

Notes from OHHA Board Meeting, Wednesday, January 9, 2002

Present: Bruce Barrett, Valerie Caveglia, Holly Guier, Nancy Harrison

Absent: Amy Burce, Joy Rowan, Doug Sprague

Before the meeting began, Bruce gave Valerie checks and homeowner information forms.

Minutes of OHHA Board Meeting of December 5, 2001: Accepted with one correction: Valerie is NOT responsible for contacting Thomas Bros. about their maps. It was never quite clear who would be responsible.

Treasurer's Report: Valerie reported that the checkbook should contain \$2738.35. A phone call revealed that the bank agreed. However, nothing else was clear. Valerie was not able to read the disk that she received from Mike Frandy; Bruce agreed to investigate the disk. Mike last reported \$2773.35 in the checking account, and \$27.38 in petty cash. It is not clear why the checking account is now \$35 lower than that, especially in view of the fact that Valerie made some deposits (amount not reported). Also, Valerie had not yet been able to locate the petty cash. In addition, Valerie has not yet made whatever changes are necessary in the signatures and perhaps addresses. She will do the necessary bank work., and perhaps be able to make a clearer report at the next meeting.

CSUH Switching Hotel Project: There was no report. Holly will call Rob Simpson before the next meeting. Bruce will notify Rob and other subcommittee members of future meetings. Bruce will also e-mail Vice President Metz to ask that the Board Members and Rob Simpson be put on the Scoping List for the EIR. In her absence, we did not learn whether or not Joy had called the lawyer.

Development at the north corner of Tribune and Hayward Blvd.: Again, because of her absence, we did not learn whether or not Joy has asked the City if an application has been filed, say that the owner has not been forthcoming with the OHHA Board, and say that OHHA would like to be kept informed about the project. She has asked the Board to develop a vision of what we would like on that corner. After some discussion mentioning not more than five single family homes, it was agreed to take no action until the next meeting. See also comments under "General Plan."

Calpine: Nancy reported that Doug told her by phone that he attended a meeting and made some fuss, but concluded that health and pollution concerns might be unwarranted. Holly said the hazards might well not be discovered until much later without some digging. She is primarily concerned about noise, and possibly with pollution, both of which could travel easily to the hills, unless rigorous standards are required and enforced. She will meet with the Hazardous Materials section of the Hayward Fire Department to review potential health effects. There were some suggestions about requiring that sound be measured not just at ground level, but at higher levels as well. A motion was passed that Holly and Doug review the EIR and prepare comments if the comment period is still open. If the comment period is closed, then they will prepare comments on the portions relevant to hazardous materials and risk management, which have separate review processes. There was mention but no specific action taken concerning an honorarium for Holly. No action was taken on e-mailing residents of the Old Highlands.

Letter to Sherman Lewis: Joy's letter, approved at the last meeting, has still not been presented. Valerie gave Bruce a blank check which is to be used to purchase the \$100 gift certificate to Rue de Main.

Hayward's General Plan: Valerie looked at the General Plan. She was pleased to note some comments that a few areas may be exempted from sidewalks. Neighborhood plans were included in toto as appendices, so everything is there, but not incorporated into the general plan. All the property adjoining Hayward Blvd. is now zoned medium density, 8.7 – 17.4 units per net acre. There was general agreement among the Board members present that that is still too high for properties that access the residential streets within the Old Highlands. Bruce will compose a letter to the City saying that OHHA believes that any development of such properties should be consistent with other properties on that street. Zoning of any properties that will access residential streets should reflect that.

Walkabout: There was no report on the walkabout. Joy was to 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 presented his description of what map makers should know about the one-way streets in the Old Highlands, and received the Board's approval. He will send that description to all the people who said they would contact the map makers. Bruce is to contact AAA. Valerie is to contact Yahoo. Lou Maiwald will contact DoorToDoor. Someone, perhaps Carl Bevans, will contact MapIt. It is not clear who will contact Thomas Brothers.

AC Transit Hearings: Bruce distributed information about upcoming hearings on redistricting AC Transit. No one seemed to care.

Future Meetings: The next meeting will be on March 13, 2002, at 7:15, at the home of Bruce and Joy, 2675 Hillcrest. The meeting after that will be on May 8, 2002, at 7:15, at Valerie's home, 2647 Hillcrest.

The meeting adjourned.