



**HACIENDA HEIGHTS IMPROVEMENT ASSOCIATION, INC.**  
POST OFFICE BOX 5235 • HACIENDA HEIGHTS, CA 91745

## GENERAL MEMBERSHIP MEETING MINUTES

Date: April 24, 2023

LOCATION: Hacienda Heights Community Center, 1234 Valencia, Hac. Hgts., CA 91745

- ❖ Meeting Called to Order: Time: 7:00 pm. Meeting chaired by: John Ford
- ❖ Pledge of Allegiance: Conducted by Lucy Pedregon.
- ❖ Roll Call: Present - Randy Black, John Ford, Andrea Gordon, Geri Kleinpell, Shou-Jen Kuo, Jeffrey Lin, Scott Martin, Adriana Quinones, Phyllis Rokus, Julie Tan  
Absent Board Members: Steven Wu, Cindy Greenup
- ❖ Approval of Past Meeting Minutes:  
March 20, 2023 meeting – Motion to accept the March minutes by Randy Black Seconded by Adriana Quinones, Carried.
- ❖ Treasure’s Report: Month Reported: March 2023, Julie Tan
- ❖ Account Balance as of Mar. 1, 2023: \$8,033.54  
Income/Deposit Totals: \$210.03                      Expenses Total: \$1,133.18  
Account Balance as of Mar. 31, 2023: \$7,110.39  
Restricted Funds:
  - Puente Hills Trail/Park Support Balance: \$5,376.93
  - Park Support Funds Balance: \$1,570.91
- \*Note - Revenue: Corrections requested of Treasurer to change membership payment for Gabriel Monares to: Mbrshp Only = \$200, Mbrshp Type = Life, Donation Amount \$10. Incorrectly noted in the records.*
- ❖ Public Safety & Law Enforcement Updates
  - LASD Industry Station: Deputy Jose Ruano
    - Lt. Gomez introduced Acting Captain of Industry Station: Lt. Geary. Capt. Rector promoted to Commander.
    - Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.
    - Provided update on effectiveness of License Plate Recognition Camera System. Feb. 2022 to Feb 2023: 30 ‘hits’, 1 arrest.
  - CHP Santa Fe Springs Station: Officer O’Toole  
April is ‘Distracted Driving Month’. SFS Station has 10 trainees in the que.
- ❖ Public Input:  
Lucy Pedregon: Mosquitos

❖ Presentation: Women Organizing Resources, Knowledge and Services (W.O.R.K.S.). Introduced by LA Co. Reps: Elizabeth Ben-Ishai, Chief Exec. Officer-Homeless Initiatives. Daniella Urbina, Housing & Homeless Deputy. Presented by Mary-Jane Wagle, WORKS. The presentation shared the planned remodel of the existing Project Homekey Facility. Shared the planned Community Meeting to be held on May 4, 2023, at the HH Comm. Ctr.

\*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: Edith Gonzalez. Offered further details regarding the remodel of the Project Homekey facility.

Representative 38<sup>th</sup> Congressional District: Anabel Cuevas shared information regarding an art event for students, an upcoming tele-meeting w/the Congresswoman, and coffee with the Congresswoman on April 30.

30<sup>th</sup> State Senate District: No Representation

56<sup>th</sup> State Assembly District: Ramon Luquin Jr. shared information regarding current Assembly Bills. A request was made asking if the Assemblymember could visit HH and meet with residents.

Puente Hills Habitat Preservation Authority: Matthew Liang, Advisory Board Member shared information regarding an upcoming Open House to be held May 3, 2023, at the HH Comm. Ctr.

Hacienda Heights Librarian: Christina Cabrera-Labrador shared information regarding upcoming library sponsored events.

Hsi Lai Temple: Venerable Hui Cheng shared information regarding the Temple coordinating with University of the West holding a Health Fair.

LA Co Parks & Recreation: No Representation

\*Most of the above speakers/elected officials/organization’s websites addresses are provided on the HHIA website.

❖ Presidents Updates: No Update

❖ Treasurer’s Consent Agenda Items: Items Paid in Excess of \$100.....(Name)

Business Entity	Description	Amount/Date
Network Solutions	Internet Domain & Services	\$1,019.18

❖ Old Business:

Update: HHIA Facebook Posting Guidelines. Adriana Quinones shared that there is no update available, the workgroup has to meet. Scott Martin made a motion to immediately remove archived media described as offensive and not in line with this organizations values. The motion was seconded by Randy Black. Vote: 4 in favor / 4 opposed / 1 abstained. 10 board members present, 1 unknown board member did not vote. Vote by roll call was not taken.

❖ New Business:

Community Representatives Presenting. John Ford shared concept of staggering speakers. John made a motion to adopt a staggered schedule for community representatives speaking. Phyllis Rokus seconded the motion. 8 in favor / 1 abstaining / 1 not in favor. Vote by roll call was not taken.

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

❖ Board Member Comments: John Ford asked if any Board Members had any comments. No comments were provided.

The meeting ended at 8: 37 pm

The next HHIA Board of Directors meeting will be on May 15, 2023

Minutes Submitted by:

Randy Black, Secretary, May 11, 2023.

Entered into record after approval:

\_\_\_\_\_  
Secretary Signature

\_\_\_\_\_  
Date

REV/5-12-23