



**BUSINESS MEETING AGENDA**  
**7:00pm, Monday, December 21, 2020**  
**Virtual: GoToMeeting Log-In**

HHIA Board of Directors December Meeting: Mon, Dec 21, 2020 7:00 PM - 9:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

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Handout Materials: Please email any flyers or handouts as .pdf files to [info@hhia.net](mailto: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 Virtual Meetings)
- 3. **ROLL CALL** ..... Eleanor Haan
- 4. **APPROVAL OF MEETING MINUTES (November 16, 2020) Motion sought to approve**..... Scott Martin
- 5. **TREASURER’S REPORT (November 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 or Ken Hughes
- 7. **PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)**
- 8. **PRESENTATION. (No Presentation)**
- 9. **COMMUNITY REPRESENTATIVES**
  - a. **Representative 4<sup>th</sup> Supervisorial District** ..... Lauren Yokomizo
  - b. **Representative 39<sup>th</sup> Congressional District**..... Erika Flores
  - c. **57<sup>th</sup> State Assembly District**..... Ramon Luquin Jr.
  - d. **32<sup>nd</sup> State Senate District**..... Kyle Miller
  - e. **Hacienda Heights Librarian** .....Christina Cabrera-Labrador
  - f. **Hsi Lai Temple** ..... Gena Ooi
  - g. **LA Co. Parks & Recreation** ..... Brian Ceballos

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
- 10. **OLD BUSINESS:** See Addendum
- 11. **NEW BUSINESS:** See Addendum
- 12. **COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website:** [www.hhia.net](http://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](mailto:info@HHIA.net)  
 Subject Line: "Public Comment – September 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](mailto:info@HHIA.net).  
 Start your Subject Line with "Public Comment" followed by the comment Topic.  
 Please include your name

**ADDENDUM TO MEETING December 21, 2020**

**5. TREASURER’S REPORT: Consent Items for: USPS Annual Postal Permit #5171 in the amount of \$240.00**

- 10. OLD BUSINESS..... Board Members**
  - a. Nomination of Jeffrey Lin (held over from Nov. meeting)..... Scott Martin**
  - b. Solicit nominations from Board for 2 Vacancies..... Scott Martin**
  - c. Annual Business Meeting Planning Committee Update ..... Scott Martin**
  - d. Preliminary 2021 budget presented/overview ..... Randy Black**
- 11. NEW BUSINESS..... Board Members**
  - a. Preliminary budget for calendar year 2021. \*President: Motion to accept ..... Scott Martin**
  - b. Discussion on Membership Dues.....Scott Martin**

The next monthly HHIA Board Meeting is scheduled for Monday, January 25, 2021, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.