



**BUSINESS MEETING AGENDA**

7:00pm, Monday, November 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](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 October 18, 2021 - Motion sought to approve..... Scott Martin
5. TREASURER’S REPORT October 2021 ..... Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
  - a. LASD Town Sheriff.....Deputy Jose Cruz
  - b. California Highway Patrol ..... Officer Kevin Tao
  - c. Habitat Authority/Mtns Recreation Conservation Authority.....Andrea Gullo/Mike Hughes/Kenn 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..... Abigail Fachtmann
  - c. 32<sup>nd</sup> State Senate District ..... Kyle Miller
  - d. 57<sup>th</sup> State Assembly District ..... Ramon Luquin Jr.
  - e. Hacienda Heights Librarian .....Christina Cabrera-Labrador
  - f. Hsi Lai Temple ..... Ching Chausse
  - 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)

Community Disaster Planning – Personal Preparedness Challenge Monthly Activity: “Home Hazard Hunt” .....Maury Edwards

13. ADJOURNMENT @ \_\_\_\_\_ PM

ADDENDUM TO MEETING November 15, 2021

\* 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 – (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](mailto:info@HHIA.net).  
 Start your Subject Line with "Public Comment" followed by the comment Topic.  
 Please include your name

5. TREASURER’S REPORT: Consent Items for:

a.

- 10. OLD BUSINESS..... Board Members
  - a. Update on December Newsletter.....Scott Martin
  - b. Annual Business Meeting Planning Committee Update.....Eleanor Haan
  - c. Officers of the Corporation met to review 2020 budget (Bylaws- Article IX Sec. 5 (f) (1)).....Randy Black
- 11. NEW BUSINESS..... Board Members
  - a. Present Draft of 2022 Annual Budget.....(Bylaws- Article IX Sec. 5 (f) (1)).....Randy Black, Treasurer
  - 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. 2021 Goals / Status on Completion.....Scott Martin
  - d. \$100 required by Milik Insurance to name LA Co. Dept P&R as add’l insured/motion/vote.....Scott Martin

13. ADJOURNMENT @ \_\_\_\_\_ PM

The next monthly HHIA Board of Directors Meeting is scheduled for Monday, December 20, 2021, at 7:00 PM in a Virtual Meeting

Please join us for our first in-person meeting on January 24, 2022 at 7:00 PM at the Hacienda Heights Community Center, we will hold our Combined Annual Business Meeting & Board of Directors Meeting observing all health precautions. Social distancing will be in place and masks will be required.

*HAVE A GREAT THANKSGIVING*