



BOARD OF DIRECTORS MEETING MINUTES

Date: April 18, 2022

LOCATION: Hacienda Heights Community Center, 1234 Valencia, Hacienda Heights, CA 91745

- ❖ **Meeting Called to Order: Time:** 7:00 pm. **Meeting chaired by:** Maury Edwards
- ❖ **Roll Call: Present** - Ted Chang, Maury Edwards, Andrea Gordon, Geri Kleinpell, Shou Jen Kuo, Adriana Quinones, John S. Ford, Jeffrey Lin, Steven Wu  
**Absent Board Members:** Scott Martin (excused), Cindy Greenup (excused), Randy Black (excused)
- ❖ **Approval of Past Meeting Minutes:**  
March 21, 2022 meeting – Motion to accept the minutes by Adriana Quinones, Seconded by Andrea Gordon, Carried.
- ❖ **Treasure’s Report: Month Reported:** March, 2022.....Randy Black  
Account Balance as of March 1, 2022: \$10,738.42  
Income/Deposit Totals: \$320.04      Expenses Total: \$113.09  
Account Balance as of February 28, 2022: \$10,945.37  
Restricted Funds:  
    Puente Hills Trail/Park Support Balance: \$5,376.44  
    Park Support Funds Balance: \$1,570.79
- ❖ **Public Safety & Law Enforcement Updates**  
**LASD Industry Station: Deputy Jose Ruano**
  - Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.
  - Overall crime is significantly down in Hacienda Heights year to date compared to this time last year.
  - The Sheriff’s Department will be holding an event at the Industry Hills Expo Center which will be etching catalytic convertors to prevent theft. Interested persons must register on-line prior.**CHP Santa Fe Springs Station: Officer Kevin Tao**
  - January through March 72 traffic collisions
  - Comments made about pedestrians crossing the street – be mindful of your surroundings, look both ways, make eye contact with the driver of vehicles heading in your direction, try and wear bright colors.
  - Bicyclists need to go with the direction of traffic, wear bright colors, it’s the law to have a front and rear light.
- ❖ **Public Input:**  
Sam Vasquez:  
Discussed the La Subida and Glenelder projects.  
Henry Bouchot: Whittier City Council  
Running for 32<sup>nd</sup> State Senate
- ❖ **Presentation:**  
**Denise Jackman, Rowland Heights Women’s Club**  
New San Gabriel Valley Greenway trail network supported by Supervisor Hilda Solis  
Over 150 miles of public trails throughout the San Gabriel Valley  
Copies of Presentations will be posted on the HHIA website under the Documents Tab for the month presented.

❖ **Community Representatives:**

**Representative 1<sup>st</sup> Supervisorial District: (Supervisor Hilda Solis).....Kimberly Oliveras**

- This coming Saturday Supervisor will be co-hosting with the Hsi Lai Temple to celebrate Earth Day

**Representative 39<sup>th</sup> Congressional District: (Congresswomen Young Kim).....John Ding or Abigail Fachtmann**

- Congressional Art Competition open to all CA District 39 high school students
- Veterans Resource Fair Friday April 22<sup>nd</sup> from 9:00 AM to 3:00 PM located at the Yorba Linda Cultural Arts Center
- The Congresswomen has presented legislation to stop retail crime.

**32<sup>nd</sup> State Senate District: (Senator Bob Archuleta).....Misty Cota**

- Not Present

**57<sup>th</sup> State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.**

- Not Present

**Puente Hills Habitat Preservation Authority: (Mike Hughes)**

- Hours in the Preserve will be changing on June 1<sup>st</sup>, opening 1 hour later, closing at 6:00 PM.
- Mitigation project on the Whittier side, Goats will be removing vegetation for approximately 6 months.
- New water tanks installed for fighting fires.

**Hacienda Heights Librarian: (Christina Cabrera-Labrador)**

- Spring Reading Sprint for the month of April
- Department of Health will be holding a mobile Covid vaccination and booster event April 21<sup>st</sup>
- Blackout Poetry for teens event April 26<sup>th</sup> at 3:00 PM

**Hsi Lai Temple: (Avelyn Busch)**

- St. Patrick's Day event held on March 19<sup>th</sup>
- Sen. Bob Archuleta event on March 26<sup>th</sup> to celebrate women who have contributed to their communities.
- Earth Day Celebration on April 23<sup>rd</sup>
- Film contest, "Three Acts of Goodness"

**LA Co Parks & Recreation: (Max Medina)**

- Summer programs enrollment will be starting in May
- Magic show on May 26<sup>th</sup> and breakfast, for seniors

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

Motion to pay liability insurance premium of \$900 by Geri Kleinpell, Seconded by Steven Wu, Carried

❖ **Old Business:**

**Jim Davis Beautification Day.....Adriana Quinones**

- Event being held on June 25<sup>th</sup>, volunteers needed
- 4<sup>th</sup> of July Parade, LA County has given approval to proceed with the parade

**Annual Membership Drive.....Geri Kleinpell**

- Notices being sent for our annual members to renew

❖ **New Business:**

❖ **Committee Reports:** Please refer to HHIA website [www.hhia.net](http://www.hhia.net) for details of Board Member reports.

❖ **Board Member Comments:**

**Board Member Communication.....Andrea Gordon**

- Requested that all official letters or statements sent on behalf of the HHIA get board member approval.  
Motion by Andrea Gordon, seconded by Adriana Quinones, Carried.  
Motion by Geri Kleinpell to table motion, carried.

**Committee Change.....Jeffrey Lin**

- Jeffrey Lin and Ted Change have swapped committee positions

**Board Member Meeting.....Adriana Quinones**

- Requested a new separate Board Member only meeting be held to discuss “important” topics  
Motion by Adriana Quinones, seconded by Steven Wu, Carried.

The meeting ended at 8:42 PM

The next HHIA Board of Directors meeting will be on May 16, 2022

Minutes Submitted by:

John Ford, Secretary, April 28, 2022.