

Date: Monday Oct 07, 2024

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

1. <u>Board of Directors Roll Call</u> Bob Carlson (V. Chair/Home) Charles Dalmon (Grandview) Natalie Forrest (Parkside)

Kellie Nelson (Home) Linda Schmid (Parkside) John Vukasin (Chair/Tribune) Margaret Warhurst (Home)

- 2. <u>OHHA Member and Guest Introduction and Comments</u> a.
- 3. General Announcements
 - a.

Meeting Minutes and Treasurer's Report (John)

- 4. Approval of minutes for Board Meeting held Sep 02, 2024, by consent
- 5. Treasurer's Report
 - a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-	220.00
Old Highlands Patelco 9 Mont	h Cert 3,156.18
Old Highlands Patelco Check	ng 3,419.20
Old Highlands Patelco Saving	s 50.00
OHHA Cash	0.00
OVERALL	TOTAL 6,845.38

- b. 2024 Membership Dues 31 of 322 (9.6%) OHHA Parcels paid dues
- 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

- 6. Summary of 2024 Activities
 - a. Streets! They are done (again)!!!! (Five-year plan completed in three)
 - b. School Bus Worked with HUSD and reestablished school bus route from OHHA to Stonebrea!
 - c. Parking on Grandview Continue to work with CSUEB and Hayward Police Department to address illegal parking on Grandview
 - d. Q-Spa Modify business model
 - e. Welcome Basket Putting together a welcome basket for our new neighbors
- 7. <u>Streets! (Bob)</u>
 - a. Grandview Illegal Parking

Call, call, call HPD dispatch

- 1. Bob to work with Hayward Police Department, Chief Mathews, to provide enforcement
- 2. One more chat with Matthews to explain major issue is that no tickets are issued to parkers
- 3. If no success with Mathews, Board to organize all interested members to show up to City Council meeting
- 4. Bob to contact CSUEB Chief of Staff Derek Aitken or Maintenance Manager David Miller
- 5. Update from neighbors directly impacted



Jerry Kruse Annual OHHA General Meeting - Agenda

- b. City Issues
 - 1. Open Issues with Alex Ameri, CoH Director of Public Works <u>Most Critical Issues</u>
 - **DIAs, Easements, Ownership Resolution** Ameri to progress; If no action or resolution plan, elevate with email to Mayor Salinas requesting action
 - OHHA One Way Streets Ameri to contact Google, etc. to correct one-way indications on apps
 - Street Repairs Contact Access Hayward; if slow/no response, inform Board Balance of Issues
 - Slow traffic/calming measures
 - Yield or other sign at Home and Hillcrest
 - Home speed limit 15 mph
 - Top of Call "Hill" sign
 - Pedestrian Safety measures "Turky, Deer, Baby Buggy, Pram Crossing"
 - Chronicle/Parkside Intersection Illegal parkers
 - Lower Chronicle Parking Extend A/C curb under current contract to prevent parkers from driving on to hill property
 - New Dobbel Land slide repair and impacts to street
 - Historical Cost Report

8. <u>CSUEB Large Eucalyptus Tree on Grandview (John)</u>

No response from Atkins nor Miller. Bob to address with President

- 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
- <u>Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)</u> Comcast installed cabinets without proper notification of impacted residents No response from Public Works.
 - a. Wires are still hanging; Robert Stevens to contact City one more time and if no response, will drop

10. 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. Website John upload HPD, CSUEB, phone numbers
- c. OHHA Signs Add reference to website on existing neighborhood signs (Bob and John)

11. <u>Welcome Basket (Margaret)</u>

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

- a. Board members to provide additional OHHA History
- b. Reached out to members to provide input, thoughts, etc.
- c. Once complete, history is to be bound as a small booklet
- d. Margaret to reach out to Fohl realtors; will join us at a meeting and include referrals from neighborhood
- 12. <u>Newsletter (Linda/Bob)</u>
 - a. Issue Quarterly Next issue targeted for Jan/Feb 2025



Jerry Kruse Annual OHHA General Meeting - Agenda

13. Old Highlands School Bus Service (John)

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

- a. Restart of services Oct 21, 2024!
- 14. <u>Q Spa Massage Parlor</u>

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

a. Update from City -

"The spa has been shut down.

Q spa has had their business license revoked.

Findings:

- Business was operating as an unpermitted massage parlor.
- Services were advertised on adult services websites, including Rubmaps.com

Happymaps.com.

- Unpermitted rooms with beds were identified at the location
- Unlicensed massage activity was verified

Actions Taken:

- Consultation: Conducted with both building and revenue divisions
- Business License: Revoked as of October 8, 2024
- Notice of Violation: Issued for the site
- Follow-Up Inspection: Scheduled for October 24, 2024, at 11:30 AM to ensure correction of all findings and monitor any active use.

Additional Information:

- Findings have been relayed to Hayward Police for consideration of any additional police actions as necessary."
- b. Owner and property manager informed
- c. Continue to report activity Code Enforcement at 510. 583. 4143; Case No. CP-2024-01182
- 15. Bret Harte Middle School Move to Highland School Campus Location

Bret Harte Middle School will be moving to the Highland School Campus (Campus Blvd and Highland Blvd). Current forecast for move is in 2027/2029. The existing structures on the Highland campus will be demolished and replaced with new facilities.

- a. Working with City, Sara Buizer, to understand status, if any, with road configuration, and other impacts to the general public.
- 16. 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.
- 17. 26525 Parkside Dr, Hayward
 - b. Further business-related activities occurring and addition fill being brought in; Awaiting response/update from City Community Preservation



- 18. Election of 2024 Board Members (7 Seats) (John)
 - a. Nominations
 - b. Vote
- 19. Goals for 2025 (John)
 - a. Streets!
 - City Issue DIA and Executed Easements
 - City Provide Streets! Historical Cost Report
 - b. Solution to Illegal Parking on Grandview and Chronicle
 - c. Improve neighborhood communication and outreach
 - d. Increase neighborhood participation within neighborhood
 - e. Other?
- 20. Closing (John)
 - a. Please pay your 2025 Dues
 - b. Board Meeting held 1st Monday via Zoom invite

New Business

21.

Next Board Meetings (1st Monday of every Month; All welcome) 22. Board Meeting – Dec 02, 2024, 6:30 pm via Zoom