

Notes from OHHA Board Meeting, Thursday, December 5, 2001

Incumbent Officers Present: Joy Rowan, Holly Guire, Bruce Barrett

Outgoing Officers Present: Sue Russell, Mike Frandy, Carl Bevans, Lou Maiwald

Incoming Officers Present: Valerie Caveglia, Nancy Harrison, Doug Sprague

Absent Incoming Officer: Amy Burce

Minutes of OHHA Board Meeting of October 8, 2001: Accepted without correction or addition.

Minutes of General Meeting: The minutes were accepted with the following corrections and suggestion: The correct date of the meeting was October 18, 2001. Mr. Sramek's first name is not Nathan. There was a suggestion that the Campus Ministry Center be considered for the next General Meeting.

Treasurer's Report: Mike Frandy reported \$2773.35 in the checking account, and \$27.38 in petty cash, then proceeded with the box-passing ceremony to the incoming Treasurer, Valerie Caveglia. He signed off from the signature card. Joy Rowan gave Valerie recently received dues and receipts. Valerie accepted with her normal grace.

Presentation: Rob Simpson (owner) and Matthew Hamlet (architect) presented conceptual plans for the development of Simpson's lot on Hayward Blvd. which is the second lot north of Tribune. The plans included 12 individually designed single-family homes with a small park at the entrance, which is from Hayward Blvd. Officers expressed concerns about the appearance of the development, expressing desires to avoid a densely-packed appearance, especially a sea of roofs. Concerns were also expressed about trying to minimize runoff, and about the possible inexperience of both owner and architect. No contractor had been selected at the time of the meeting. Other expressed concerns revolved around issues that the City would be concerned with, such as the effectiveness of the proposed entry, hillside guidelines, etc.

CSUH Switching Hotel Project: Rob Simpson sought and received assurance that he is the head of an Ad Hoc Committee devoted to monitoring this project. He reported that he had not been successful in contacting Vice President Metz about the current status of the project, but that the university is preparing an EIR.

Bruce Barrett called to ask to be put on the Scoping List. He will send e-mail requesting that the new Board Members and Rob Simpson also be put on the Scoping List. Joy Rowan will call the lawyer.

Development at the north corner of Tribune and Hayward Blvd.: Joy Rowan has asked some questions of the owner, Bijan Mashaw, and has not received answers. She will call the City and ask if an application has been filed, say that the owner has not been forthcoming with the OHHA Board, and that OHHA would like to be kept informed about the project.

Calpine: Doug Sprague reported that the project presents real health and pollution concerns that could affect the Old Highlands. He and Holly Guire agreed to act as an Ad Hoc Committee devoted to researching problems and developing a strategy. One suggested strategy was to e-mail residents of the Old Highlands.

Miscellaneous Issues Raised at the General Meeting

Letter to Sherman Lewis: Joy Rowan composed a thank you letter to Sherman Lewis. The Board approved the letter. She will purchase the \$100 gift certificate to Rue de Main, and present it.

Walkabout: Joy Rowan will contact Carol Kaufman about organizing a Walkabout to solicit OHHA membership and raise consciousness about issues of concern to OHHA.

Maps and One-Way Streets: Bruce Barrett will develop a description of what map makers should know about the one-way streets in the Old Highlands, and contact AAA, and also send his description to other Board members. Once they have the description, Valerie Caveglia will contact Yahoo and Thomas Brothers, Lou Maiwald will contact DoorToDoor, and someone, perhaps Carl Bevans, will contact MapIt. Although the issue of the direction of Call Ave. was discussed at the General Meeting, it was not discussed at the Board Meeting.

ABAG Smart Growth Workshops: Joy Rowan and Bruce Barrett attended one, and see others as a possibly effective means of accomplishing goals of interest to all Bay Area residents. Anyone can attend. Bruce Barrett will put relevant information on the OHHA website.

Hayward's General Plan: It has been developed, and needs to be looked at. Someone will solicit a volunteer by e-mail to do the job.

New Board Officers:

Chair:	Bruce Barrett
Vice Chair:	Holly Guire
Treasurer:	Valerie Caveglia
Recording Secretary:	Nancy Harrison
Newsletter Editor:	Joy Rowan
City Hall Liason:	Amy Burce
Member at Large:	Doug Sprague

Future Meetings: It was agreed that future board meetings would be on 2nd Wednesdays. The next meeting will be on January 9, 2002.

The meeting adjourned.