



BUSINESS MEETING AGENDA

7:00pm, Monday, October 19, 2020

Virtual: GoToMeeting Log-In

HHIA Board of Directors October Meeting

Mon, Oct. 19, 2020 7:00 PM - 9:00 PM (PDT) Please join our meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/139876197

You can also dial in using your phone. United States: +1 (408) 650-3123 Access Code: 139-876-197

Handout Materials: Please email any flyers or handouts as .pdf files to info@hhia.net. *Documents in excess of three (3) pages must be mailed into HHIA's P.O. Box (address above).

- 1. CALL TO ORDER..... Scott Martin
2. PLEDGE OF ALLEGIANCE (Paused During Use of Virtual Protocols)
3. ROLL CALL Eleanor Haan
4. APPROVAL OF MEETING MINUTES (September 21, 2020) Motion sought to approve..... Scott Martin
5. TREASURER'S REPORT (Month of September, 2020) Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
a. LASD Town Sheriff..... Deputy Jose Ruano
b. California Highway PatrolOfficer Marcos Iniguez
c. Habitat Authority/Mtns Recreation Conservation Authority..... (Andrea G. to announce)
7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
8. PRESENTATION..... Lee Andrews Group: La Subeda & Glenelder Projects.....Ricardo Mendoza
9. COMMUNITY REPRESENTATIVES
a. Representative 4th Supervisorial District Lauren Yokomizo
b. Representative 39th Congressional District..... Erika Flores
c. 57th State Assembly District..... Ramon Luquin Jr.
d. 32nd State Senate District..... Kyle Miller
e. Hacienda Heights LibrarianChristina Cabrera-Labrador
f. Hsi Lai Temple Gena Ooi
g. LA Co. Parks & Recreation P & R Representative
Ad hoc (Organization) TIME PERMITTING (Represented By)

- 10. OLD BUSINESS: See Addendum
11. NEW BUSINESS: See Addendum

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

13. ADJOURNMENT @ _____ PM

* Public Comment:

For those who wish speak during the Public Comment segment:

- (1) Register by sending an email to: info@HHIA.net
 Subject Line: "Public Comment – (meeting month) Meeting"
 In the Text include your Name and Topic of your comment.
- (2) Your Name will be called during the GotoMeeting accessed through your computer, smartphone or your telephone.
- (3) Unmute your session to speak. Public comments should not exceed THREE (3) minutes for each speaker. Please note that the Chair of the meetings reserves the right to reduce the amount of time for public comments based upon the number of speakers.

For those who wish to submit written comments.
 Email your comment to info@HHIA.net.
 Start your Subject Line with "Public Comment" followed by the comment Topic.
 Please include your name

ADDENDUM TO MEETING October 19, 2020

5. TREASURER’S REPORT: Consent Items for:

a.

10. OLD BUSINESS Board Members

- a. Report from Financial Audit Committee (2019 Finances) **Randy Black**
- b. Solicit Nominees for two board vacancies **Scott Martin**
- c. Update from Nominating Committee/Present Nominee Slate **Scott Martin**

11. NEW BUSINESS Board Members

- a. Electronic Payments to HHIA **Randy Black**
- b. Select a Budget Committee for 2021 Annual Budget **Randy Black**

The next monthly HHIA Board Meeting is scheduled for Monday, November 16, 2020 in a Virtual Meeting or at the Hacienda Heights Community Center.