



BOARD OF DIRECTORS MEETING MINUTES

Date: October 17, 2022

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

Meeting Called to Order: Time: 7:01 pm. **Meeting chaired by:** Scott Martin

Pledge of Allegiance

Roll Call: Present – Cindy Greenup, Maury Edwards, Steven Wu, Adriana Quinones, Jeffrey Lin, Randy Black, Scott Martin, John Ford, Shou-Jen Kuo

Absent Board Members: Andrea Gordon, Ted Chang: (all excused)

Approval of Past Meeting Minutes:

September 19, 2022 meeting – Motion to accept the minutes by John Ford, Seconded by Randy Black: Motion Carried.

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

Account Balance as of September 1, 2022: \$8,828.51

Income/Deposit Totals: \$10.03 Expenses Total: \$64.00

Account Balance as of September 30, 2022: \$8,774.54

Restricted Funds:

Puente Hills Trail/Park Support Balance: \$5,376.69

Park Support Funds Balance: \$1,570.85

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.

- Successful Safety Summit Meeting
- Crime down overall compared to 2021
- Be mindful of your surroundings and report anything unusual

CHP Santa Fe Springs Station: Officer Z. Salazar

- No representation.

Public Input:

Topics included:

- Whittier High School Symphony
- Mitch Clemmons running for State Senate

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

- Aldo Macias – Assessors Office

Community Representatives:

Representative 1st Supervisorial District: (Supervisor Hilda Solis).....Kimberly Oliveras

- Resource fair for rental ordinances, long term and short term rentals
- Holiday Event – Trick or Treat Village on October 29th

Representative 39th Congressional District: (Congresswomen Young Kim).....John Ding

- No Representation

32nd State Senate District: (Senator Bob Archuleta).....Misty Cota

- Not Representation

57th State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.

- No Representation

Puente Hills Habitat Preservation Authority: Mike Hughes

- Up-Coming Meeting October 20th at 3:00 PM
- Updates on activities

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

- Shared events the Temple has supported and upcoming events, please also check online for upcoming events at the Hsi Lai Temple

LA Co Parks & Recreation: Michael Hamilton

- Shared upcoming events, Trick or Treat Village
- Michael Hamilton’s promotion to Recreation Service Management position, congratulations

Treasurer’s Report: Consent Items:

Board was apprised of expenditures in the amount of \$90 for parade banner.

Old Business:

HHIA Communications Procedures

Andrea Gordon

Postponed until next meeting.

Solicitation for Board of Directors opening positions

Scott Martin

Geri Klienpell nominated Phyllis Rokus, Steven Wu nominated Julie Tran

New Business:

Budget Committee

Randy Black

Committee Reports: Please refer to HHIA website 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:

Update on annual business meeting

Scott Martin

The meeting ended at 8:31 PM

The next HHIA Board of Directors meeting will be on November 21, 2022

Minutes Submitted by:

John Ford, Secretary