



**BUSINESS MEETING AGENDA**

7:00pm, Monday, February 22, 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: January 2021 Motion sought to approve ..... Scott Martin
  - 5. TREASURER’S REPORT January 2021..... 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: Pacific Heights Development.....Nelson Chung, President-Pacific Communities Builders
  - 9. COMMUNITY REPRESENTATIVES
    - a. Representative 4<sup>th</sup> Supervisorial District ..... Lauren Yokomizo
    - b. Representative 39<sup>th</sup> Congressional District..... Abigail Fachtmann
    - 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)

**NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY**

[www.hhia.net](http://www.hhia.net)

[info@hhia.net](mailto:info@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 February 22, 2021**

**5. TREASURER’S REPORT: Consent Items for:**

- a. Printing of Director Binder Inserts & Board Business Cards \$156.33
- b. Secretary of State SI-100 Filing for 2021 \$20.00

**10. OLD BUSINESS..... Board Members.**

- a. Financial Audit Committee Update.....Randy Black
- b. Financial Report for 2021 Annual Business Meeting.....Scott Martin
- c. Nominations to fill board vacancy.....Scott Martin.

**11. NEW BUSINESS..... Board Member**

- a. Name/Introduce Directors and their Committee Chair Assignments ..... Scott Martin
- b. 2020 Annual Financial Report..... Maury Edwards
- c. Electronic Payment (Zelle) as option for membership payments ..... Randy Black
- d. Introduce: Staggered reporting sch. Comm Reps. Frequency and who?.....Board

The next monthly HHIA Board Meeting is scheduled for Monday, March 15, 2021 at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.