



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

BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.

MEETING MINUTES

Date: November 18, 2019

LOCATION: Hacienda La Puente Unified School District at 15959 E. Gale Avenue in the City of Industry, CA. 91716-0002.

- 1 MEETING CALLED TO ORDER: Time: 7:00 pm. Meeting chaired by:** Scott Martin, President
- 2 PLEDGE OF ALLIGIANCE:** Eleanor Haan
- 3 ROLL CALL:** Ted Chang, Shou Jen Kuo, Scott Martin, David Salcedo, Randy Black, Maury Edwards, Lucy Pedregon , Adriana Quinones, Geri Kleinpell, Jeffrey Lin, Jennifer Kelley, Diego Loya

ABSENT BOARD MEMBERS: None

- 4 MEETING MINUTES: Month Submitted:** October 21, 2019 Approved: Yes Corrections Needed: No
- 5 TREASURER’S REPORT: Month Reported:** October 2019

Income/Deposit Totals: \$100.27 **Expenses Total:** \$209.99 **Account Balance as of 31 Oct. 19:** \$6402.56

(From Addendum) Consent Item:

- a. Date:** 18 Nov. 19 **Description:** US Postal Service Bulk Mailing Permit 5171, City of Industry (\$235) Approved: Yes

6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:

- a. Los Angeles County Sheriff’s Department** – Deputy Jose Ruano shared an update on the 13 Nov. 19, fire at the top of Punta del Este, actually in the City of La Habra Heights, and what the LA Co. Sheriff’s Department, Industry Station, did to warn the public of a possible evacuation notice, to be prepared, and their operational plans that would have included in the event of an evacuation, they would set up blockades to limit access to the neighborhoods, patrolling, and safety for the community. He shared some crime statistics (month and YTD). Additionally he reminded people of their need to protect their property and vehicles as the holiday season approaches. Residents offered that there should be better pedestrian access control at the top of Punta del Este.
- b. California Highway Patrol– (No Representation)**

c. Mountains & Recreation & Conservation Authority – (No Representation)

- d. Other** – Battalion Chief P. Finnerty shared background behind the response to the fire on 13 Nov. 19, in La Habra Heights, post fire activities and he listened to community members sharing their concerns regarding access to the hills at the top of Punta del Este. B.C. Finnerty offered he would be willing to sit and talk with concerned residents and dig into as much history, as accessible, to learn more about past communications with residents near that hillside. Those discussions are pending.

Ari DeChellis, LA Co. Graffiti Abatement Program Manager, spoke about the County's graffiti abatement program, how to contact them to report/remove graffiti, and handed out refrigerator magnets with contact information. She gave her email address to contact her at: adechellis@pw.lacounty.gov. Additionally she said reporting graffiti could be accomplished by calling 211.

7 PUBLIC INPUT:

- Jill Dolan, Mt. SAC Director of Public Affairs, shared an opening for a "Temporary Interim Vacancy Mt, SAC Trustee Area 5", a temporary for the recently deployed Jay Chen.
- Bala Venkat, HH Resident, shared his concerns over the deplorable condition of his street, Gotera Dr., and his displeasure of having come to a HHIA meeting "6 months ago" where he shared the same topic, representatives with LA Co. government were present, and nothing has happened. Mr. Venket also asked if the HHIA issues membership cards; a few Board Members shared that this might be something to consider for the future.
- Jack Figueroa, HH Resident, asked what updates there were on the "proposed Alameda Corridor-East Project", (referring to the 'Turnbull Canyon Road Grade Separation Project'). Mr. Figueroa was told that a Presentation on this topic was provided in the Oct. 2019 HHIA Board of Director's meeting. He was upset that the project appeared to be a "done deal" and asked "why weren't the residents allowed to have a say so in the matter". His expectations appeared to indicate that he felt the HHIA should not allow this to happen. Lauren Yokomizo, Field Deputy to Janice Hahn, engaged him and she spoke a little bit more about it when she took the podium.
- Jean Robson (Larry Howe actually spoke), HHA Residents, shared their concerns regarding the fire on 13 Nov. 19, in La Habra Heights. He displayed a grocery bag full of what he described as debris, party materials, medicinal marijuana container, and other items removed from the hillside area where the fire approached/damaged.

8 PRESENTATION: Los Angeles Winter Shelter Program

Presented by: Raquel Ziegler, MSW, Crisis Housing Coordinator, LA Co. Homeless Services Authority and by Reggie Clark, Volunteers of America, Program Manager. Supporting these two presenters was LA Co. Sheriff's Deputy Jose Ruano. The Winter Shelter, strictly for women and no families, will open its doors on December 1, 2019 through March 31, located at the William Steinmetz Park, Community Center. The shelter attendees will be delivered at the shelter a 5:00 PM and transportation will be provided to remove the attendees at 7:00 AM. The shelter will be in operation Monday through Sunday, 7 days a week. Deputy Ruano

9 COMMUNITY REPRESENTATIVES:

- a. Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo shared her updates regarding the fire on 13 Nov. 19, and discussions that have started on how to control access to the hills from the area at the end of Punta del Este. She shared a couple of projects starting in the future, including road improvements. James Yang was present to add additional information. Updates were provided on the impending "Phase 1" repairs to Hacienda Road suggesting that that phase and the road opening could come as early as December 2019 followed by "Phase 2" which will shut the road down again. Lauren fielded

questions from the audience regarding Turnbull Canyon Road Grade Separation Project and access to the hills at the top of Punta del Este.

- b. Representative 39th Congressional District – (No Representation)**
- c. Representative 57th State Assembly District - (No Representation)**
- d. Representative 32nd State Senate District - (No Representation)**
- e. Hacienda Heights Librarian –** Christina Cabrera- Labrador Shared events happening in the balance of November and upcoming events in December. Go to the LA Co. Library in Hacienda Heights webpage for more details. Flyers are posted on the HHIA Bulletin Board affixed to the East wall of U.S. Bank near the US Post Office entrance.
- f. Hsi Lai Temple. Project Coordinator, IBPS -** Gena Ooi shared information regarding scholarship Programs available. medications retreats to include Lucy Pedregon’s assistance teaching English classes at a local school. Gena also shared Hsi Lai’s attending events at the HH Comm. Ctr.
- g. Other –** Margret Truiillo, LA Co. Parks & Recreation, shared events occurring at various parks and the Community Center.

10 OLD BUSINESS:

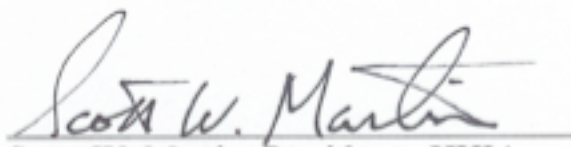
- a. Annual Meeting Planning Committee Update** Scott Martin
- b. Update on Newsletter, to be published in December** Adriana Quinones
- c. Officers of this Corporation met on 24 Oct. 19, to review the 2019 budget as required in the HHIA Bylaws.** Scott Martin

11 NEW BUSINESS:

- a. Present Draft of 2020 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)”** Maury Edwards
- c. 2019 HHIA Goals (Pass Handout to Board of Directors-Information Only)** Scott Martin

12 COMMITTEE REPORTS: Please refer to HHIA website www.hhia.net for details of Board Member reports.

13 ADJOURNMENT: HHIA meeting declared closed at 8:52 PM by Scott Martin, President . Thank you all for attending the meeting!



Scott W. Martin, President - HHIA