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2023



MEETING MINUTES

ANNUAL BUSINESS MEETING & 75th ANNIVERSARY DINNER

January 18, 2023

LOCATION: Hacienda Heights Community Center – 1234 Valencia Ave., Hacienda Heights, CA 91745

Registration of members and guests

Call to order @ 6:00 PM

- Invocation: By Pastor James Mericle, St. Mark's Lutheran Church, Hacienda Heights
- Presentation of Colors – Orange Grove Middle School Honor Guard
- Flag Salute: Presented by Mr. Manuele, Orange Grove Middle School
- National Anthem: Sung by representatives with Los Altos High School Choral
- Welcome by the HHIA President: Scott Martin
- Introduction of Invited Guests and Regular Business Meeting Attendees:
 - Introduction of guests representing Local, State, & Federal Government, Los Angeles County Support Services, and Community Representatives.
 - Introduction of Edith Gonzales, representing LA County Board of Supervisor, 1st District, Hilda Solis
 - Recognition of event's background musician – Robert Colvin and Kewins/Key Club members volunteering to serve dinner.

Dinner

2022 HHIA ACCOMPLISHMENTS

- Held a successful Virtual Combined Annual Business Meeting & January Board of Directors Meeting In January 2022
- Published two Newsletters
- 10 Presentations at Board of Director's Meeting
 - New Emerald Health Services (Community Based Adult Services)
 - Update on the Proposed Glenelder Development
 - Update on the Proposed La Subida Development
 - San Gabriel Valley Greenway Network: A Path Forward

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- Los Angeles Co. Assessor – Jeff Prang
 - Recycling Organic Waste – Valley Vista Services
 - Colima Road Project– City of Whittier to Fullerton Rd. – LA Co Public Works
 - Water Crisis: Three Presentations by Three HH Water Suppliers (Suburban Water, Rowland Water District, and San Gabriel Valley Water Company)

 - Four LA County Projects Were Presented to the HHIA Members
 - Our Public Relations Chair and some board members coordinated and participated in:
 - The Jim Davis Beautification Day
 - 4th of July Parade
 - HHIA provided the City of La Habra Heights letters supporting Fire Mitigation Grants
 - Currently this Organization Has 299 Members
 - Please Take A Look At Committee Chair Monthly Reports On Our Website: www.hhia.net
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A) PROJECTS UNDER WAY – REVIEW AND REVISION OF THE 2023 HHIA BYLAWS. VOTING WILL OCCUR TONIGHT BY HHIA MEMBERS IN GOOD STANDING.

B) GOALS – 2022 DIRECTORS GOALS:

Goal 1: Revise and distribute the HHIA informational brochure. Add content in Mandarin and Spanish to advertise selected information and direct the reader to the HHIA website where an electronic version of the complete brochure in Mandarin and Spanish will be posted.

(COMPLETED)

Goal 2: Increase membership. Plan a minimum of 4 community events or participate in 4 community events. **(COMPLETED)**

Goal 5: Conduct a review and propose revisions/additions/deletions to the HHIA Bylaws. Bylaws Workgroup must submit written recommendations to the HHIA Board of Directors on or before the August 15, 2022, Board of Directors meeting. **(COMPLETED)**

- HHIA Board of Directors presented Committee Reports describing the committee’s accomplishments in 2022. Committee’s submitting reports: Membership, Parks & Recreation, Public Relations, Streets & Highways, and Zoning.

- Nomination of a Financial Audit Committee for 2022 financials and two volunteers:

Julie Tan nominated as Chair. Two (2) HHIA members: Perla Hernandez-Trumkul & Vince Haan.

- Presentations of Plaques and Certificates – Recipients included - leaving the HHIA Board of Directors: Maury Edwards and Ted Chang.

Miscellaneous certificates were presented to both departing board members and the HHIA organization for it’s 75th Anniversary.



Acknowledgement of the 2022 HHIA board members and past HHIA Board in the audience were asked to stand up and be recognized. Thanks were given to the Annual Business Meeting & 75th Anniversary Dinner Planning Committee.

New Business

- a) Membership vote on revised 2023 HHIA Bylaws. A motion was offered to amend Article XI; Miscellaneous to read: “Changes in the Bylaws may be made only by a vote by HHIA members in good standing by submitting a ballot distributed to its members. A plurality of votes shall accept or decline the revised Bylaws.” Motion made by Maury Edwards, seconded by Andrea Gordon. HHIA Members were asked to raise their hands as a plurality of a vote. A majority carried the amendment.

A motion was sought to accept the revised bylaws. A motion was made by Cindy Greenup, seconded by Andrea Gordon. A paper vote was conducted. A quorum greater than 20 members in good standing were present. Thirty-eight members voted in favor or accepting the revised Bylaws, five voted no. The vote carried, the revised Bylaws were set into record.

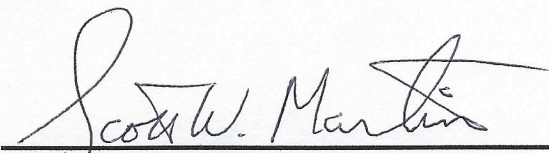
- b) No elections will take place. Two vacancies were filled by two nominated HHIA members in good standing. Viva-Voce.

- Announcements

- a) Past HHIA Board Members were asked to stand.
- b) No announcements.
- c) Next HHIA Board Meeting: Monday January 23, 2023, starting at 7:00 PM held at the Hacienda Heights Community Center, 1234 Valencia Ave., H.H., CA 91745.

Adjournment – 8:54 PM

Prepared by Scott Martin, President



Scott W. Martin – President
Hacienda Height Improvement Association, Inc.