



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

GENERAL MEMBERSHIP MEETING MINUTES

Date: May 15, 2023

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

- ❖ Meeting Called to Order: Time: 7:04 pm. Meeting chaired by: Scott Martin
- ❖ Pledge of Allegiance: Conducted by Lt. Geary, LASD, Industry Station
- ❖ Roll Call: Present - Geri Kleinpell, Jeffrey Lin, Scott Martin, Adriana Quinones, Phyllis Rokus, Steven Wu, Cindy Greenup.
Absent Board Members: Randy Black (AE), John Ford (AE), Andrea Gordon (A), Shou-Jen Kuo (AE), Julie Tan (A): (AE = Absence Excused / A = Absent [unexcused])
**An advisement was made to the Board regarding the requirements of Exhibit "D" HHIA Proposed Standing Rule/#3 "The secretary shall be responsible for maintaining an attendance sheet of Directors and publicly reporting at each meeting during roll call, the total number of absences for any absent Director. Additionally, the Secretary shall indicate if it is a second consecutive absence."*
- ❖ Approval of Past Meeting Minutes:
April 24, 2023 meeting – Motion to accept the March minutes by Geri Kleinpell, Seconded by Phyllis Rokus, Carried.
- ❖ Treasure's Report: Month Reported: April 2023, Scott Martin
- ❖ Account Balance as of Apr. 1, 2023: \$7,110.39
Income/Deposit Totals: \$0.02 Expenses Total: \$300.53
Account Balance as of Mar. 31, 2023: \$6,809.88
Restricted Funds:
 - Puente Hills Trail/Park Support Balance: \$5,376.97
 - Park Support Funds Balance: \$1,570.92
- ❖ Public Safety & Law Enforcement Updates
LASD Industry Station: Deputy Jose Ruano
 - To red tag a vehicle in the street call Industry Station Dispatch 626-330-3322, ask for Parking Enforcement.
 - Question: What law enforcement agency responds to calls of encampments on easement along 60 Fwy., entry being gained on Stimson. Answer, LASD will approach and encourage to leave.
 - Talked about how to report illegal fireworks, Deputy must see activity but with address they will talk to homeowners.
 - Gave April crime stats.

CHP Santa Fe Springs Station: Officer O’Toole

- Ofc. O’Toole shared re: encampments on easement: call CALTRANS who will address, might take several days, very busy.
- Gave April Stats.

**Law Enforcement Crime Stats are available on HHIA website (HHIA.net)/Documents/April Reports*

❖ Public Input:

- Kevin Chen, Charlie Xiao, David Fang, Michael Wang, Jackie Yu, Kwan Ko, Adriana Quinones, Mr. Dudzak: Project Homekey & Homeless (PH&H), personal safety concerns, County not sharing or requesting input.
- Ray Humphreys: Shared attendees should attend a LA Co. BoS Meeting to voice their complaints, not direct those at the HHIA Board.
- As Scott Martin attempted to advise the attendees that Public Input (PI) on the topic of Project Homekey needed to end and other topics on community issues brought forward to continue with agenda items, HHIA board member Steven Wu and other board members demanded openly that additional PI should be heard. Martin stated he was trying to facilitate the meeting and that enough PI had been heard on the PH&H topic. Wu and Adriana Quinones demanded again more PI. Wu moved to the podium to speak. He demanded to “vote” on HHIA’s “position” on PH&H. Martin immediately advised Wu there will be no vote at this time and it was inappropriate to suggest one. Wu was joined by board member Adriana Quinones, together overriding Martin’s insistence to follow decorum and allow the meeting facilitator to move forward. Wu spoke towards to the attendees causing shouts from attendees. Martin gave a second ‘warning’ to Wu that the behavior would not be tolerated and another outburst by him or attendees will cause the meeting to end. Quinones insisted she be able to speak to which Martin invited her to give PI as a resident not as a board member.

**Attendees shared that emails to info@hhia.net were being returned as ‘Undeliverable’.*

❖ Presentation: Lisa Woung, LA Co. Public Works: Described in late July/early August PW wants to hold a community meeting, and additional meetings with the HHIA. Some details were provided re: the Leticia Drive et al Phase I & Phase II Project. She provided highlights on other projects. Requested to come back and present more to HHIA members in immediate future. Was told to reach out to John Ford to coordinate. A question was asked regarding how the county makes decisions to repair roads. The attendee cited she (Lucy Pedregon) has had no repairs to their street for 40 years. Lisa described where one can go to the Public Works webpage to locate a list of every street in HH and criteria used to rate streets for future repairs/projects.

**No data/information to share with attendees was provided to the HHIA. Flyers were provided.*

❖ Community Representatives:

Representative 1st Supervisorial District: Ryan Serano offered information on a Bystander & Violent Offender training and offered further details regarding the remodel of the Project Homekey facility. Ryan and Daniella (sp) took criticisms from attendees over residents not having been made aware of “homeless shelter”. Scott Martin/Board shared disappointment that the HHIA Board is taking brunt of anger/concerns and it is important that the Supervisor’s office hear what is being shared.

- After Serano finished as Martin called the next representative, a meeting attendee pointed to another attendee with his hand raised. Board members and attendees shouted “let him speak, he has had his hand raised”. Martin advised everyone that PI on PH&H as a topic was through and board members Wu, Quinones, and other board members demanded he speak. Martin invited the attendee (Mr. Dudzak) up with the caveat that the topic was not on PH&H. Attendee said it was not then proceeded to talk about PH&H.

Representative 38th Congressional District: No Representative Present

30th State Senate District: No Representative Present

56th State Assembly District: No Representative Present

Puente Hills Habitat Preservation Authority: Andrew Yip, shared past and upcoming events (available on website), thanks those who attended the PHHPA Open House, and talked about goats being introduced again to the local hills.

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

Hsi Lai Temple: No Representative Present

LA Co Parks & Recreation: Michael Hamilton talked about recent LA Co Board of Supervisors budget hearings and thanked Scott Martin who spoke to the BoS, telephonically, citing benefits P&R and Comm. Ctr. have for residents. Shared some details about upcoming events including Summer events; more information pending. A meeting attendee asked about the budget and why there is a noticeable reduction in programs being offered.

It should be noted, this same meeting attendee after speaking to Hamilton commented on the noticeable absence of representation of Elected Officials at this evening’s General Membership Meeting and requested the HHIA Board send letters encouraging elected officials to make an effort to attend meetings.

❖ Presidents Updates: No Update

❖ Treasurer’s Consent Agenda Items: Items Paid in Excess of \$100.....Scott Martin
 Business Entity Description Amount/Date

Business Entity	Description	Amount/Date
Kiwanis	4 th of July Banner	\$120.00

- ❖ Old Business:
No Old Business

- ❖ New Business:
Membership Poll on 7th Ave. Village in HH.....Scott Martin
Deferred.

- ❖ Committee Reports: Membership: Geri Kleinpell, Chair, reminding members of upcoming renewal period, encouraging new membership.

- Board Member Comments: Phyllis Rokus shared that the HLPUSD is looking for tutors for many subjects. Go to the HLPUSD website for more information or p/u a flyer. Scott Martin shared that the next HHIA General Membership Meeting will be held on Tuesday, June 20, 2023, due to the County Holiday, Juneteenth, being observed on Monday, June 19, 2023, and the Community Center will be closed.

The meeting ended at 8: 51 pm

The next HHIA Board of Directors meeting will be on June 20, 2023

Minutes Submitted by:
Scott Martin, Acting-Secretary, May 16, 2023.

Entered into record after approval:



Scott Martin – Vice President
Hacienda Heights Improvement Association, Inc.

Date: 12 June 2023

REV/5-12-23