



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

**BOARD OF DIRECTORS / HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, Inc.**

**MEETING MINUTES**

**Date:** January 27, 2020

**LOCATION:** Hacienda Heights Community & Rec Center, 1234 Valencia Ave., Hac. Hgts., CA 91745.

- 1 MEETING CALLED TO ORDER: Time: 7:00 pm. Meeting chaired by:** Scott Martin
- 2 PLEDGE OF ALLIGIANCE:** Ingrid Vargas, Student, Orange Grove Middle School.
- 3 ROLL CALL:** Ted Chang, Shou Jen Kuo, Scott Martin, Maury Edwards, Lucy Pedregon , Adriana Quinones, Geri Kleinpell, Jennifer Kelley, Diego Loya

**ABSENT BOARD MEMBERS:** Jeffrey Lin (NE), Randy Black (EX), David Salcedo (EX)

- 4 MEETING MINUTES: Month Submitted:** December 2019 Approved: Yes Corrections Needed: No and January 22, 2020 (HHIA Annual Business Meeting) Approved: Yes Corrections Needed: No
- 5 TREASURER’S REPORT: Month Reported:** December 2019

**Income/Deposit Totals:** \$3,300.27 **Expenses Total:** \$781.38 **Account Balance as of** 31 Dec. 19 \$8,449.53

**(From Addendum) Consent Item:** No consent items

**6 PUBLIC SAFETY & LAW ENFORCEMENT UPDATES:**

- a. Los Angeles County Sheriff’s Department** – Deputy Jose Ruano shared the success of the first weekend of the Lunar New Year event at Hsi Lai Temple. Shared information on an ‘at risk’ missing person. last name Kim. Spoke of a deceased body found, an investigation is still ongoing so details are restricted; the body had not been identified at the time of this meeting. Shared that an incident occurred at the Denny’s on 7<sup>th</sup>. There were 6 stolen cars in MTD (Jan). There were reports of shots fired in Turnbull Cvn., 3 suspects were located, detained and arrested , weapons and ammo recovered. One was in possession of Methamphetamine; one subject lives in Bellflower. Questions/comments from the audience were asked regarding the unidentified body. Comments were made regarding the homeless occupying the property of the HH Comm. Ctr. and a comment was made regarding “shots fired” from the hills at the top of Punta del Este.

- b. **California Highway Patrol**– No representation.
- c. **Mountains & Recreation & Conservation Authority** – Mike Hughes discussed the ongoing work and planning to restrict/limit access to the trails at the top of Punta del Este by improving the controls. If that is a new gate, plans are in place for which agency will lock/unlock the gate to allow hikers. Shared that the Habitat Authority continues to work with kids on conservancy and there are upcoming trailhead hikes, see their website. Mike described funds left by Barbara Fish and how her family is using those funds to educate people on the hills and conservancy. Lastly, a resident shared a concern, and Mike shared how important it is to voice an opinion to Supervisors Hahn and Solis regarding what appears to be the intention of the Parks & Recreation Department to improve the closed Puente Hills Landfill into a semi-amusement style environment and no attention is being focused on what the Residents of HH required which was a Passive Park; as provided in notes by Jeff Yann from a meeting in 2012.

d. **Other** –

- 7 **PUBLIC INPUT:** Angie Valenzuela, Valley Vista, shared that there will be a free E-Waste & clothing drop-off event on Sat. 8 Feb. 2020 at Steinmetz Park. Andriana Quinones shared her visit to the Winter Women’s Shelter, in Steinmetz Park. She described some interaction with the shelter occupants and her appreciation that some issues she discovered, after being reported, were addressed immediately. (Adriana is co-supporting an upcoming dinner along with Lucy Pedregon and Randy Black, all HHIA Board Members, that will be provided to the shelter occupants co-sponsored by LA Co. 4<sup>th</sup> District Supervisor Janice Hahn & the HHIA. Along with the upcoming dinner, clothing items and toiletries will be distributed. Funding was made available from Supervisor Hahn’s office through a Social Programs Agreement Contract)
- 8 **PRESENTATION:** Ingrid Vargas, Student, Orange Grove Middle School shared information regarding the school’s LEAD Program, student supported activities, and special programs. Students from Orange Grove Middle School will continue coming to HHIA monthly meetings to update the community on their programs and activities. This is being supported by Principal David Nieto who is always in attendance with the students.

9 **COMMUNITY REPRESENTATIVES:**

- a. **Representative 4th Supervisorial District** – Field Deputy Lauren Yokomizo was absent.
- b. **Representative 39th Congressional District** – Erika Flores shared that Congressman Cisneros is going into the appropriation season, appropriating funds for causes and is interested in residents and civic leaders’ recommendations. She described other activities occurring in our District to include a second Town Hall for February was in planning which will be held in La Habra. Erika provided a certificate of recognition for absent David Salcedo, who was ill and not in attendance at the Annual Business Meeting.
- c. **Representative 57th State Assembly District** – Ramon Luquin, representing Assemblyman Ian Calderon, shared that applications are being taken for nominees for a Women of the Year award. Reminded audience that a meeting will be held in the HH Comm. Ctr. Regarding Quemetco & DTSC. Ramon, on the Assemblyman’s behalf, provided a certificate of recognition for absent David Salcedo, who was ill and not in attendance at the Annual Business Meeting.
- d. **Representative 32nd State Senate District** – Kyle Miller, representing Senator Archuleta, shared information on an ongoing bill being legislated re: the recycling of used asphalt collected from materials at construction sites where demolition occurs. He advertised a link on the Senator’s website called “there ought to be a law” where constituents can suggest laws that should be considered. “Women Achievement” award nominees are being accepted on the Senator’s website.
- e. **Hacienda Heights Librarian** – Christina Cabrera- Labrador provided information on many

upcoming events at the HH Library. (See the HHIA bulletin board outside U.S. Bank by the Post Office for flyers or go to the LA Co. Library's website).

- f. **Hsi Lai Temple, Project Coordinator, IBPS** - Gena Ooi shared many events past, present, and future. She acknowledged the Sheriff's Department, CHP, LA Co. Public Works, and volunteers for the temple's first major weekend of the Lunar New Year celebration where an approximated 50,000 visitors attended events. She thanked representative from HHIA who attended Saturday's events.
- g. **LA Co. Parks & Recreation** – Brian Ceballos welcomed the HHIA to its new home at the Community Center to hold its monthly Board of Directors meeting. He introduced a recently promoted member of their team, Michael Hamilton, who will co-supervise the operations of the HH Comm. Ctr. & currently supervises operations at Manzanita Park. Michael took over and announced several activities occurring throughout HH related to Parks & Recreation.
- h.

#### **10 OLD BUSINESS:**

- a. On Randy Black's behalf, Scott Martin finished selecting Audit Committee members to support the Audit Committee Chair, Randy Black. Volunteers were Eleanor Haan and Maury Edwards. They were accepted by the Board.

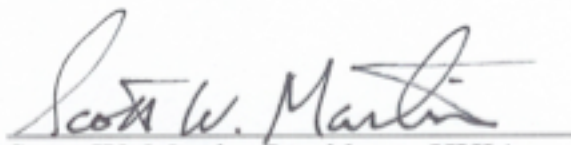
#### **11 NEW BUSINESS:**

- a. The 2019 Board Members leaving (Jennifer Kelley, Jeffrey Lin & David Salcedo) were dismissed and thanked for their service. The new Board Members were seated (Andrea Gordon, Eleanor Haan, and Ryan Kelley). For the audience, Scott Martin explained how a Viva-Voce occurred due to a last minute withdrawal by Jennifer Kelley which occurred at 2236 hrs. on the evening of 21 Jan 20, the night before the 2020 Annual Business Meeting where ballot tabulation would have occurred. A roll call was announced of the 2020 Board of Directors.
- b. The following nominations were made for the Officers of the Board of Directors and the following were appointed Officer positions: President: Scott Martin, Vice President: Maury Edwards, Secretary: Eleanor Haan, and Treasurer: Randy Black. All Board Members concurred with approving each nominee for their position.

**12 COMMITTEE REPORTS:** Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.

**13 ADJOURNMENT:** HHIA meeting declared closed at 8:36 PM P.M. by Scot Martin. Thank you all for attending the meeting!

Minutes Co-Produced: Scott Martin, President / Jennifer Kelley, Secretary



Scott W. Martin, President - HHIA