



Board of Directors Meeting Agenda

7:00pm, Monday, October 17, 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 Sept. 19, 2022, Motion sought to approve Scott Martin
 - 5. TREASURER’S REPORT: September 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 Z. Salazar/PIO
 - 7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)
 - 8. PRESENTATION: (No Presentation)
 - 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
- | <u>Ad hoc (Organization)</u> | <u>TIME PERMITTING</u> | <u>(Represented By)</u> |
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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

ADDENDUM TO MEETING October 17, 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: Consent Items for:

a.

- 10. OLD BUSINESS..... Board Members**
- a. Status of Guideline: Approval and Dissemination of External HHIA Communications Andrea Gordon**
 - b. Update from Nominating Committee/Present Nominee Slate Scott Martin**
 - c. Solicit *Nominees for Board of Director Positions.....Scott Martin**
*(*Member in Good Standing-shall be a paid member for at least six months immediately preceding election)*

- 11. NEW BUSINESS..... Board Members**
- a. Select a Budget Committee for 2023 Annual Budget.....Randy Black**
 - b. Introduce December Newsletter needs contributions.....Scott Martin**

- 12. COMMITTEE REPORTS/ANNOUNCEMENTS – Reports are posted at our website: www.hhia.net**
- Update on Annual Business Meeting Planning Committee’s activities.....Scott Martin**

The next monthly HHIA Board Meeting is scheduled for Monday, November 21, 2022, at 7:00 PM in the:

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

Rev 14Mar22: SWM