



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

BOARD OF DIRECTORS MEETING MINUTES
Date: May 16, 2022

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

Meeting Called to Order: Time: 7:00 pm. **Meeting chaired by:** Scott Martin

Pledge of Allegiance

Roll Call: Present – Cindy Greenup, Maury Edwards, Andrea Gordon, Shou-Jen Kuo, Adriana Quinones, Jeffrey Lin, Randy Black, Scott Martin

Absent Board Members: Geri Kleinpell, John Ford, Steven Wu, Ted Chang: (all excused)

Approval of Past Meeting Minutes:

April 18, 2022 meeting – Motion to accept the minutes by Randy Black, Seconded by Jeffrey Lin: Motion Carried.

Treasure’s Report: Month Reported: April, 2022.....Randy Black

Account Balance as of April 1, 2022: \$10,945.37

Income/Deposit Totals: \$.04 Expenses Total: \$1,002.33

Account Balance as of April 30, 2022: \$9,943.08

Restricted Funds:

Puente Hills Trail/Park Support Balance: \$5,376.48

Park Support Funds Balance: \$1,570.80

Public Safety & Law Enforcement Updates (*Monthly Crime Reports posted to HHIA Website- ‘Documents’*)

LASD Industry Station: Deputy Jose Ruano Monthly Crime Statistics Available on the HHIA Website Under Documents/Reports For This Month.

- A reminder to put away everything and anything in your car to mitigate a break-in.
- Thefts of catalytic converters still running high and has not slowed down. Etch your vehicles license plate for post theft evidence.
- A Suppression Unit is working Street Takeovers and street racing.

CHP Santa Fe Springs Station: Officer Kevin Tao

- No representation.

Public Input:

Topics included:

- Impending La Subida and Glenelder housing development projects.
- Wedgeworth Property.
- Illegally parked recreational vehicles on Shadybend. Inquiry into why newly installed, but not operating, signals at Shadybend and Hacienda are not operational.

Presentation: (*Presenter’s Slide Presentations Available on the HHIA Website under Documents*)

Jeff Prang, LA County Assessor

Provided information regarding the LA County Assessor’s Office. Mr. Prang’s presentation will be posted to the HHIA website: ‘Documents’ section for May.

Angie Valenzuela, Valley Vista Services

Provided information about Organics Recycling. The impending new process will start late Summer 2022.

Community Representatives:

Representative 1st Supervisorial District: (Supervisor Hilda Solis).....Kimberly Oliveras

- Provided updates on impending opening of the Dali’s Dog Park in Schabarum Regional Park.
- Answered questions regarding homeless mothers using social networking sites “asking for help” and baby formula shortages.

Representative 39th Congressional District: (Congresswomen Young Kim).....John Ding

- Shared that he had just left a prayer vigil for the shooting victims of the Laguna Woods shooting.
- Provided updates on activities Congresswoman Kim is involved in.

32nd State Senate District: (Senator Bob Archuleta).....Misty Cota

- Not Present

57th State Assembly District: (Assembly Member Lisa Calderon).....Ramon Luquin Jr.

- Provided information the Assembly Member is working on such as budget issues, Assembly Bills 2077 & 1845.
- Took a question regarding what involvement the Assemble Member has in the ongoing Quemetco concern.

Puente Hills Habitat Preservation Authority: Andrea Gullo, Executive Director

- Shared that goats, and their guard dogs, are deployed in the hills for ground vegetation management.
- Took a question regarding the proposed “tax”. Andrea said, the board has put that off for this year and the concept will be looked at further.

Hacienda Heights Librarian: Christina Cabrera-Labrador, HH Librarian

- Shared upcoming events and resources for library members. As always, follow the library’s website.

Hsi Lai Temple: Avelyn Busch

- Shared events the Temple has supported and upcoming events. Planted a number of trees in local parks and on the temple grounds.
- In the June 2022, HHIA meeting, an update will be given on the Hsi Lai Medication Center.

LA Co Parks & Recreation: Brian Ceballos

- Shared upcoming events that will focus on promoting mental health wellbeing.
- Shared that due to budgetary constraints, there will be no Concerts in the Park this Summer however; there will be Parks After Dark events happening.

Treasurer’s Report: Consent Items:

Board was apprised of expenditures in the amount of \$1,191.20 that purchased: Organizational Laptop, Mouse, Microsoft Office Software, McAfee Virus Software, Mics. Adaptors.

Old Business:

Motion carried in April 18, 2022, meeting that “Important” topics be discussed in person Scott Martin

The motion was initiated by Adriana Quinones in the April 16, meeting. Scott Martin asked her please provide to this board of directors in writing what will constitute or define as being “important” and provide that to this board by May 31, 2022. Following that submission, comments and feedback will be provided by this board. Adriana immediately looked to the audience and asked members of the audience to provide her what they feel is important.

New Business:

Board Member Communications (Tabled April 18, 2022) Andrea Gordon

Scott Martin asked Andrea to share what was shared in the April 18 meeting since the discussion and impending Motion was tabled by a majority vote of the board. As Andrea started to describe her initial introduction to this topic a member of the audience interrupted the meeting and started shouting demands regarding a letter related to the La Subida and Glenelder

development projects. Scott Martin asked the audience member if he would please not interrupt the meeting. Scott looked towards the board to his right asking if other board members agreed with the disruptions or would they vocalize their agreement to ask the audience member to stop interrupting. The same audience member began interrupting Scott's interaction with the board members. Scott warned the audience and board that any further interruptions will cause an immediate end to the meeting. Scott asked Andrea to begin again which was interrupted by the same audience member. Scott Martin advised the board and audience that the meeting was "cancelled", meaning to say that the meeting has ended. The meeting ended at 8:47 PM.

Committee Reports: Please refer to HHIA website www.hhia.net for details of Board Member reports. No committee reports were given due to the unplanned early ending of the meeting.

Board Member Comments:

No committee comments were given due to the unplanned early ending of the meeting.

The meeting ended at 8:47 PM

The next HHIA Board of Directors meeting will be on June 27, 2022

Minutes Submitted by:

Scott Martin, President – Sitting in for John Ford, Secretary