



**Board of Directors Meeting Agenda**

**7:00pm, Monday, August 15, 2022**

**IN-PERSON: HH COMMUNITY CENTER 1234 VALENCIA AVE., HH, CA 91745**

Handout Materials: Please email any flyers or handouts as .pdf files to [info@hhia.net](mailto:info@hhia.net). \*Documents in excess of three (3) pages must be mailed into HHIA’s P.O. Box (address above).

- 1. CALL TO ORDER..... Scott Martin
  - 2. PLEDGE OF ALLEGIANCE ..... Member of Audience
  - 3. ROLL CALL ..... John Ford
  - 4. APPROVAL OF MEETING MINUTES July 18, 2022, Motion sought to approve..... Scott Martin
  - 5. TREASURER’S REPORT: July 2022 ..... Randy Black
  - 6. PUBLIC SAFETY & LAW ENFORCEMENT UPDATES
    - a. LASD Industry Sheriff’s Station Liaison..... Deputy Jose Ruano
    - b. California Highway Patrol Liaison ..... Officer Kevin Tao
  - Introduction: HHIA Member-Alternate to Puente Hill Habitat Preservation Authority Board.....Andrew Yip
  - 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
  - 8. PRESENTATION:
    - a. Navigating Our Current Water Crisis .....Dusty Miosio, Rowland Water District
    - b. Navigating Our Current Water Crisis .....Tiffany Tran, San Gabriel Valley Water
  - 9. COMMUNITY REPRESENTATIVES
    - a. Representative 1<sup>st</sup> Supervisorial District..... Kimberly Oliveras
    - b. Representative 39<sup>th</sup> Congressional District.....John Ding
    - c. 32<sup>nd</sup> State Senate District ..... Misty Cota
    - d. 57<sup>th</sup> State Assembly District ..... Ramon Luquin Jr.
    - e. Puente Hills Habitat Preservation Authority.....Mike Hughes
    - f. Hacienda Heights Librarian .....Christina Cabrera-Labrador
    - g. Hsi Lai Temple .....Avelyn Busch
    - h. LA Co. Parks & Recreation .....Brian Ceballos
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- |                              |                        |                         |
|------------------------------|------------------------|-------------------------|
| <b>Ad hoc (Organization)</b> | <b>TIME PERMITTING</b> | <b>(Represented By)</b> |
|------------------------------|------------------------|-------------------------|

- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum
- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net)

President’s Updates:  
 HHIA Activities since last Board of Directors meeting.....Scott Martin

13. ADJOURNMENT @ \_\_\_\_\_ PM

**ADDENDUM TO MEETING August 15, 2022**

\* Public Comment:

*For those who wish to speak during the Public Comment segment:*

- (1) Register by sending an email to: [info@hhia.net](mailto:info@hhia.net). before 12:00 noon on the Monday of the meeting  
Subject Line: "Public Comment – (Month) Meeting" In the Text include your Name and Topic of your comment.*
- (2) If you do not register, please fill in a 'Public Comment' information slip located on a table at the entrance to the meeting on meeting night. Give your completed information slip to the President or meeting facilitator.*
- (3) Public comments should not exceed THREE (3) minutes for each speaker. Please note that the Chair of the meetings reserves the right to reduce the amount of public comments based upon the number of speakers.*
- (4) Public Comment presenters are sharing their comments only and no question or answer period will be provided. Proper behavior is expected.*

*For those who wish to submit written comments.*

*Email your comment to [info@hhia.net](mailto:info@hhia.net). before 12:00 noon on the Monday of the meeting  
Start your Subject Line with "Public Comment" followed by the comment Topic.  
Please include your name*

**5. TREASURER’S REPORT: Consent Items for:**

a.

- 10. OLD BUSINESS..... Board Members**
- a. Tabled Motion (July 18, 2022) -‘Guidelines for Sending/Statements on behalf of HHIA’ ..... Andrea Gordon**
- b. (topic)..... Board Members**

- 11. NEW BUSINESS..... Board Members**
- a. Appoint Annual Business Meeting Planning Committee Chair & Support.....Scott Martin**
- b. (topic)..... Board Members**

- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: [www.hhia.net](http://www.hhia.net)**
- a. HHIA Bylaws Review/Revision Workgroup (2023 Goal #5)..... Maury Edwards**

**The next monthly HHIA Board Meeting is scheduled for Monday September 19, 2022,at 7:00 PM in the:**  
**Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745**

Rev 14Mar22: SWM

**NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY**  
[www.hhia.net](http://www.hhia.net)  
[info@hhia.net](mailto:info@hhia.net)