



**VIRTUAL BUSINESS MEETING AGENDA**

7:00pm, Monday, August 17, 2020

**HHIA Board of Directors Only**

- 1. CALL TO ORDER.....Scott Martin
  - 2. PLEDGE OF ALLEGIANCE.....(Visualize or have near you a US Flag).....Scott Martin
  - 3. ROLL CALL.....(P=Present/A=Absent/E=Excused).....Eleanor Haan  
 Ted Chang \_\_\_\_\_ Shou Jen Kuo \_\_\_\_\_ Scott Martin \_\_\_\_\_ Eleanor Haan \_\_\_\_\_  
 Randy Black \_\_\_\_\_ Maury Edwards \_\_\_\_\_ Lucy Pedregon \_\_\_\_\_ Adriana Quinones \_\_\_\_\_  
 Geri Kleinpell \_\_\_\_\_ Andrea Gordon \_\_\_\_\_ Ryan Kelley *Excused* \_\_\_\_\_ Diego Loya \_\_\_\_\_
  - 4. APPROVAL OF MEETING MINUTES (July 20, 2020).....Scott Martin
  - 5. TREASURER’S REPORT (Month of July 2020 ).....Randy Black
  - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES (\*Board of Directors Only-Updates Emailed)
    - a. LASD Town Sheriff.....Deputy Jose Ruano
    - b. California Highway Patrol.....Officer Marcos Iniguez
    - c. Mountains Recreation & Conservation Authority.....Ranger Francine Godoy
  - 7. PUBLIC INPUT: (No public input due to no public meeting)
  - 8. PRESENTATION.....(None)
  - 9. COMMUNITY REPRESENTATIVES (\*Board of Directors Only-Updates Emailed)
    - a. Representative 4<sup>th</sup> Supervisorial District.....Lauren Yokomizo
    - b. Representative 39<sup>th</sup> Congressional District.....Erika Flores
    - c. 57<sup>th</sup> State Assembly District..... Ramon Luquin Jr.
    - d. 32<sup>nd</sup> State Senate District.....Kyle Miller
    - e. Hacienda Heights Librarian.....Christina Cabrera-Labrador
    - f. Hsi Lai Temple.....Gena Ooi
    - g. LA Co Parks & Recreation.....P & R Representative
- | <u>Ad hoc</u>   | <u>(Organization)</u> | <u>TIME PERMITTING</u> | <u>(Represented By)</u>                    |
|---|-----------------------|------------------------|--|
| 10. OLD BUSINESS:   |                       |                        | See Addendum                               |
| 11. NEW BUSINESS:   |                       |                        | See Addendum                               |
| 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: <a href="http://www.hhia.net">www.hhia.net</a> |                       |                        |  |
| Code Enforcement.....   | Diego Loya            |                        | Public Relations.....Lucy Pedregon         |
| Comm. Relations/Newsletter...Adriana Quinones   |                       |                        | Public Safety & Health.....Andrea Gordon   |
| Environmental.....Maury Edwards   |                       |                        | Streets & Highways.....T. Chang/M. Edwards |
| Membership.....Geri Kleinpell/ Randy Black  |                       |                        | Water & Utilities..... Ted Chang           |
| Parks & Recreation....Ryan Kelley   |                       |                        | Website.....Randy Black                    |
| Programs.....Scott Martin   |                       |                        | Zoning.....Shou Jen Kuo                    |
- 13. ADJOURNEMENT @ \_\_\_\_\_ PM.

The next monthly HHIA Board Meeting is scheduled for Monday, September 21, 2020. This meeting will be held virtually.

**NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY**

[www.hhia.net](http://www.hhia.net)

[info@hhia.net](mailto:info@hhia.net)



**ADDENDUM TO MEETING**

**August 17, 2020**

**5. TREASURER’S REPORT: Consent Items for: None**

**10. OLD BUSINESS.....Board Members**

**a. Update June HHIA Newsletter.....Adriana Quinones**

**b.**

**11. NEW BUSINESS.....Board Members**

**a. Change to Board Member’s email addresses to include “hhia” and no personal business or other organization advertising.....Scott Martin**

**b. HHIA Community Bulletin Board. Discussion: consider new location or retire...Scott Martin**

**c. Appoint Annual Business Meeting Committee & Committee Chair.....Scott Martin**

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