



GENERAL MEMBERSHIP MEETING MINUTES  
Date: January 23, 2023

LOCATION: Hacienda Heights Community Center, 1234 Valencia, Hacienda Heights, CA 91745

**Meeting Called to Order: Time:** 7:05 pm. **Meeting chaired by:** Scott Martin

**Pledge of Allegiance**

**Roll Call: Present** – Randy Black, Maury Edwards, John Ford, Andrea Gordon, Geri Kleinpell, Scott Martin, Adriana Quinones, Steven Wu

**Absent Board Members:** Cindy Greenup, Jeffrey Lin, Shou Jen Kou

**Approval of Past Meeting Minutes:**

December 19, 2022 meeting – Motion to accept the minutes by Randy Black Seconded by Maury Edwards: Motion Carried.

**Treasure’s Report: Month Reported:** November, 2022.....Randy Black

Account Balance as of November 1, 2022: \$8,876.66  
Income/Deposit Totals: \$0.03 Expenses Total: \$89.00  
Account Balance as of November 31, 2022: \$8,787.69  
Restricted Funds:  
Puente Hills Trail/Park Support Balance: \$5,376.77  
Park Support Funds Balance: \$1,570.87

**Public Safety & Law Enforcement Updates** (Monthly Crime Reports posted to HHIA Website- ‘Documents’)

**LASD Industry Station: Deputy Jose Ruano** Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.

- A reminder to put away everything and anything in your car to mitigate a break-in.
- Lunar New Year Festival at Hsi Lai Temple
- Be mindful of your surroundings and report anything unusual

**CHP Santa Fe Springs Station: Officer Michael Gonsalves**

- Crime Stats
- CHP starting a senior volunteer program

**Public Input:**

Topics included:

- None

**Presentation:** (Presenter’s Slide Presentations Available on the HHIA Website under Documents)

- No Presentations for the Month of January

**Community Representatives:**

**Representative 1<sup>st</sup> Supervisorial District: (Supervisor Hilda Solis).....Edith Gonzalez**

- Not Present

**Representative 38<sup>th</sup> Congressional District: (Congresswomen Linda Sanchez).....Anabel Cuevas**

- Community funding projects to bring more funding to Hacienda Heights
- Planning to have Congresswomen Linda Sanchez visit an HHIA meeting

**30th State Senate District: (Senator Bob Archuleta).....Misty Cota**

- Not Present

**56<sup>th</sup> State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.**

- Chair for Insurance Committee

**Puente Hills Habitat Preservation Authority: Andrea Gullo, Executive Director**

- Not Present

**Hacienda Heights Librarian: Christina Cabrera-Labrador, HH Librarian**

- Shared upcoming events and resources for library members. As always, follow the library’s website.

**Hsi Lai Temple: Avelyn Busch**

- No Presentation for the month of January

**LA Co Parks & Recreation: Brain Ceballos**

- Shared upcoming events, Parks After Dark at Steinmetz park

**Treasurer’s Report: Consent Items:**

Board was apprised of four expenditures in excess of \$100 and required board approval.

**Old Business:**

From December 2022 Meeting, Accept the November 21, 2022 meeting minutes Scott Martin  
Motion to accept the minutes by Maury Edwards Seconded by Randy Black: Motion Carried.

From December 2022 Meeting, Accept the draft if the 2023 Budget Scott Martin  
Motion to accept the minutes by Maury Edwards Seconded by Adriana Quinones: Motion Carried.

From December 2022 Meeting, Accept the facility Use Fee of \$197.70 for the Scott Martin  
HH Community Center for the Jan. 18<sup>th</sup>, 2023 Annual Business Meeting  
Motion to accept the minutes by Geri Kleinpell Seconded by Adriana Quinones: Motion Carried.

Dissemination of information on the HHIA Facebook Page Scott Martin  
Adriana Quinones will lead, Andrea Gordon and Bala Venkataraman will assist

Presentation of the 2023 Bylaws Scott Martin

Dismiss 2022 Board Members Leaving / Seat New Board Members Scott Martin  
New Board Members Phyllis Rokus and Julie Tan

**New Business:**

Election of HHIA Officers for Term January 2023 to January 2024 Scott Martin  
John Ford, President  
Scott Martin, Vice President  
Randy Black, Secretary  
Julie Tan, Treasurer

**Committee Reports:** Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.  
No committee reports were given due to the unplanned early ending of the meeting.

**Board Member Comments:**

Suggestion to write an EIR letter to LA County regarding the La Subida project.

The meeting ended at 8:12 PM

The next HHIA Board of Directors meeting will be on February 27, 2023

Minutes Submitted by:  
John Ford, Secretary