



**BUSINESS MEETING AGENDA**

7:00pm, Monday, September 20, 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..... Maury Edwards
  - 2. PLEDGE OF ALLEGIANCE ..... (Paused During Virtual Meetings)
  - 3. ROLL CALL ..... Eleanor Haan
  - 4. APPROVAL OF MEETING MINUTES August 16, 2021, Motion sought to approve..... Maury Edwards
  - 5. TREASURER’S REPORT August 2021..... Eleanor Haan
  - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
    - a. LASD Town Sheriff.....Deputy Jose Cruz
    - b. California Highway Patrol .....Officer Marcos Iniguez
    - c. Habitat Authority/Mtns Recreation Conservation Authority.....Andrea Gullo or Kenn Hughes
  - 7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
  - 8. PRESENTATION: 5716 E. Tetley: Townhomes - Update.....Steven Armanino  
LA Co. Public Works Graffiti Abatement Program.....Sigifredo Gonzalez
  - 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 ..... Gena Ooi
    - g. LA Co. Parks & Recreation ..... Brian Ceballos
- | Ad hoc (Organization) | TIME PERMITTING | (Represented By) |
|-----------------------|-----------------|------------------|
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- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum

**President’s Updates:**

Aug. 24, 2021, at the request of Michael Gualteri, General Manager for La Habra Heights County Water District (LHHCWD), a letter was sent from this HHIA Board of Directors to Senator Bob Archuleta encouraging his financial support for Phase 2 of the Regional Fire Protection Program. The intent is to make certain that funding is available to support a pro-active effort is supplying reliable and on-demand water to the Heli-Hydrant System being installed in the City of La Habra Heights.

**ADDENDUM TO MEETING September 20, 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**

**11. NEW BUSINESS..... Board Members**

**a. Appoint Nominating Committee (5 Committee Members Required).....Maury Edwards**

\* Committee members must consist of HHIA Members in good standing: 2 HHIA Board Members & 3 HHIA (non-board) Members. Eligible board members for committee are: Randy Black, Ted Chang, Maury Edwards, Adriana Quinones, Jeffrey Lin, & Cindy Greenup.

Current HHIA Board Members ineligible to serve on the Nominating Committee are: Shou-Jen Kuo, Geri Kleinpell, Scott Martin, Andrea Gordon, Eleanor Haan, & Victor Yang.

**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: Clothing / Bedding.....Maury Edwards**

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

**The next monthly HHIA Board Meeting is scheduled for Monday, October 18, 2021 at 7:00 PM in a Virtual Meeting or at the Hacienda Heights Community Center.**

**NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY**  
[www.hhia.net](http://www.hhia.net)  
[info@hhia.net](mailto:info@hhia.net)