

Notes from OHHA Board Meeting, Wed., September 4, 2002

Present: Bruce Barrett, Amy Burce, Holly Guier Nancy Harrison, Joy Rowan, Doug Sprague

Absent: Valerie Caveglia

Minutes of OHHA Board Meeting of August 21, 2002: There were several errors. The minutes were revised and resubmitted, to be re-evaluated at the next meeting.

Treasurer's Report: No report.

Presentation: None.

OLD BUSINESS

Calpine: *Holly* and *Doug* have not yet drafted a letter.

Neighborhood Watch: Bruce sent forms to Doug and Holly. *Holly* reported that there are Block Captains for lower and middle Parkside, Hillcrest, and Home, but not for upper Parkside, Tribune, Call, or Chronicle. There may be Block Captains for Cotati, Grandview, and New Dobbel. Holly's article for the newsletter includes requests for volunteers. She will also make phone follow ups. *Bruce* is to send an e-mail requesting volunteers. It was M/S/P that the OHHA Board designate one Board Member as the Neighborhood Watch Liaison, whose role is to coordinate the Block Captains in the neighborhood, and serve as a liaison between them and the City. It was M/S/P that the master list of neighborhood watch information reside with the Neighborhood Watch Liaison, and not be distributed to others. A motion about including privacy statements on all neighborhood watch lists was tabled. *Joy* was to work on re-wording it.

Corner of Tribune and Hayward Blvd: Bijan Mashaw asked Joy to look at a new plan with nine or fewer units. There was no report about actions proposed at the August meeting, to wit: contacting Jeannette Peck and Dyana Anderly.

CSUH Student/Faculty Housing: Doug reported that Dick Metz said he would give to *Doug* a printout of the slides from the presentation. *Bruce* has not yet written a letter asking that OHHA be kept informed of further developments, and requesting a projected timeline for the project. *Joy* did not report whether she had contacted Laura Swan and asked her to stay on top of the project.

City Grant Monies: *Doug* has requested forms from the City, and evaluated some placements for Old Highlands signs. He is continuing work on a proposal.

Hayward's General Plan: *Bruce* reported that he has not yet called the city to learn the status of the General Plan. If it's not too late, he will compose a letter to the City saying that OHHA believes that any development of such properties be consistent with other properties on that street. Zoning of any properties that will access residential streets should reflect that.

City Directory: *Holly* reported that the necessary information is available on the web. She will e-mail the link.

OHHA Board Minutes/Archives: *Bruce* and *Joy* have still not located minutes for the two years Valerie was not on the Board. When they do, they will give them to Valerie. *Nancy* is still willing to organize the archives if they need it.

Signs in the Park: No report.

Traffic Safety: *Bruce* received two unhelpful responses from the City. He will write another letter asking on-street arrows again, and a fourth letter asking for the regulations and penalties associated with one-way streets, perhaps to be followed up by a fifth letter saying, “aha, you DO write letters.” *Joy* asked for enforcement. They came and found no malefactors. *Holly* suggested that future requests might be for “additional patrol.” *Doug* has not yet requested enforcement at the Parkside/Tribune intersection one morning between 7:00 and 8:00 a.m.; it was left unclear whether or not he will do so.

Crime and Unpleasantness: *Doug* and his neighbor Dave have not yet talked with the manager of the halfway house. The “crime wave” has continued. There will be an article in the newsletter about it. *Holly* will ask her friend for crime statistics for this area.

Web Page: No action.

NEW BUSINESS

Newsletter: Articles are in. *Joy* is working on her portion. If *Holly* doesn't get it done first, folding will occur on Saturday, September 7, 8:00 – 10:00 a.m. at the home of *Bruce* and *Joy*. *Bruce*, *Joy*, *Amy*, and *Doug* all said they would participate.

Picnic: The picnic will be on Sunday, September 29, 2:00 – 6:00 p.m.. *Doug* will pick up the three signs from Mike Frandy, modify them as needed, and post them. He is also to bring and set up horseshoes and croquet. *Nancy* is to bring cooler, ice, and pop. *Amy* is to bring meat and rolls, and table coverings. If *Amy* has no table coverings, *Holly* will provide table coverings. *Bruce* and *Joy* are to bring condiments, charcoal, plates, cups, napkins, cutlery, name tags, and are to light the barbecues.

General Meeting: General Meeting will be at *Flavia's*, 7:00 – 9:30. *Flavia's* will provide set up, coffee and cookies for 30, and clean up at a cost of \$100. Our first choice date is now October 16, 2002, with October 23, 2002 as our fall back date. *Doug* is to fix the date and let *Joy* know. The Newsletter will have an announcement. *Bruce* will send e-mail. *Doug* is also to post a sign at *Flavia's*, bring the easel, give *Bruce* flip paper if there is any, and let him know if there isn't. *Holly* is to verify that her friend, *Mary*, will speak at the meeting, and is to do something about name tags and felt tip pens. *Joy* is to bring sign-in sheet. *Valerie* is to bring dues book. *Bruce* is to prepare chart stuff and speech in advance. *Nancy* is to figure out some way to deal with Grandview construction issues.

Future Meetings: The next Board meeting will be on November 6, 2002, at 7:30, at *Nancy's* home.

The meeting adjourned.

Respectfully submitted,
Nancy Harrison, Secretary