



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

BOARD OF DIRECTORS MEETING MINUTES

Date: June 15, 2020

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

- ❖ Due to Covid 19 World-Wide Pandemic – state government guidelines mandate discontinuance of large gatherings. The HHIA Board of Directors monthly meetings will resume when the Governor or the Los Angeles County Board of Supervisors allows us to have large gatherings.
- ❖ **From the President:** Scott Martin:
On June 15, 2020, I convened the HHIA Board of Directors to have a Mid-Year Directors only Meeting as suggested during our February Directors Planning Meeting. I shared the following:

“Thank you for taking time to join your fellow board members in this unorthodox way to hold a meeting yet it is a sign of our times. I believe we are keeping HHIA relevant because we are staying involved in our community, staying involved in issues and activities associated with HH, and individually participating at a level that works for each of you with the constraints that the health crisis has put upon us. Thank you for all that you have done and are doing and please, stay involved, we are a board of 12.

Recognition:

- Andrea – For keeping us all informed on all things related to COVID-19. Keeping information moving understanding that none of the updates or information was good news yet she delivered it to keep us informed. Thank you.
- Lucy & Adriana – For coordinating the purchases of Comfort Items and a hot meal for women staying in the Women’s Winter Shelter at Stimson Park.
- Eleanor – For coordinating and managing HHIA’s conference call for residents to hear from LA Co. and Homeless Program representatives on Project RoomKey being implemented at Motel-6 and allowing HHIA to hold our February BoD Planning Meeting.
- Geri, Adriana, Diego, Randy, and Maury (2020 Annual Business Meeting Planning Committee) – For participating in the planning of the event and providing feedback for the debriefing notes for our Annual Business Meeting. This helps us to improve on our planning and outcome of the event for 2021.
- And last but not least, the entire HHIA Board of Directors for everything you do to represent the HHIA in all of your efforts, conversations you have with residents of Hacienda Heights, and constantly educating yourselves on how to be effective in your role as a Board Member and Committee Chair.

Update: In May HHIA assisted Lauren Yokomizo when she wanted to offer 600 face coverings to local residents. These face coverings were fabricated by two Hacienda Heights residents. \$5,100 received from Janice Hahn’s office was used to pay for the fabrication of the face coverings.

- ❖ **Approval of Past Meeting Minutes:**
May 18, 2020 meeting – On June 3, 2020 / Motion to accept the May minutes by Diego Loya, seconded by Randy Black./ Carried.

❖ **TREASURER’S REPORT: Month Reported:** May, 2020

Income/Deposit Totals: \$5,100.35 **Expenses Total:** \$5,478.67

Account Balance as of May 31, 2020: \$7,390.07

❖ **Public Safety & Law Enforcement Updates**

1. **LASD Industry Station: Deputy J. Ruano**

- **Assaults are down -16% from last year (21 total this year compared to 25 last year)**
- Robberies are down -42% from last year (11 total this year compared to 19 last year)
- Residential Burglaries are down -59% from last year (34 total this year compared to 83 last year)
- Vehicle Burglaries are down -51% from last year (60 total this year compared to 121 last year)
- Overall Crime in Hacienda Heights is down -33%

2. **CHP Santa Fe Springs Station: Ofc. M. Iniguez (No Report)**

3. **Mountains Recreation & Conservation Authority: Ranger F. Godoy / Mike Hughes (No Report)**

❖ **Public Input:** (No Public to Give Input)

❖ **Presentation:** (No Presentation for June)

❖ **Community Representatives:**

1. **Representative 4th Supervisorial District:** Lauren Yokomizo (No Report)

2. **Representative 39th Congressional District:** Erika Flores

- June 18th, 2020: Representative Gilbert R. Cisneros, Jr. (CA-39) issued a statement after the Supreme Court’s 5-4 decision against request to overturn DACA: “The Supreme Court’s decision is a huge victory for our DREAMers.....While today is a cause to celebrate, Congress can still do more..... to ensure DREAMers have a pathway to citizenship. I strongly urge the Senate to immediately pass H.R. 6, the Dream and Promise Act. Every day, and especially today, I stand with the 11,000 DREAMers in the 39th District and will continue to fight for them.”
- June 15th, 2020: Rep. Cisneros, Jr. praised the Supreme Court’s 6-3 ruling that Title VII of the Civil Rights Act of 1964 protects LGBTQ employees from workplace discrimination. “Today’s decision is a historic win for LGBTQ+ rights.... While this is a cause to celebrate, our work toward full equality is far from over. I strongly urge the Senate to pass H.R. 5, the Equality Act, to ensure that LGBTQ+ people are guaranteed equal protection under the law. Discrimination has no place in our country,” said Rep. Cisneros. Rep. Cisneros has been a strong advocate for LGBTQ equality, most recently in his opposition to the President’s transgender service member ban. He [spoke](#) in support of H.R. 124, a resolution expressing opposition to the transgender ban, and [spoke](#) at a rally calling on the President to not move forward with this policy. Rep. Cisneros is an original co-sponsor of the Equality Act, and the bill will now be referred to the Senate.
- June 9th, 2020: Rep. Cisneros, Jr. announced over \$73 million in Emergency Solutions Grants (ESG) for Los Angeles, Orange, and San Bernardino Counties. The funding comes from the CARES Act and is to be used to prevent, prepare for, and respond to the coronavirus pandemic among individuals and families who are homeless or receiving homeless assistance. The funds will also support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19. Los Angeles County will receive \$62,445,943; Orange County will receive \$4,992,579; and San Bernardino County will receive \$6,401,870.
- May 29, 2020: Rep. Cisneros, Jr. hosted a virtual roundtable to discuss COVID-19 impact resources— economic, housing and small business— and the disproportionate effects of the coronavirus on the Latino community. Rep. Cisneros was joined by leaders from CHIRLA, UnidosUS, Orange County Hispanic Chamber of Commerce, and Building Skills Partnership. To view the full virtual roundtable, click [here](#).

3. **57th State Assembly District:** Ramon Luquin Jr.

Covid-19 Resources:

- The Great Plates Delivered program, **has been extended to July 10**, a meal delivery service for California’s elderly and at-risk population. The program delivers three meals a day to participating residents and provides an opportunity for local businesses to be eligible to provide meals. As of June 16, the program has delivered 1,026,553 meals across the state.
 - Restaurants and food providers interested in participating can apply at, <https://state-of-california-agency.forms.fm/great-plates-delivered-food-provider-interest-form/forms/7917>.
- The state along with private sector partners provided the Skilled Nursing Facility Hero Awards Program stipend to 50,000 licensed vocational nurses (LVNs) and certified nurse assistants (CNAs) working in skilled nursing facilities.
- On May 29, 2020, Governor Newsom extended the authorization for local governments to halt evictions for renters impacted by the COVID-19 pandemic, through July 28, 2020, <https://www.gov.ca.gov/2020/05/29/governor-newsom-signs-executive-order-on-actions-in-response-to-covid-19-5-29-20/>.
- Additionally, the Governor announced that face coverings are now required in public spaces throughout California in a variety of public spaces when social distancing is not feasible. You can find the entire list of recommendations at the following link, <https://covid19.ca.gov/masks-and-ppe/#top>.
- For more information regarding the state reopening, industry guidance, health information and much more, please visit, <https://covid19.ca.gov/>.

Legislative Update

- Assembly Bill 2004 (Blockchain/COVID-19 Testing)
 - This bill would authorize medical institutions and testing sites to provide individuals with COVID-19 test results through verifiable credentials (a secure method to transfer information).
 - Status- The bill is currently in the Senate Committee of Rules.
- Assembly Bill 2926 (Referral Source Duties)
 - This bill would protect the elderly by placing more regulations and requirements to referral sources (agencies that place individuals to an assisted living community) for residential care facilities. Some of the regulations include licensing, background checks, and outlines of abuse of treatment within the facility.
 - Status – This bill is currently in the Senate Committee of Rules.

4. **32nd State Senate District:** Kyle Miller – (No Report)

5. **Hacienda Heights Librarian:** Christina Cabrera-Labrador:

- Sidewalk service starts next Monday, June 8, at 24 libraries*. Holds may be picked up Monday – Friday, 10 am – 5 pm. Customers will be asked to call the Library upon arrival. More detail on the locations and pickup process is available at LACountyLibrary.org/express-service.
- Bookdrops at all 85 locations will reopen for item returns on June 8. All returned materials will be quarantined before being reissued, as recommended by health officials. Due dates on existing checkouts have been extended to July 15, but due dates on new checkouts will follow standard borrowing schedules. Please check your account for item due dates.
- New holds can be placed starting June 8 using our catalog at LACountyLibrary.org, or over the phone. Customers with existing holds will be notified of availability. Those interested in picking up materials from a sidewalk service location that is not their local library should call for assistance.
- This is the first step of a phased reopening, with additional locations and hours to be added at a later date. Libraries remain closed to the public, but staff are answering phones from 9 am – 6 pm, Monday – Friday.
- Our digital offerings—including activity ideas, Virtual Storytime, and our online summer reading program for all ages—continue to be available at LACountyLibrary.org/coronavirus.
- *Please note: due to civil unrest, sidewalk service may be delayed at some locations. Please check LACountyLibrary.org/express-service or call your local library for the latest information.

- *Hacienda Heights Library is not one of the 24 selected libraries but we will open our book drops on Monday, June 8. Nearby libraries that would be offering the sidewalk service are: Rowland Heights Library and Diamond Bar Library.
- For any questions, please contact the Hacienda Heights Library at 626.968.9356

6. **Hsi Lai Temple:** Gena Ooi:

- **5/7 National Day of Prayer – Online Gathering** – TOPIC: "We are ONE with many voices," sharing the message of "Loving All" , organized by Arcadia Interfaith Action Group (AIAG) and attended by 8 faith-based communities from Christianity, Catholicism, Buddhism, Islam, Hinduism, Judaism, Baha'ism, and Sikhism
- **5/7 United Nations International Vesak Day Dialogue** (the day we remember the Buddha's birth, awakening, and nirvana), organized by the United Nations where discussion focused on 3 items: Support, Recovery, and Ease. This was attended by 400+ people online, including UN reps: to include - Miguel Ángel Moratinos, Jeffrey A. Brez, and Austin Chu. Also many monastics of various Buddhist organizations across America including Ven. Hui Dong, Abbot of Hsi Lai Temple
- **5/9 Online Buddhism Class for Young Adults** – ORGANIZED BY: Buddha's Light International Association, ATTENDED BY: 40 youth from across North America TOPIC: Aside from the teachings themselves, participants shared how their faith has kept them strong during the pandemic:
- **5/16 Celebration of Fo Guang Shan's 54th Anniversary** – ATTENDED BY: monastic and lay people from aprox. 30 branch temples in North America TOPIC: Simultaneous Sutra Transcription to celebrate the inauguration of our very first temple, 54 years ago
- **5/17 Online Music Competition** – ATTENDED BY: Dr. Robert Sage and Dr. Christine Song were invited as judges, a total of 22 participants, TOPIC: Buddha's Light Youth Symphony Orchestra (BLYSO) online music competition "Rising Stars Music Festival"
- **June – no news yet**
- **July – Begin our Summer Session of Classes: 7/5-8/23 (eight consecutive Sundays)**
Yoga 9:30am, Core Teachings, Sutra Studies, Meditation (new uploads on Sundays @ 9am)
- **August – 8/8 Online One-Day Retreat 10am – 3pm**

7. **LA Co Parks & Recreation:** P & R Representative (No Report)

❖ **Treasurer's Report: Consent Items:** No Items

❖ **Old Business:**

Update June HHIA Newsletter Adriana Quinones
(No Report)
Update on June Membership Drive and Annual Member Renewal Geri Kleinpell
(No Report)

❖ **New Business**

Proposed "Car Caravan 4th of July Parade" Lucy Pedregon
The "I Love America" 4th of July Parade has been cancelled. In its place a Car Caravan has been offered for anyone wanting to participate.

❖ **COMMITTEE REPORTS:** Please refer to HHIA website www.hhia.net for details of Board Member reports.

Thank you, Scott Martin, for gathering the submitted reports.

Minutes Submitted by : Eleanor Haan, Secretary
Revised July 3, 2020