



BUSINESS MEETING AGENDA

7:00pm, Monday, February 24, 2020

***NOTE NEW MEETING LOCATION**

Hacienda Heights Community Center/Main Hall
1234 Valencia Ave., Hacienda Heights, CA 91745

1. CALL TO ORDER.....Scott Martin
2. PLEDGE OF ALLEGIANCE.....Member of audience
3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Eleanor Haan

Ted Chang_____	Shou Jen Kuo_____	Scott Martin_____	Eleanor Haan_____
Randy Black_____	Maury Edwards_____	Lucy Pedregon_____	Adriana Quinones_____
Geri Kleinpell_____	Andrea Gordon_____	Ryan Kelley_____	Diego Loya_____
4. APPROVAL OF MEETING MINUTES (Board Meeting January 27, 2020)..... Eleanor Haan
5. TREASURER’S REPORT (Month of January 2020).....Randy Black
6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Ruano
 - b. California Highway Patrol.....Officer Marcos Iniguez
 - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
 - d. LA Co. Public Health.....Coronavirus Overview.....(Speaker TBD)
7. PUBLIC INPUT: (Please complete Speakers Form and keep your input to three (3) minutes. Thanks)
8. PRESENTATION.....Update: Hsi Lai Monastery Retreat Center.....Tim Ballard, NAC Architecture
9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District.....Lauren Yokomizo
 - b. Representative 39th Congressional District.....Erika Flores
 - c. 57th State Assembly District.....Ramon Luquin Jr.
 - d. 32nd State Senate District.....Kyle Miller
 - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
 - f. Hsi Lai Temple.....Gena Ooi
 - g. LA Co. Parks & Recreation.....P & R Representative

<u>Ad hoc (Organization)</u>	<u>TIME PERMITTING</u>	<u>(Represented By)</u>
Orange Grove Middle School.....	Introduce L.E.A.D. Program / Goals	
10. OLD BUSINESS:See Addendum
11. NEW BUSINESS:See Addendum
12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

Code Enforcement.....Diego Loya	Public Relations.....Lucy Pedregon
Comm. Relations/Newsletter....Adriana Quinones	Public Safety & Health.....(Vacant)
Environmental.....Maury Edwards	Streets & Hwys.....(Vacant)
Membership.....Geri Kleinpell/ Randy Black	Water & Utilities..... Ted Chang
Parks & Recreation..... (Vacant)	Website.....Randy Black
Programs.....Scott Martin	Zoning.....Shou Jen Kuo
13. ADJOURNEMENT @ _____ PM

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY

www.hhia.net
info@hhia.net



The next monthly HHIA Board Meeting is scheduled for Monday, March 16, 2020 at the Hacienda Heights Community Center.

ADDENDUM TO MEETING February 24, 2020

5. TREASURER’S REPORT: Consent Items for:

- a.
- b.
- c.

10. OLD BUSINESS.....Board Members

- a. **Financial Audit Committee Update.....Randy Black**
- b. **Financial Report for 2020 Annual Business Meeting.....Scott Martin**

11. NEW BUSINESS.....Board Members

- a. **Name/Introduce Directors and Committee Assignments.....Scott Martin**
- b. **2019 Annual Financial Report.....Randy Black**
- c.

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