



BOARD OF DIRECTORS MEETING MINUTES

Date: October 19, 2020

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, Scott Martin, Adriana Quinones
Absent Board Members: Shou Jen Kuo, Diego Loya (excused)
- ❖ **Approval of Past Meeting Minutes:**
September 21, 2020 meeting – Motion to accept the July minutes by Randy Black, Seconded by Geri Kleinpell, Carried.
- ❖ **Treasure’s Report: Month Reported:** September, 2020, by Randy Black
Account Balance as of September 1, 2020: \$8,257.39
Income/Deposit Totals: \$190.06 Expenses Total: \$296.30
Account Balance as of September 30, 2020: \$8,151.15
Restricted Funds:
Puente Hills Trail/Park Support Balance: \$5,375.72
Park Support Funds Balance: \$1,570.61
- ❖ **Public Safety & Law Enforcement Updates**
 1. **LASD Industry Station: Deputy J. Ruano**
 - Oct. 14 Robbery at T-Mobil on Haliburton. No weapons. No Injuries.
 - Oct. 17 1200 block of Fieldgate. Stole \$450 at gunpoint. White vehicle with paper plates. Anyone with info please call Industry Station or Deputy Ruano.
 - Regarding Hacienda Heights Crime Stats:
Overall crime is down - 16% compared to last year
Assaults are up - 20% (48 total this year compared to 40 last year) these include domestic violence
Overall Robberies are down - 21% (25 vs 32)
Armed Robberies are down 40% (13 vs 22)
Overall Burglaries are down - 42% from last year
Residential Burglaries are down – 49% (63 vs 125) - a major factor – more people at home
Grand thief over \$800 in stores up 20%
Vehicle Thefts (stolen cars) are down 36%
Vehicle Burglaries are up 30% - please remember to lock your vehicles and don’t leave objects in plain sight.
 - Calls for Service - regarding Motel 6/Project Room-key: May-5, June-17, July-27, August-18, September-13
Covers calls from three properties – Denny’s, Chevron Station and Motel 6. July calls included 10 for panhandling.
 - If you have any questions or concerns please call me a 626-934-3052 or email me at jaruano@lasd.org. This information is also available on HHIA’s website – HHIA.net.
 2. **CHP Santa Fe Springs Station: Ofc. M. Iniguez**
In the month of September, activity for the Santa Fe Springs area, traffic is starting to pick-up.
 - 2 Fatalities – one was motorcyclist pursued in Lakewood to Downey – crashed into a Saturn and died.
 - Over 120 pursuits in area.
 - 2,300 citations issued in September.
 - 138 citations issued for texting or using a cellphone while driving.

- 401 citations issued for 22349 (a) CVC – Exceeding 65 MPH Max Speed or unsafe speed
- 28 citations issued for Exceeding 100 MPH. Several vehicles were impounded.
- 60 citations for DUI's. 2 were felonies for a traffic collision causing injury.
- 489 traffic collisions. 60 in Hacienda Heights. About the same as last year.
- No identifications were made for brandishing weapons. Call 911 and please try to obtain the license plate number, make and model of vehicle, driver information/description and direction of vehicle is going.
- Grant money is used to fund co-operative task force between police, sheriff and CHP to track social media for information on street competitions which can lead to impounding of vehicles or citations for reckless driving.

3. **Mountains Recreation & Conservation Authority: Andrea Gullo**

- New Trail Hours – closed at 5 pm during Winter months. Telephone number posted inside of gate for anyone locked inside.
- Working with Deputy Ruano to enforce closure before and after regular hours. Added spikes to top of fence around 7th Avenue entrance. Lots of calls received in July and August. Calls have dramatically dropped since.
- Rangers are California Peace Officers and Wildland fire fighters. During fire season they have water and foam containers on their trucks. They coordinate with other fire and law enforcement agencies as needed.
- When shots heard in the hills, worked with sheriff's department and were able to catch the person involved.
- Violations are down 33%
- A more comprehensive report is available on-line – go to www.habitatauthority.org , About Us.

❖ **Public Input:**

****Mike Dennis**

- Wilson High Alum. Works at United Way, Supporting affordable and homeless housing. Project RoomKey at Motel 6 is good initial opportunity to work with county to see that Project HomeKey works in Hacienda Heights.

❖ **Presentation: Lee Andrews Group: La Subida & Glenelder Projects – Ricardo Mendoza & Alycia Witzling**

1. **La Subida Project**

- 12-acre site currently owned by HLPUSD
- 52 Single FamilyHomes
- 3 Home Plans ranging from 3,893-4,630 Sq Ft
Include 17 NextGen Homes
- 196 car parking spaces including garages
- Over One Acre of Green Spaces maintained by HOA (Home Owners Association)
 - One larger park space 0.6 acre off La Subida
includes two fenced & shaded playgrounds for children 0-5 and 6-12,
game tables, turf area for outdoor fitness.
 - Two green-space areas off Regalado
 - All three parks open to neighborhood.

2. **Glenelder Project**

10-acre site currently owned by HLPUSD

- 86 Single Family Homes
- 3 Home Plans ranging from 2,245-3,000+ Sq Ft
- HOA maintained and publicly accessible park space. Group picnic space, BBQ, game tables, multi-age play area
- 85 new trees along Hinnen, Folger and Glenelder.

❖ **Community Representatives:**

1. **Representative 4th Supervisorial District: Lauren Yokomizo**

- Voting - some locations will be open for in-person voting for 11 days before Election Day. All locations will be open 5 days before Election Day.
- Parks have reopened. Indoor Malls are open for 25% capacity.
- On December 1st Volunteers of America staff members will start to helping at Motel 6: Denise Orosco, Assistant Director of Homeless Services, (dorosco@voala.org); Reggie Clark, Program Manager, (rclark@voala.org); and Ben Addre, Program Manager. They are looking forward to working with the community on this project. They will work with the businesses around the facility to be the first contact so they

can resolve any situation without involving law enforcement.

2. Representative 39th Congressional District: Gil Cisneros

- Had 30 town halls for businesses, communities and to give medical information with the help of St. Judes.
- Has brought back 200 million dollars for the district.
- Updated the Heroes Act. For aid for schools, families, businesses and cities to make sure there is money for first responders.
- Covid 19 vaccine should be available in January.

3. 57th State Assembly District: Ramon Luquin Jr.

- In September Governor signed some bills to help small businesses, PPP loans, Tax credit loans, and to protect Cal workforce giving them more access to workers comp.

4. 32nd State Senate District: Kyle Miller

- SB480 a law restricting people from wearing uniforms which resemble armed forces or police when they are not either
- SB588 which is disabled veterans business enterprise penalties which restricts larger contractors from evoking disabled veterans business to get government contracts while smaller disabled veteran business are unaware of them and don't benefit from them.
- SB895 environmental bill – hydrogen plant update to use excess diesel fuel reduction money to study zero emission fuels such as hydrogen.
- SB905 volunteers to non-profit sometimes need to pass a background check before working and some undocumented people were afraid the government would use these background checks against them. So volunteer counts were dwindling. This bill makes it impossible for the DOJ to get access to the files without a court order or warrant.
- ED2884 Excess lottery funds can now be used for student housing and food for those in need.
- AD376 For student loans to get rid of predatory lending.
- The office has been working on foodbanks and student back packs and additional manning of phones so people can connect to a live person.
- We wanted to help with the brush clearing this year. Unfortunately with the 40-50 billion dollar hole this year in funds we were not able to shift any money for that project yet. It will be at the top of the list for next year.
- The chemical permits for Quemetco have been held up. We have been affected by the Exxon problem not being able to do the clean-up as planned and the government had to take up the load. We are working on not having that issue with Quemetco.

5. Hacienda Heights Librarian: Christina Cabrera-Labrador

- The Library is open Monday and Wednesday-Friday 10 am – 5 pm; Tuesday 12 pm - 7pm.
- New replacement library cards are available please call to arrange pick up.

6. Hsi Lai Temple: Gena Ooi:

- October Autumn Festival – Moon Festival was a web celebration.
- August gave books and school materials to 150 students age 7-10. Classes are open.
- Regarding Shopping Center Project – Parking lot should be done in November. The school will work with HLPUSD to help with after-school care.
- Website has information on the site across the street including the Public Zoom Meeting on Nov 14 on the ERR report.
- All Public activities are restricted to outdoors.

7. LA Co Parks & Recreation: Brian Caballos

- Halloween Event on October 30 they will have a modified event restricted to pre-registration at Steinmetz Park for a drive thru to pick up a Pumpkin a couple of bags of candy and crafts. Parks@LACounty.gov.
- October 31 at Steinmetz Park 7:30-9:30 a movie event – vehicle entry – no sitting outside. Also pre-registration.
- Some of the parks are open including outside fitness centers.
- Voting Information at “LAVOTE.NET”
 Primary Vote Centers open 10/24-11/03 (i.e. Hacienda Heights Community Center)
 Secondary Vote Centers open 10/30-11/03
 Hours on days before 11/03: 10 am – 7 pm Hours on 11/03: 7 am – 8 pm

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

❖ **Old Business:**

- 1 Report from Financial Audit Committee (2019 Finances).....Randy Black
We reviewed the bank statements and register for 2019. The recommendations from the 2018 audit were followed.
A written report is forth coming.
- 2 Solicit Nominees for two board vacancies..... Scott Martin
No nominations were received.
- 3 Update from Nominating Committee/Present Nominee Slate. Scott Martin
No nominations were received.

❖ **New Business**

- 1 Electronic Payments to HHIARandy Black
 - Studied 3 electronic payment systems: Zelle (most practical), BevMo and PayPal.
 - HHIA is considered a business and will be required to pay a fee for each receipt.
 - To cover transaction fees: The annual membership fee would change from \$20 to \$21.
The Lifetime membership fee would change from \$150 to \$155.
 - The board will consider options.
- 2 Select a Budget Committee for 2021 Annual BudgetRandy Black
The 2021 Budget Committee will consist of: Maury Edwards, Ted Chang and Randy Black.

❖ **Committee Reports:** Please refer to HHIA website www.hhia.net for details of Board Member reports.

❖ **Board Member Comments:** Scott asked if any Board Members had any comments.
Andrea Gordon – Spoke a rebuttal to the Public Input. She is against the Motel 6 being purchased by the government and used as a permanent housing location for the homeless. There is a petition with over 3,000 signatures against the project.

The meeting ended at 9:05 pm.

The next HHIA Board of Directors meeting will be on Monday, November 16, 2020.

Minutes Submitted by: Eleanor Haan, Secretary
November 09, 2020