



Board of Directors Meeting Agenda

7:00 pm to 8:45 pm, Monday, July 18, 2022

Revised Agenda 14July22

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 June 27, 2022, Motion sought to approve..... Scott Martin
- 5. TREASURER’S REPORT: June 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 E. Torres

7. PUBLIC INPUT: (Please see Public Comment Rules BELOW)

8. 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 & Recreation Brian 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

ADDENDUM TO MEETING July 18, 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. (topic)..... Board Members**
- b. (topic)..... Board Members**

11. NEW BUSINESS..... Board Members

a. HHIA Bylaws Review/Revisions Maury Edwards

c. Second Half of Year-HHIA “Business” Activities and Board Involvement.....Scott Martin

We are into the second half of 2022 and HHIA starts winding-up in community and procedural activities. These Activities come from the HHIA Calendar for 2022 found in your Director’s Binders.

- **August: Appoint annual business meeting planning committee.**
- **September: B o D’s elect 5 HHIA members to form the nominating committee.**
- **October: 1.) Select 2023 Budget Committee. 2.) The Nominating Committee presents candidate slate.**
- **November: 1.) Nominees accept assignment to the ballot. 2.) Publish Dec. Newsletter to include ballots mailed to HHIA members. 3.) Participate in collecting toys for CHP Toys-4-Tots Drive.**
- **December: Toys-4-Tots donations to CHP.**

The next monthly HHIA Board Meeting is scheduled for Monday, August 15, 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

info@hhia.net