



**HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.**  
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

## BOARD OF DIRECTORS MEETING MINUTES

Date: October 18, 2021

LOCATION: Virtual Meeting.

- ❖ Due to Covid 19 World-Wide Pandemic – state government guidelines mandate discontinuance of large gatherings. The HHIA Board of Directors in-person monthly meetings will resume when the Governor or the Los Angeles County Board of Supervisors allows us to have large gatherings. This month the Board of Directors conducted an on-line meeting.
- ❖ **Meeting Called to Order: Time:** 7:00 pm. **Meeting chaired by:** Scott Martin
- ❖ **Roll Call: Present** – Randy Black, Ted Chang, Maury Edwards, Andrea Gordon, Eleanor Haan, Geri Kleinpell, Shou-Jen Ku, Jeffrey Lin, Scott Martin, Adriana Quinones, Victor Yang  
**Absent Board Members:** Cindy Greenup
- ❖ **Approval of Past Meeting Minutes:**  
September 20, 2021, meeting – Motion to accept the minutes by Maury Edwards, Seconded by Randy Black. Motion Carried.
- ❖ **Treasure's Report: Month Reported:** September 1st, 2021, by Randy Black  
Account Balance as of September 1, 2021: \$9,428.75  
Income/Deposit Totals: \$330.03      Expenses Total: \$49.00  
Account Balance as of August 31, 2021: \$9,709.78  
Restricted Funds:  
    Puente Hills Trail/Park Support Balance: \$5,376.20  
    Park Support Funds Balance:                 \$1,570.73
- ❖ **Public Safety & Law Enforcement Updates**
  1. **LASD Industry Station: Deputy Jose Cruz and Lieutenant Tri Hoang**
    - Crimes against persons: Assaults: 4 in September, 2021, vs 7 in September, 2020 – YTD 54 vs 47 an increase of 14.89%  
    Robberies: 1 in 2021 vs 2 in 2020 – YTD=26 in 2021 vs 24 in 2020, an increase of 8.33%  
    Residential Burglaries: 9 in 2021 vs 6 in 2020 – YTD=69 vs Last year=90 (a decrease of 23.33%)  
    Vehicle Burglaries: Grand Thief: 13 in 2021 vs 32 in 2020 – YTD=290 vs Last Year=318 (a decrease of 8.81%)  
    Auto thief: 8 in 2021 vs 5 in 2020 – YTD 124 vs Last Year=84, an increase of 47%  
    Comparing the stats from 2021 against 2020 can be deceiving since 2020 had the population largely shut indoors due to Covid. There are more people out and about this year. There are more cars on the streets this year
    - On October 19, 2021, we will conduct our 5th Catalytic converter etching event. All 75 slots are reserved. We can accommodate a max of 75 vehicles in 4 hours. This time will be toward night time. This others were in the morning.
    - Q&A:
      - Q: What is planned to decrease the number of vehicle incidents.
      - A: Continue to educate the community whenever we have the opportunity. Help people learn to be less of a victim. We will continue training in the neighborhood watch meetings, when they restart. We have a Safety Summit in the planning stages for the near future.
      - Q: What is the status regarding the RV's parking in Hacienda Heights, would enforcing street sweeping help?
      - A: There is an RV issue in Hacienda Heights and outside of the area. There are several unique RV issues. Each area of Hacienda is unique. One issue which usually does not become a problem are the residents in Hacienda Heights. The ones which are problematic are the people who don't have fixed homes, they use the RV as they Mobile Home. That's becoming an eyesore to the community. A lot of residents complain of the trash that's left behind. We have limitations. It's not illegal to be homeless. There is a 72-hour parking

limitation. We are dealing with it on a daily basis. We are working on it.

2. **CHP Santa Fe Springs Station: Ofc. M. Iniguez** was not in attendance  
Officer Iniguez recently passed his Sergeant’s Exam. We understand his current assignments are in preparation of his next role. An Officer Kevin Towel will represent the Santa Fe Spring Station for the CHP.
3. **Mountains Recreation & Conservation Authority:** No representative in attendance.

❖ **Public Input:**

- Katherine Venturoso: Concerns regarding Turnbull Canyon Road. It is a race track on Turnbull Canyon and it’s all hours of the day. There are so many accidents. They are noisy but the real concern is the possible fire started by one of their crashes. There is a lot of property damage. The railings are constantly broken. Scott Martin suggested Katherine write to him, and CC Maury Edwards, VP & Public Safety & Health Chair.

❖ **Presentation: Roadway Improvement Project, Leticia Dr. et al ..... Kirk Torossian, DPW Proj. Mgr.**

- See the separate Presentation on HHIA website
- Area affected is south of Los Altos Drive, west of Hacienda Blvd., north of Colima Rd., north of Camino del Sur, and east of Vallecito Dr.
- The road improvements will vary from reconstruction (digging down 12-16 inches, solidifying the structure of the road) to doing a resurface of up to a few inches.
- Curb ramps will be improved to meet ADA standards. Sidewalks will be repaired as needed.
- Medians will be landscaped with a variety of textures and plants to help build in resilience and use less water over time. Roadways will have a mixture of three different trees to increase resilience.

❖ **Community Representatives:**

1 **Representative 4<sup>th</sup> Supervisorial District: Nick Holden (Supervisor Janice Hahn)**

- Update on Bruce’s Beach – A portion of beachfront property was owned by Charles and Willa Bruce in the 1910-20s. It was popular for African/Americans to enjoy the beach – free from harassment or discrimination. In the 1920s, the city of Manhattan Beach declared eminent domain for that property to build a park. Senate Bill 796, the process to initiate the return of Bruce’s Beach to the Bruce Family, was signed into law by Gov. Newsome in October. The passing of SB 796 removes the statutory restrictions on Bruce’s Beach prohibiting the county from being able to transfer the land ownership. Supervisor Hahn had a motion to layout the process of identifying the legal heirs of the Bruce Family to move forward with this transfer.
- SB 510, supported by the Board of Supervisors, requires health plans and insurance companies to cover the costs for Covid-19 Diagnostic and Screening Health Testing or any future diseases when declared to be a public health emergency by the governor. There was a big push to get these Care Services covered by healthcare plans and SB510 was signed into law in October.
- In October Supervisor Hahn made a motion to support the medium and heavy duty Electric Vehicle Infrastructure Act of 2021. It is a federal legislation which would require the EPA to establish a rebate program to promote the purchase of electric, medium and heavy duty vehicles and the installation of vehicles to apply equipment or charging stations or charging docks that would fuel these electric vehicles. It leads to improving air quality, reducing greenhouse gas emissions and pollutants with this rebate.
- When the Board of Supervisors approved this year’s budget, they included: funding for five new veteran mental health evaluation teams. The evaluation teams partner with Dept. of Mental Health, Sheriffs and Sheriff’s Deputies, to respond to law enforcement scenarios that involve people who are experiencing mental health crisis. The five new teams are dedicated to responding to the unique needs of veterans and they bring the total number of mental health evaluation teams to 39 in the county. Also included was additional funding for the county psychiatric mobile response team. It’s been expanded to 24-hour to add more teams and improve response times. The third item added to the budget is next summer to establish a 988 telephone number similar to 911 to handle mental health crisis.
- Q&A – In answer to a chat question – The dog park is expected to be completed 12/21/21 and to open the first quarter of next year.

2 **Representative 39<sup>th</sup> Congressional District: John Ding (Congresswoman Young Kim)**

- A Fire Roundtable was held which included panelists from the Orange County Fire Authority, California Army, National Guard, Fire and National Weather Service to discuss the state of wildfire co-ordination and responses effort in California District 39 and across southern California. California knows the devastating impact of wildfires. To enhance Federal, State and local co-ordination efforts for wildfire responses, Congress needs to work on targeted solutions to equip wildfire responders with the latest technology, improve our weather forecasting capabilities of wildfires and smoke.
- We are looking to expand our team presence in the LA County area. Starting in October our Diamond Bar District Office will be open on Wednesday and Friday. We ae also looking at having a mobile office in Hacienda Heights.

- We will hold a Grant Seminar on Thursday. We be teaching how to apply for Federal Grants and we'll have experts in the field to explain the process. We are working on having a public seminar with the Ind. Sheriff's Station and with the Diamond Bar Sheriff's Station.
  - Q&A: In response to question of having a field office in HH, we're looking into having mobile office hours. Abigail and Nick from the Supervisor's office are talking about it. We're thinking every month following the HHIA meeting, we'll have a mobile office hour in Hacienda Heights. We'll also work on getting a town hall.
- 3 **32<sup>nd</sup> State Senate District: Kyle Miller (Senator Bob Archuleta)**
- Six of our seven bills that went to the governor were signed. They were:  
 SB268 – authorizes the establishment of the lower San Gabriel River Recreation and Park District. It sun-set'd under the previous senator. We re-established it and a new board, with the idea of developing the San Gabriel River area for the region for people to enjoy recreation and other types of forums.  
 SB392 – will improve accessibility to important documents and reduce delivery costs by requiring HOA's to communicate with homeowners via e-mail unless a resident chooses to receive communications via another method such as traditional mail.  
 SB484 – protects consumers while allowing them to choose a licensed plumbing contractor to conduct a sewer lateral inspection and make needed repairs, even if the plumbing company had performed a home inspection previously on the same property, regardless of company's reputation or homeowner's preference. This repairs a glitch in the law that prevented a plumber from repeat visits.  
 SB614 – makes necessary revision to ensure the California Military Department Foundation can expand donated funds for service members and support the CMDF in partnering with like-minded organizations to ensure the service member's needs are met.  
 SB643 – requires the California Energy Commission in consultation with the California Air Resources Board and the Public Utilities Commission to prepare a statewide assessment of the fuel cell, electric vehicle, fueling infrastructure and fuel production needed to support the adoption of zero emission trucks, buses and off-road vehicles.
  - To contact Kyle Miller at Office of Senator Bob Archuleta email him at: [kyle.miller@sen.ca.gov](mailto:kyle.miller@sen.ca.gov)
  - Q&A: Adriana will send a request to Kyle regarding a request for a community meeting with all the elected officials - Federal, State and community; and the regulatory officials to discuss the Quemetco situation. Kyle suggested including Senator Susan Rubio in whose district Quemetco resides. Adriana mentioned Supervisor Hahn's office, including Nike, have been actively working on such a meeting.
  - Additional Quemetco Information:  
<http://www.aqmd.gov/home/news-events/community-investigations/quemetco>  
 To receive notifications on upcoming meetings and other Quemetco-related updates, please fill out the form at: <http://www.aqmd.gov/sign-up>
- 4 **57<sup>th</sup> State Assembly District: Ramon Luquin Jr. Assembly member Lisa Calderon**
- All of the 11 bills that the assembly member introduced were forwarded to the Governor's office and signed.
  - We're hosting a workshop with AAA for safety for teens. AAA Dare to Prepare Workshop: Saturday, October 23 from 10am-11am,  
[https://teams.microsoft.com/registration/\\_xj21VEpBEmPfpmcLdl6sg,ZqrIsgV8r0K8Gt3X1sobJw,rmcsbOSsf0uXrJo6P6fiMA,6Nw0ZZGz8EeX09Qi13gckg,hbQcEzfi-kyvA7olfcFfbg,dptz0plu8U-vwYitMcIjQw?mode=read&tenantId=d5f618ff-2951-4904-8f7e-999c2dd97ab2&skipauthstrap=1](https://teams.microsoft.com/registration/_xj21VEpBEmPfpmcLdl6sg,ZqrIsgV8r0K8Gt3X1sobJw,rmcsbOSsf0uXrJo6P6fiMA,6Nw0ZZGz8EeX09Qi13gckg,hbQcEzfi-kyvA7olfcFfbg,dptz0plu8U-vwYitMcIjQw?mode=read&tenantId=d5f618ff-2951-4904-8f7e-999c2dd97ab2&skipauthstrap=1)
  - We're gearing up for our turkey drive.
  - Q&A: Assembly member team is also aware and keeping tabs on Quemetco issue and she is willing to take part in community meeting with other elected officials.
- 5 **Hacienda Heights Librarian: Christina Cabrera-Labrador**
- We are starting our first in-person program this Wednesday at 10:30-11 am for children 2 to 5. It is "Smarty Pants Storytime". It is by registration at <https://lacountylibrary.org/hacienda-heights-library/>. We have limited capacity. We may be full but we're taking a waiting list should anyone cancel.
- 6 **Hsi Lai Temple: Ching Chausse.**
- Ching Chausse is a substitute for Gina Ooi during her absence.
  - See separate attachment for Hsi Lai Temple, Plant A Tree Project at Steinmetz Park and Manzanita Park.
- 7 **LA Co Parks & Recreation: Brian Ceballos**
- LA County Dept. of Parks and Recreation Facilities are still not permitting any indoor community meetings to take place. The Department internally is finalizing the necessary protocols and policies to take into effect in order for us to start taking in an increase in requests. We are hopeful this will be completed by early next month so some meetings can happen by the end of this year. Although we are not taking any private reservations at any LA County facility, we are accepting outdoor reservation requests for our picnic shelters and outdoor areas,

tables etc.

- The parks and facilities have been receiving a lot of calls from the community about an increase of homelessness individuals at our facility sites. So we've been working hand in hand with our department's parks bureau division. They have increased their patrolling efforts and are trying to make a presence more visible at our park facility sites. Hopefully, we can, support, and with the collaborations of Lasa, the Board office, and other organizations, assist individuals who are needing services in our community.
- I want to thank, the Hsi Lai Temple. Last month, LA County Parks and Recreation, along with the Hsi Lai Temple and other organizations worked on a tree planting project here in Hacienda Heights. Where we had 10 Carpe Myrtle Trees planted at two parks – 5 at Steinmetz Park and 5 at Manzanita Park. And it was a wonderful event. Volunteers came out, and did the digging, and also did the planting under the supervision of Parks and Recreation, maintenance division staff.
- A couple of weeks ago, we had a Parks & Recreation Girls empowerment event. It was impressive and our first in-person event here in Hacienda Heights since pre Covid. We were fortunate enough to host 100 youth girls, between the ages of 12 to 18, on a number of girls' empowerment initiatives. We conducted workshops, had keynote speakers, had activities for these girls. They were from the Hacienda Heights, La Puente and Whittier areas.
- We are going to be hosting holiday events this month. These are our trick or treat village events. We will be hosting one on Wednesday, October 27th at the Hacienda Heights Community Center. Another one is on Thursday, October 28 at Manzanita Park. And another one is on Saturday, October 30th at Steinmetz Park. Both Hacienda and Manzanita will be from 5 to 8 PM. Steinmetz will be from 11 to 2 PM. We will be having games, vendors, community booths - which will be passing out candy - and we'll having activities for the community members. It's free. It's open to all.
- Next month, we will have a harvest festival event, at the three sites. That will be for Hacienda Heights Community Center, Wednesday, November 17<sup>th</sup>; Manzanita Park on Thursday, November 18<sup>th</sup>; and finally, Steinmetz Park on Saturday, November 20<sup>th</sup>. Again, the same times, 5 to 8 pm for Hacienda & Manzanita and 11am to 4 pm Steinmetz.
- In December, for our winter event at Steinmetz Park, we'll be having snow play. It will be on Friday, December 17th. We'll have real snow, entertainment, food vendors, community engagement and activities. So please, stay tuned for more information on that.
- We will also want to remind everyone that the Steinmetz Senior Center is currently open. So, please, if you're over the age of 55 and want to participate, we have several free programs and activities. We also have a lunch grab-n-go for seniors, 55 and over, on Wednesdays.
- We also have in-person classes at our sites. Hacienda Heights Community Center, I think has five currently for the fall, with additional classes starting in December.
- With the assistance of a Supervisor Hahn's office, Steinmetz is conducting free Covid-19 testing on Saturdays from 12 to 4 PM. Conducted through Hack Genomics Clinic. You must make a reservation ahead of time. Questions or info regarding Covid-19 testing, please email: bceballos@parks.lacounty.gov.
- I have been trying to resolve the HHIA marquee situation. There's some issues still lingering and we're working out the kinks.

8 **Disaster Preparedness – Clothing and Bedding – Presentation: Maury Edwards**

- Get your copy of “Get Ready – Stay Ready...Personal Preparedness Challenge”. It is available on the Home Page of HHIA.net – under EMERGENCY PREPAREDNESS.
- This is the October Challenge.

❖ **Treasurer’s Report: Consent Items: (No Items)**

❖ **Old Business:**

- 1 **Nominating Committee for Board of Directors election**..... Maury Edwards
  - We have 6 members to be elected to the board every year. We've contacted the incumbent board members that are eligible for re-election. 5 of the 6 incumbents have agreed to run for office. Anyone who knows of someone who would like to be a candidate for the board, contact either Randy or myself. Keep in mind, the candidates must be a current life or annual member of HHIA in good standing (fully-paid membership dues) for a minimum of 6 months prior to election date (January 19, 2022).
  - At the November board meeting, Maury and his committee will present the slate of candidates.
- 2 **Annual Meeting Planning Committee** ..... Eleanor Haan
  - We're blocked from planning an in-person or virtual meeting. I've left multiple messages requesting to talk with someone at Park & Rec Headquarters or the community partner group.
  - Brian Ceballos offered to contact the Headquarters office to see about getting a contact person

- Scott mentioned that Brian has no responsibility for the meeting schedule/program. The Dept of Parks and Rec created a new program for people and partners in the community. It is no longer within each facility but consolidated. We appreciate Brian’s help.
- Most likely the decision on in-person activities in 2022 will come from the Board of Supervisors. The earliest is in November which leaves less than two months to set-up Vendors, Supplies, Entertainment and advertising to get participants and speakers.
- Suggestions were made for outside facilities, Casa Blanca, Veteran’s Hall
- After a discussion it was decided to hold a combined the Annual and January Business Meetings similar to last year.
- It was also suggested, Adriana bring up the possibility of having a committee to plan an informal in-person get-together, “post Covid” for HHIA members, HH businesses and HH community next year, possibly the first Board of Directors Round Table Discussion.

3 **Trick or Treat Village @ Hac Hts Community Center Committee**.....Eleanor Haan

- On October 27<sup>th</sup>, we will have a ring toss booth at the Community Center in the Basketball Court area. Admission is Free and it will be open to the public from 5-8 PM.
- The work schedule showing the times and tasks volunteered was sent out. The 4:30-6:30 shift which includes Set-Up are Randy Black, Scott Martin (Buying Candy) and Victor Yang. 5-6 is Jeffrey Lin, 6-8 is Maury Edwards, After her Work is Adriana Quinones (Advertising Flyers). The 6:30-8:30 shift which includes Break Down are Cindy Greenup (Buying Candy) and Eleanor Haan (Tri-Fold Brochures). Geri Kleinpell will drop off Membership and Receipt forms. I will stop by during set-up and see what needs to be broken down and taken away vs furnished by Community Center. Candy Runs to the Store may be necessary during the three hours we are open.

❖ **New Business**

1 **Select a Budget Committee for 2022 Annual Budget**.....Randy Black

- We need a couple of volunteers to review the current year’s budget and decide what the target budget for next year is. It takes about an hour.
- Volunteers are Victor, Maury and Randy as Lead.

2 **Introduce December Newsletter needs contributions**..... Scott Martin

- This year we may have to include the Ballots with the Newsletters
- Each Committee Chair needs to submit an Annual recap. Keep it short as we do not want to create a lot of pages. It only adds to the cost of printing and postage.
- The schedule with deadlines will be emailed to the Board members.

3 **Quemetco Discussion**.....Andrea Gordon

- There was a virtual meeting about Quemetco. Attending was Scott, Maury and myself, Lauren Nick, and Katie Butler is the Supervisors Senior Health Deputy. She has a background in public health and all of the issues associated with it. She's very familiar with the history of Quemetco with the challenges our communities have had with compliance issues. She's very familiar with the problem with the VSP scoring mechanism. Briefly so that people understand the difficulties. The rules, the regulations were designed in such a way that you would take the last 10 years of history, of violations of a facility, and you assign a score to them, based on how serious those violations are. But in the implementation, the Department of Toxic Substances Control, which regulates this decided to divide that score - that total score of 10 years of violations, by the number of inspections. And so when you, when you do that, you diminish the value of the violations, and then they qualify for a permit.

And that is what is happening with Quemetco. If you took the raw score, they wouldn't qualify for a permit. Now, Quemetco has been operating without a permit, if I'm correct. And remember, correctly, it since 2005, so here we are now 2021, they still haven't been re-issued, a permit to operate although, with the issuance of the draft Environmental Impact Report. And I got it today. And thank you, Kyle, for making that available. That, Scott, if you need me to send it to you and the HHIA board, I can do that. You can get it posted on the website. They only have until the 14th of December to respond if you have comments about it, so it's really important that anyone who does have comments take that opportunity to notify the Department of Toxic Substances Control AQMD. What it is you have to say about living near Quemetco. I thank the Supervisor's Office, both Supervisor Hahn and Supervisor Hilda Solis. We've been working with them and with the Clean Air Coalition of North Whittier on the issues of the pollutants and toxic substances coming from Quemetco

For quite a few years now, the county created a task force. Public Health Center sent many public health nurses speaking all languages going door to door in both Hacienda Heights and Avocado Heights in the areas surrounding Quemetco. There's been blood, lead-level testing of our residents by the Health Public Health department. Really, the work on the part of the county to help us has been phenomenal. I appreciate that. Talking with Katie, she is probably the most knowledgeable person we've worked with. She's very helpful.

There is another meeting coming up with some subject matter experts. And I'm looking forward to the

partnership with the county and all of our residents in these two areas, the first district and the fourth district, around Quemetco. To try and alleviate the problems that have been going on there for many years.

- Scott and Andrea together will create a letter to share Hacienda Heights’ concerns. Andrea’s knowledge of how we as a community feel regarding the VSP scoring and the need for a clean and safe environment for the community’s will balance the scientific slant Scott will add.
- It was suggested to have Earth Justice and/or Clean Air Coalition do a presentation regarding Quemetco. It was suggested a larger audience than our monthly virtual meeting would be needed to warrant such a request.

4 **RV Parking Discussion**..... Ted Chang

- Ted Chang: Most of us are still concerned about the RV parking. I’ve mentioned my alternative in an email that maybe the street sweeping will be a good alternative. Whoever put up the signs, there will be a cost, and how much that would be, so start assessing the cost and effectiveness of putting the street signs across Hacienda Heights. Once the signs are up, whoever is parking illegally will get a ticket once a week.
- Scott Martin: There are a few options, that’s one. We also have the non-conforming vehicle ordinance if we choose to suggest that is a way to go to our county, the Board of Supervisors. That will have ramifications behind it. I keep reminding everybody, those few of us working on this, that what I’d like to know between the parking for Parking Enforcement Division of the Sheriff’s Dept. and Public Works or whomever within the department or Regional planning zoning. If we could put our heads together and look at resources – and decide if the resources are there to be able to address even the challenges we have today. Maybe they are able to enforce through California Vehicle Code or Title 22. Then if we realize that it’s going to take that larger blanket called The Non-Conforming Vehicle then that’s the direction we should be going. We still have more to discuss, to really get a strategic plan put together in dealing with this issue.
- Maury Edwards: Just a thought – The city of Pasadena, established a street in Pasadena, where people can park and live in their RV units. Then they went down and everyone that was parked elsewhere were told that if you want to live in your RV, here’s the street you’re going to live on.
- Scott Martin: Lt Hoang mentioned that to me. Lt Hoang, you had also shared that there’s maybe a strategic approach to place the vehicles to park and trying to get them into housing.
- Lt Tri Hoang: There are different areas of LA County that have safe RV parking but only at night. They are on the west side of LA from 8 PM to 6 AM. But during the daytime, they are still out in the world we live in. We haven’t established anything like that on the east side of the county, and we haven’t identified any area where those RV’s can be parked.
- Scott Martin: So this is an issue we have to continue to work on. We’ll see what we might be able to do to at least have a position for our residents. Ted, let’s keep this on our radar.

5 **President’s Updates**..... Scott Martin

- The HHIA wants to recognize and thank Adriana Quinones, in her capacity as Adminiatrator of Safer HH, for her having coordinated a Clean-Up Day on Sept. 11, sponsored by the HH Women’s Club, and supported by the County’s Dept. of Public Works, HH Kiwanis, Hsi Lai Temple, and the HHIA. A letter dated September 7, was sent to Supervisor Janice Hahn and Venerable Hui Dong, Abbot of Hsi Lai Temple, thanking them for their support of this endeavor.
- A letter dated September 22, was received from the Puente Hills Native Habitat Authority thanking the HHIA for sending in a letter supporting the Habitat Authority’s application for grant monies for the Puente Hills Fuels Reduction Project of the CalFire California Climate Investment Fire Prevention Grant Application Program. The Habitat Authority received a grant of \$617,862 to fund this critical activity to mitigate fires.
- A letter dated September 27, was sent to Steve Armanino, with the Olsen Group, thanking him for providing an update in the September HHIA meeting on the townhome development project at 15716 Tetley. A copy of his presentation will be available on the HHIA website, in the Documents section in the month of September.
- Letters dated Oct. 12, were sent to LA Co. Sanitation Districts Board of Directors and Norma Garcia-Gonzalez, Dir of LA Co. Dept. of Parks & Recreation, thanking them for coming to an amicable agreement to move forward towards designing a regional park on the closed Puente Hills Landfill. Their willingness to work together mitigated a lawsuit and moves their agencies towards a future transformation of the closed landfill into a regional park. Copies of these letters were sent to 4th & 1st District Supervisors Janice Hahn and Hilda Solis respectively and HHIA board members.

The meeting ended at 9:17 pm.

The next HHIA Board of Directors Business meeting will be on Monday, **November 15, 2021.**

Minutes Submitted by: Eleanor Haan, Secretary  
November 9, 2021