



BUSINESS MEETING AGENDA

7:00pm, Monday, June 21, 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. *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 May 17, 2021 Motion sought to approve Scott Martin
 - 5. TREASURER’S REPORT May 2021 Randy Black
 - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
 - a. LASD Town Sheriff.....Deputy Jose Cruz
 - b. California Highway PatrolOfficer Marcos Iniguez
 - c. Habitat Authority/Mtns Recreation Conservation Authority..... Andrea Gullo or Dpty. Chief Kenn Hughes
 - 7. PUBLIC INPUT: (Please see Public Comment Rules for Virtual Meetings BELOW)
 - 8. PRESENTATION: Housing Element for 2021-2029.....Ayala Scott, LA Co. Regional Planner
Seventh Avenue Improvement Project.....Precious Crosby, Project Mgr., LACPW
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 4th Supervisorial District Lauren Yokomizo
 - b. Representative 39th Congressional District..... Abigail Fachtmann
 - c. 32nd State Senate DistrictKyle Miller
 - d. 57th State Assembly District Ramon Luquin Jr.
 - e. Hacienda Heights LibrarianChristina 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> |
|------------------------------|------------------------|-------------------------|
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- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum
- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net See Addendum
- 13. ADJOURNMENT @ _____ PM

ADDENDUM TO MEETING June 21, 2021

* Public Comment:

For those who wish speak during the Public Comment segment:

- (1) Register by sending an email to: 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.
 Start your Subject Line with "Public Comment" followed by the comment Topic.
 Please include your name

12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

- **President’s Updates**
- **Community Disaster Planning – Personal Preparedness Challenge Monthly Activity June: Documents and Keys**

5. TREASURER’S REPORT: Consent Items for:

- a. **\$788.40 Discover Print Shop (June Newsletter)**

- 10. OLD BUSINESS..... Board Members**
- a. **Update June HHIA Newsletter.....Scott Martin**
- b. **Update on Annual Membership Drive and Annual Member Renewal.....Geri Kleinpell**

- 11. NEW BUSINESS..... Board Members**
- a. **Update on meeting with Michael Hamilton, HHCC, on conditions for and when returning to in-person meetings.....Scott Martin**
- b. **Annual Kiwanis 4th of July Parade.....Maury Edwards**

The next monthly HHIA Board Meeting is scheduled for Monday, July 19, 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
info@hhia.net