



# Board of Directors Meeting - Agenda

Date: Monday Feb 03, 2025

Time: 6:30 PM – 7:30 PM

Location: Zoom Invite

1. Join Zoom Meeting

<https://us02web.zoom.us/j/82825775848?pwd=QUr5r8ESblwjyvSD3pydxVchWwa4a.1>

2. Board of Directors Roll Call

Bob Carlson (V. Chair/Home)

Kellie Nelson (Home)

Margaret Warhurst (Home)

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Natalie Forrest (Parkside)

John Vukasin (Chair/Tribune)

3. OHHA Member and Guest Introduction and Comments

a.

4. General Announcements

a.

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

5. Approval of minutes for General Meeting held Jan 06, 2024, by consent

6. Treasurer’s Report

- a. General Account Balance

Account	Amount
OHHA Patelco Checking 714-10	295.00
Old Highlands Patelco 9 Month Cert	3,182.03
Old Highlands Patelco Checking	3,569.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
<b>OVERALL TOTAL</b>	<b>7,096.23</b>

- b. 2025 Membership Dues 13 of 322 = 4.0% OHHA Parcels paid dues

- c. Membership Dues History:

2024- 29- 9.0%	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](mailto:OHHAHayward@gmail.com) or drop in mailbox – 2894 Tribune Ave

## Current Business

7. 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
2. Bob meet with Chief Matthews to discuss why of getting statistics - 2<sup>nd</sup> week of Feb

On hold -

3. Review and analyze statistics - xxx
4. Bob present statistics and analysis to Chief Matthews; advise going to City Council to present issue – xxx; If no planned action by Chief...



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5. Pull together facts/prep – Include statistics, photos, communications, history, CSUEB involvement, etc.; (Possible) PowerPoint presentation/hard copies; prepare for Council presentation - xxx
6. Present at City Council; Date TBD – Multiple presenters, coordinated and professional fashion
7. If no interest from Council, work with all affected Grandview property owners and perhaps purchase and install permanent delineators
  
8. Streets! (Bob)
  - a. Work with City to provide Streets! Historical Cost Report – John to source resource to assist in assessment of work performed
  
9. 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
  
10. Q Spa Massage Parlor
  - a. Appears to be closed and demobed.
  - b. (Code Enforcement at 510. 583. 4143; Case No. CP-2024-01182)
  
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. Working with City, Sara Buizer, to understand status, if any, with road configuration, and other impacts on public;
  - b. Kellie has been reaching out to the various City departments regarding traffic impacts.
  - c. 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 – Data collection started in Jan 2025 and will continue into Feb. Data will include volume, speed of vehicles, and traffic queues. 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 – Years ago an advanced adaptive signal timing system was installed. “Unfortunately, it has been not running for the past two months due to damage that occurred to the fiber optic system which caused the signals to no longer communicate between each other. The repairs to the fiber optic system started earlier this month and is anticipated to finish soon. The lights should coordinate and help the traffic flow better once the repairs are complete”
  - b. Added to this discussion, request to look at impacts form Bret Harte Middle School Move and reconfiguration of Hayward Boulevard



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13. Welcome Basket (Margaret)  
Develop Welcoming Basket to distribute to new (and) existing neighbors
  - a. Sherman Lewis to provide additional information then can compile and print
  - b. Identified first recipient, new property owner!
  - c. Margaret to meet with Sherman Lewis to review additional documents
  
14. Communication (Bob/John)  
Increase Community Communication
  - a. Website – John upload HPD, CSUEB, phone numbers, and other information
  - b. OHHA Signs - Add reference to website on existing neighborhood signs (Bob and John)
  - c. Email/Text List – Develop
  
15. Spring Picnic (Linda)
  - a. Linda volunteered as coordinator; other members to support
  - b. May 03, 12:00 to 3:30 at Old Highlands Park
  - c. Linda to check on a main course, tacos; Upon approval Board will pay for main course and members bring own drinks, other
  
16. Newsletter (Linda/Bob)
  - a. Feb/Mar Newsletter
    - Subjects – A Valentine Issue - Spring Picnic, Board Priorities for 2025, Done with Streets –
    - Produce – Linda – issue to Bob Mon Jan 27
    - Distribute – Bob transfer to newsletter format and copy; Distribute Feb 10
  
17. 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 - [OHHAY Hayward@gmail.com](mailto:OHHAY Hayward@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.

### New Business

18. None

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

19. Board Meeting – Mar 03, 2025, 6:30 pm via Zoom