



BUSINESS MEETING AGENDA

7:00pm, Monday, March 15, 2021

Virtual: GoToMeeting Log-In

HHIA Board of Directors Meeting

HHIA Board of Directors Mthly Business Meeting

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

<https://global.gotomeeting.com/join/260120717>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 260-120-717

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 Scott Martin
 - 3. ROLL CALL Eleanor Haan
 - 4. APPROVAL OF MEETING MINUTES February 2021 Motion sought to approve..... Scott Martin
 - 5. TREASURER’S REPORT February 2021 Randy Black
 - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff..... Deputy Jose Ruano/Deputy Cruz
 - b. California Highway PatrolOfficer Marcos Iniguez
 - c. Habitat Authority/Mtns Recreation Conservation Authority..... Andrea Gullo or Kenn Hughes
 - 7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
 - 8. PRESENTATION: Community Emergency Preparedness/Disaster Planning.....Maury Edwards
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District Lauren Yokomizo
 - b. Representative 39th Congressional District..... Abigail Fachtmann
 - c. 57th State Assembly District..... Ramon Luquin Jr.
 - d. 32nd State Senate DistrictKyle Miller
 - e. Hacienda Heights LibrarianChristina Cabrera-Labrador
 - f. Hsi Lai Temple Gena Ooi
 - g. LA Co. Parks & Recreation Brian Ceballos
- | 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

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

www.hhia.net

info@hhia.net

* 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 – (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 March 15, 2021

5. TREASURER’S REPORT: Consent Items for:

- a. No Items Amount

10. OLD BUSINESS..... Board Members

- a. 2021 Goals..... Scott Martin
- b. 2020 Annual Financial Audit Committee Report.....Maury Edwards
- c. Nominations to fill board vacancy.....Scott Martin

11. NEW BUSINESS..... Board Members

- a. Committee Chairs Share Committee Members.....Directors/Committee Chairs
- b.

***New Business should have support docs, if appropriate, sent ahead for members to review and discuss in meeting**

The next monthly HHIA Board Meeting is scheduled for Monday, April 26, 2021, at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.