Contacted President’s Chief of Staff for meeting, awaiting response.
 11. People’s Budget (Bob)
City offering a new participatory budgeting process through which residents will be able to submit and vote on proposals to increase community connections in their neighborhoods.



- a. Received a stipend to support our plan. Planning weekend event to (1) neighbors meet neighbors; (2) clean up neighborhood; (3) Work to have easements signed; (4) Improve membership
- b. [Margaret coordinating event – Possible dates – Sep 17/18, Oct 01/02, Nov 05/06; Planning on hold until have better feel of Grandview/New Dobbel easement status.](#)

12. Nextdoor (John)

Continued use of Nextdoor as platform for OHHA community communication.

Appears that ND has modified its user experience and eliminated ability to add attachments to posts among many other changes. Super User advised that changes were made months ago, however, was able to add attachment last month.

- a. [Need new platform to communicate with community.](#)

13. CA Incorporation

Submit

- a. [John to work with Grant to submit 2022 form](#)

14. Annual Jerry Kruse OHHA General Meeting and Picnic

- a. [Discussed if, where, and when to hold annual event. May incorporate with People’s Budget Event. Further discussion next meeting.](#)

New Business

- 1. [None.](#)

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

- 1. [Zoom Invite - Mon Aug 22, 2022, 6:30 pm.](#)