



Board of Directors Meeting Agenda

7:00pm, Monday, May 16, 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. *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 April 18, 2022, Motion sought to approve..... Scott Martin
 - 5. TREASURER’S REPORT: April 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
 - 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
 - 8. PRESENTATION:
 - LA Co. Assessor’s Office.....Jeff Prang, Assessor
 - Valley Vista – Organics Recycling.....Valley Vista Representative
 - 9. COMMUNITY REPRESENTATIVES
 - a. Representative 1st Supervisorial District..... Kimberly Oliveras
 - b. Representative 39th Congressional District.....John Ding
 - c. 32nd State Senate District Misty Cota
 - d. 57th State Assembly District Ramon Luquin Jr.
 - e. Puente Hills Habitat Preservation Authority.....Mike Hughes
 - f. Hacienda Heights LibrarianChristina Cabrera-Labrador
 - g. Hsi Lai TempleAvelyn Busch
 - h. LA Co. Parks & RecreationBrian Ceballos
- | Ad hoc (Organization) | TIME PERMITTING | (Represented By) |
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- 10. OLD BUSINESS: See Addendum
- 11. NEW BUSINESS: See Addendum
- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net

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

13. ADJOURNMENT @ _____ PM

NOTICE: HHIA BOARD MEETINGS ARE RECORDED TO INSURE ACCURACY
www.hhia.net
info@hhia.net

ADDENDUM TO MEETING May 16, 2022

* Public Comment:

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

- (1) Register by sending an email to: 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. 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:

- a. Consent Items for: \$1,191.20: Organizational Laptop, Mouse, Microsoft Office Software, McAfee Virus Software, Mics. Adaptors.**

10. OLD BUSINESS..... Board Members

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

11. NEW BUSINESS..... Board Members

- a. Board Member Communications (Tabled April 18, 2022) Andrea Gordon**

12. COMMITTEE REPORTS/ANNOUNCEMENTS.....Board Members

– Reports are posted at our website: www.hhia.net

The next monthly HHIA Board Meeting is scheduled for Monday, June 20, 2022, at 7:00 PM in the:

Hacienda Heights Community Center located at: 1234 Valencia Ave., Hac. Hgts., CA 91745

Rev 14Mar22: SWM

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