



BOARD OF DIRECTORS MEETING MINUTES

Date: February 28, 2022

LOCATION: Virtual Meeting.

- ❖ Due to Covid 19 World-Wide Pandemic – state government guidelines mandate discontinuance of large gatherings. The HHIA Board of Directors in-person monthly meetings will resume when the Governor or the Los Angeles County Board of Supervisors allows us to have large gatherings. This month the Board of Directors conducted an on-line meeting.
- ❖ **Meeting Called to Order: Time:** 7:00 pm. **Meeting chaired by:** Scott Martin
- ❖ **Pledge of Allegiance:** No Pledge due to virtual meeting format
- ❖ **Roll Call: Present** – Randy Black, Ted Chang, Maury Edwards, John S. Ford, Andrea Gordon, Shou-Jen Ku, Jeffrey Lin, Scott Martin, Adriana Quinones, Steven Wu
Absent Board Members: Cindy Greenup, Geri Kleinpell
- ❖ **Approval of Past Meeting Minutes:**
January 24, 2022, Combined Annual Business and Board of Directors Meeting: Motion to accept the minutes by Maury Edwards, Seconded by Randy Black. Motion Carried.
- ❖ **Treasure’s Report: Month Reported:** January, 2022, by Randy Black
Account Balance as of January 1, 2022: \$12,000.98
Income/Deposit Totals: \$150.00 Expenses Total: \$1,278.64
Account Balance as of January 31, 2021: \$10,742.38
Restricted Funds:
 Puente Hills Trail/Park Support Balance: \$5,376.37
 Park Support Funds Balance: \$1,570.77
- ❖ **Public Safety & Law Enforcement Updates**
 1. **LASD Industry Station:** **Deputy Jose Ruano**
 - Crimes against persons and property: Deputy Jose Ruano, Industry Station, provided miscellaneous crime statistics occurring in the month of February. A copy of the reported statistics can be found on the HHIA website on the “Documents” page for February. Reports included statistics for: Assaults, Robberies, Residential Burglaries, Vehicle Burglaries, Grand Thefts, and Auto thefts. There was an overall decrease of 30% County Wide.
 - An Automated License Plate Recognition camera system has been installed in HH to detect vehicles with warrants, system funded by Supervisor Hahn.
 - Deputy Ruano took questions from the audience. Questions ranged from Vehicles blocking sidewalks, Graffiti, and unauthorized parking of RVs being lived in and what efforts the County is taking to restrict those,
 2. **CHP Santa Fe Springs Station:** **Ofc. Kevin Tao**
 - Ofc. Kevin Tao provided his email: ktao@chp.ca.gov telephone #: 562-868-0503.
 - Ofc. Tao provided miscellaneous crime statistics occurring in the month of February including Accident Stats, DUI Arrests, discussed cell phone use and that the month of April is “Distracted Driving Month”.
 3. **Mountains Recreation & Conservation Authority:** **Kenn Hughes & Andrea Gullo**
 - Not Present

❖ **Public Input:** No Input this month

❖ **Presentation:**

New Emerald Health Services..... Sanford Guan

- Adult Day Care Center being proposed at 17130 Colima Rd. HH in the Bixby Plaza

Lee Andrews Group Joe Legaspi

- Proposed Development of Glenelder Elementary School Site

Copies of Presentations will be posted on the HHIA website under the Documents Tab for the month presented.

❖ **Community Representatives:**

1 **Representative 1st Supervisorial District: (Supervisor Hilda Solis) Kimberly Olivares**

- Thank you to everyone who participated in the homeless count
- Policy Deputy’s from Solis’s office will be attending the March meeting to introduce themselves and explain their roll
- Q&A
Q: Homeless shelter going into a Russian Church
A: No such shelter or project in the works
Q: Is there anything in the works about a non-conforming vehicle ordinance
A: Will need more community information and discussion

2 **Representative 39th Congressional District: (Congresswoman Young Kim).....John Ding**

- We are in support of Ukraine, if anyone needs assistance with the on-going conflict please reach out to our office.
- Congresswoman Young Kim recently returned from Congressional Delegation of Israel to better understand the US/Israel relations
- We will be attending the Principal for a Day in Hacienda Heights
- Q&A:
Q: Where does the Congresswoman stand on the Quemetco issue
A: Currently unaware on the Congresswoman’s position on Quemetco but will respond with their view

3 **32nd State Senate District: (Senator Bob Archuleta) Misty Cota**

- Not Present

4 **57th State Assembly District: (Assembly Member Lisa Calderon) Ramon Luquin Jr.**

- Not Present

5 **Hacienda Heights Librarian:Christina Cabrera-Labrador**

- Paula Vannucci filling in for Christina Cabrera-Labrador
- March 1 library is going back to in-person programming.
- Masks are still required while in the library and following requirements of LA County Health Department

6 **Hsi Lai Temple: Ching Chausse**

- January 1 World Peace Fair
- January 15 Virtual One Day Retreat
- January 22 Presentation from Jim Chain, CPA
- Lunar New Year event
- New Representative for Hsi Lai Temple, Evelyn Busch

7 **LA Co Parks & Recreation:Brian Ceballos**

- Hacienda Heights Community Center is welcoming back in-person events
- Brian Ceballos’s new position as Assistant Regional Recreation Director
- New collaboration with Mt. San Antonio College for new programs at the community center

❖ **Treasurer’s Report: Consent Items**

1 N/A

❖ **Old Business:**

1 **Financial Audit Committee**..... **Maury Edwards**

- The Audit Committee for annual year 2021 finances reviewed several transactions to validate sound financial activities. Minor corrections and a report has been submitted to the Board

❖ **New Business**

1 **Request by Edith Gonzalez for HHIA Members List (Last, First only)** **Scott Martin**

- With the change to Supervisorial Districts, new appointments have to be made from HHIA members to the board of the Puente Hills Habitat Preservation Authority. Mike Hughes was appointed and an alternate is pending. At the request of Edith Gonzalez, 1st District Director, first and last names of HHIA members was requested. The HHIA board had no issues with releasing this list.

2 **Name/Introduce Directors and their Committee Chair Assignments** **Scott Martin**

- HHIA yearly goals, 5 goals presented
Revise and distribute HHIA brochure, Increase membership, implementation of electronic payments for membership dues, review two existing “restricted funds” savings accounts, conduct a review and propose changes to the HHIA Bylaws.
- A list of board members and their committee chair assignments is available on the HHIA website under the Contact Us tab.

3 **2022 Organizational Goals**..... **Scott Martin**

- A list of the organization’s goals and sponsors is available on the HHIA website under the About Us tab.

❖ **Committee Reports/Announcements: Reports are posted on our website: www.hhia.net**

4 **President’s Updates**

On February 9, board member and chair of the Environmental Improvement Committee, Andrea Gordon, read a letter she created, and approved by this Board, during public input addressed to the South Coast Air Quality Management District on the Quemetco Permit Expansion Request. HHIA opposes the expansion permit being requested. Thank you Andrea and any other board members who contributed to the effort.

Informational: To comply with requirements to maintain our status as a Corporation in California and our IRS 501 (c)(4) designation, the following forms have been submitted: For the Attorney General’s Office of Charitable Trusts: RRF-1 and a new form CT-TR-1 and for the Secretary of State: SI-100. Our Treasure has filed both a form 990 for the IRS and a form 199 for the Franchise Tax Board.

HHIA’s March 21, 2022, Board of Directors Meeting will at this time, forgoing any changes to the County Public Health Department’s Health Orders, hold our next meeting in person at the HH Community Center. We will exercise proper health precautions and masks will be worn over the mouth and nose and appropriate social distancing will be practiced. At this time we do not possess or are we able to conduct a “high bred” meeting where we can simultaneously broadcast the meeting in a virtual format.

The meeting ended at 9:02 pm.

The next HHIA Business meeting will be on Monday, **March 21, 2022.**

Minutes Submitted by: John S. Ford, Secretary
March 14, 2022