



# Board of Directors Meeting - Minutes

Date: Monday Jun 03, 2024

Time: 6:35 PM – 7:22 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Bob Carlson (V. Chair/Home)  
Charles Dalmon (Grandview)

Natalie Forrest (Parkside)  
Linda Schmid (Parkside)

John Vukasin (Chair/Tribune)  
Margaret Warhurst (Home)

Absent

Kellie Nelson (Home)

2. OHHA Member and Guest Introduction and Comments

a. None

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report (John)

4. Approval of minutes for Board Meeting held [May 06, 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 Cert	3,106.37
Old Highlands Patelco Checking	3,319.20
Old Highlands Patelco Savings	50.00
OHHA Cash	0.00
<b>OVERALL TOTAL</b>	<b>6,575.57</b>

b. 2024 Membership Dues - 27 of 322 (8.4%) 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](mailto:Zelle - OHHAHayward@gmail.com) or drop off in mailbox – 2894 Tribune Ave

Current Business

6. Streets! (Bob)

**General Streets! update – Have not had success meeting with North Division HPD nor Ameri. Ameri was to schedule a meeting week of May 20, 2024, but did not materialize. Bob will meet with Chief Mathews the week of Jun 03, 2024. Bob and John to meet with City Manager and Mayor after Mathews meeting.**

**Latest! Meet with Ameri, Strawser and Fay, Jun 11, 2024.**

**Fay is contact person for issue, Mathews/Grandview enforcement;**

a. Speed, One Way, Stop Sign Traffic Enforcement

1. Bob to work with Hayward Police Department, Chief Mathews, to provide enforcement

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



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- 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 street**

### **Most Critical Issues**

- **Resolution of DIAs**
  - **Resolution of Easements**
  - **Resolution of Ownership**
- 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.
- d. Historical Report
1. Submit request to City to determine total cost - Discuss with Ameri; Awaiting update from Ameri
- e. Cotati Conversion from One to Two Way
1. Bob walked Cotati and about half the residents were home. Of those, the vote was split about 50/50 to convert Cotati to a two-way street; Bob advised Ameri
- f. Delineators and No Parking Signs
1. Finally, City retrieved
7. Grandview Illegal Parking (John)  
**See summary under Item 09**  
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; 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 09**  
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



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- 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. Will address with President in June**
  - 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
- 10. 26525 Parkside Drive Property Use and Backfill/Grading (John)  
**No response from Compliance. Will address with City Manager and Mayor.**
  - 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 Compliance to obtain information and appropriate next steps; Compliance will investigate issues; Contacted Compliance/assigned inspector multiple times, no response; Bob to escalate
- 11. Comcast Backup Power Cabinets at 26530 Parkside Drive (Bob)  
Comcast installed cabinets without proper notification of impacted residents  
**No response from Public Works. Will address with City Manager and Mayor.**
  - 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**
- 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)
- 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
    - 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



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14. Newsletter (Linda/Bob)
  - a. **Aug and Newsletter Send mid Sep**
    - Quarterly – Mid summer
15. Old Highlands School Bus Service (John)

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

  - 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; **Meet with Assistant Superintendent in July; contacted interim assist superintendent; new person selected, start in July; 1<sup>st</sup> of July follow up**
  - b. OHHA will suggest alternate stops and routes at next tour
  - c. Inquire if busing will start this school year
16. New Dobbel Dumping and Lara Landscaping Parking (John)

**See summery under Item 09**

  - 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
17. 2579 Home Avenue (Bob)
  - a. Unless appealed by May 07, 2024, the project entitlements will be extended as-is for 2 years. Our requests were included in the original plans, and we will work with the new owner and City to ensure all obligations are met. (landscaping, drainage, and configuration) - **Owner has been very pleasant and interested in working with OHHA and the neighbors. Bob and John reviewing "new" drawings to ensure past agreements are still reflected**
18. 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.

### New Business

19. **Reactivate Annual Picnic – Send for a vote**

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

20. **No Board Meeting in Jul 2024**
21. Board Meeting – **Aug 05, 2024, 6:30 pm** via Zoom