



BUSINESS MEETING AGENDA
7:00pm, Monday, November 16, 2020
Virtual: GoToMeeting Log-In

HHIA Board of Directors November Meeting
Mon, Nov 16, 2020 7:00 PM - 9:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/801774709>

You can also dial in using your phone.
United States: +1 (872) 240-3212 Access Code: 801-774-709

Handout Materials: Please email any flyers or handouts as .pdf files to info@hhia.net. *Documents in excess of three (3) pages or excessively large files 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 (October 19, 2020) Motion sought to approve** Scott Martin
 - 5. **TREASURER’S REPORT (Month of October, 2020)** Randy Black
 - 6. **PUBLIC SAFETY & LAW ENFORCEMENT UPDATES**
 - a. **LASD Town Sheriff**..... Deputy Jose Ruano
 - b. **California Highway Patrol**Officer Marcos Iniguez
 - c. **Habitat Authority/Mtns Recreation Conservation Authority**.....Andrea Gullo
 - 7. **PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)**
 - 8. **PRESENTATION**..... Orange Grove Middle School.....Dr. David Nieto, Principal
(Rigorous Distance Learning and Return to School Safety Plan)
 - 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 Librarian**Christina 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 Page Two)** See Addendum

11. **NEW BUSINESS: (See Page Two)** See Addendum

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

13. **ADJOURNMENT @ _____ PM**

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

* 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 November 16, 2020

5. TREASURER’S REPORT: Consent Items for:

a.

10. OLD BUSINESS..... Board Members

- a. Solicit Nominees for two board vacancies **Scott Martin**
- b. Update from Nominating Committee/Present Nominee Slate **Scott Martin**
- c. Annual Business Meeting Planning Committee Update **Scott Martin**
- d. Officers of the Corporation met to review 2019 budget (*Bylaws- Article IX Sec. 5 (f) (1-3)*) **Randy Black**

11. NEW BUSINESS..... Board Members

- a. Present Draft of 2021 Annual Budget: *“A draft budget will be presented at the November Board of Directors Meeting.”* **Randy Black**
- b. Nominating Committee Report: *“Present ‘slate’ of Director-Candidates. Nominees must accept nomination (either in person or a signed statement submitted on their behalf)”* **Scott Martin**

The next monthly HHIA Board Meeting is scheduled for Monday, December 21, 2020 in a Virtual Meeting.