



Board of Directors Meeting - Minutes

Date: Monday Sep 02, 2024

Time: 6:32 PM – 6:50 PM

Location: Zoom Invite

1. Board of Directors Roll Call

Present

Charles Dalmon (Grandview)

Linda Schmid (Parkside)

Kellie Nelson (Home)

John Vukasin (Chair/Tribune)

Absent

Natalie Forrest (Parkside)

Bob Carlson (V. Chair/Home)

Margaret Warhurst (Home)

2. OHHA Member and Guest Introduction and Comments

a. Robert Stevens, Parkside

3. General Announcements

a. None

Meeting Minutes and Treasurer’s Report (John)

4. Approval of minutes for Board Meeting held Aug 05, 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. Rolled over CD to 9 month at APY of 5%, Dividend Rate of 4.89%

Current Business

6. Streets! (Bob)

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. John upload HPD, CSUEB, phone numbers to website

5. John advise CSUEB Police Department that volume of parkers has increased

6. Bob to contact CSUEB Chief of Staff Derek Aitken or Maintenance Manager David Miller



Board of Directors Meeting - Minutes

b. City Issues

1. Open Issues with Alex Ameri, CoH Director of Public Works

Bob meet with Mathews; Set up Council meeting enmasse visit if meeting with Mathews does not provide path forward

Most Critical Issues

- **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
- **Deteriorating Streets** – Walked down all OHHA streets with City to assess issues and identify needed repairs. Repairs to take place Fall 21024

Bob to get update from Ameri

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

7. CSUEB Large Eucalyptus Tree on Grandview (John)

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

Bob to address with President

8. 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

Information item

9. 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

Robert S. will give one more run. If no interest, will drop



Board of Directors Meeting - Minutes

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. OHHA Signs - [Add reference to website on existing neighborhood signs \(Bob and John\)](#)

11. 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 – Purchase at Books on B or Half Price Books](#)
 - 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](#)

12. Newsletter (Linda/Bob)

- a. [Issue Quarterly – Issue next in Sep](#)
 - a. [Draft – Sep 06](#)
 - b. [Review – Sep 10](#)
 - c. [Final – Sep 15](#)
 - d. [Distribute – Week of Sep 20](#)

13. Old Highlands School Bus Service (John)

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

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; OHHA will suggest alternate stops and routes at next tour

- a. [Bob to try once again to get through to \(new hire\) Assistant Superintendent](#)
- b. [If strike out with Assist Superintendent, contingent of neighbors speak at School Board Meeting](#)
- c. [John to acquire an accurate list of families, children](#)

[Meet with Assistant Superintendent Fri Sep 06](#)

14. Sherman’s Path

Sherman Lewis is petitioning the City to take ownership/responsibility of Shermans’ Path – Hillcrest to Hayward Blvd; dedicate existing private easement to a public trail managed by the City

- a. [John to reach out to Mo Sharma/ Sara Buizer](#)

[After research and discussions, Board will not pursue any further interface with City. Closed with Sherman](#)



Board of Directors Meeting - Minutes

15. 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. Follow up with City as appropriate

Monitor

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. Annual Jerry Kruse OHHA General Meeting and Picnic

- a. Annual Picnic will be held in spring 2025
- b. General Meeting to be held Nov 04, 2024

New Business

18. Hayward District Formation for Elections - Cynthia T. and Robert S. expressed interest in issue and potentially an OHHA position.” Bottom line, OHHA wants to be properly represented.

A Public Hearing is scheduled for Tuesday, September 3, 2024, during the special City Council meeting at 5:30 p.m., to discuss proposed draft maps and election sequencing. The meeting will be held in the City Council Chambers, 777 B St., 2nd Floor, and virtual via Zoom

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

19. Board Meeting – Oct 07, 2024, 6:30 pm via Zoom

General Meeting

20. General Meeting – Nov 04, 2024, 6:30 pm via Zoom